

**Electronic Articles of Incorporation
For**

N1500009558
FILED
September 30, 2015
Sec. Of State
tdcannon

BISCAYNE AQUATIC SOCIETY #2, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BISCAYNE AQUATIC SOCIETY #2, INC.

Article II

The principal place of business address:

700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

FOR THE PURPOSE OF BEING A CARETAKER OF PROPERTY WITHIN
UNITED STATES PUBLIC LANDS IN BISCAYNE NATIONAL PARK IN
MIAMI-DADE COUNTY FLORIDA, AND ALL RELATED LAWFUL
PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DUFFIELD MATSON III
700 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DUFFIELD MATSON III

Article VI

The name and address of the incorporator is:

WILLIAM M. TUTTLE, II
700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FLORIDA 33146

Electronic Signature of Incorporator: WILLIAM M. TUTTLE, II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM M TUTTLE II
700 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL. 33146

Title: SECY
WILLIAM M TUTTLE II
700 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL. 33146

Title: VP
DUFFIELD MATSON III
700 SOUTH DIXIE HIGHWAY, SUITE 100
CORAL GABLES, FL. 33146

Title: VP
JOHN C HARRISON JR.
P.O. BOX 144294
CORAL GABLES, FL. 33114

Article VIII

The effective date for this corporation shall be:

09/29/2015