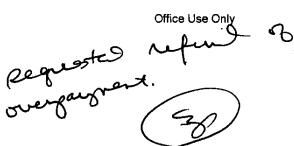
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Sandy Fruett (Requestor's Name) Anna Maria Island Con. C(Address) (Address) (Address)
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SECRETARY OF STATE
TALL AHASSEE, FLORID

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2007

ANNA MARIA ISLAND COMMUNITY CENTER, INC. PO BOX 253 ANNA MARIA, FL 34216

SUBJECT: ANNA MARIA ISLAND COMMUNITY CENTER, INC.

Ref. Number: W07000023049

We have received your document for ANNA MARIA ISLAND COMMUNITY CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Quantitative

Quantita

Letter Number: 207A00033476

Restated

Articles of Incorporation Of Anna Maria Island Community Center, Inc.

FILED 07 MAY 29 AM II: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation shall be Anna Maria Island Community Center, Inc.

Article II - Principal Office

The principal office of the corporation shall be 407 Magnolia Avenue, Anna Maria, Florida, 34216, and the mailing address shall be P.O. Box 253, Anna Maria, Florida 34216.

Article III - Purpose

This corporation is organized for the charitable purpose of providing educational, civic, social, cultural, recreational and family-support services to the community, in accordance with Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purposes of this corporation do not include carrying on propaganda, attempting to influence legislation or participating in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the stated purposes of this corporation.

Article IV – Original Incorporators (1960)

Dr. Roy Gunther, 75th Street, Holmes Beach, Florida Irene G. Ehrenzeller, Starfish Road, Holmes Beach, Florida Wiley E. Moss, Cedar Avenue, Anna Maria, Florida Richard F. Connick, 2219 Gulf Drive, Bradenton Beach, Florida

Article V - Current Board of Directors

Tom Breiter (Chairman), 316 Tarpon Street, Anna Maria, FL Scott Rudacille (Vice Chairman), 222 85th Street, Holmes Beach, FL Bill Ford (Treasurer), 7000 Gulf Drive #105, Holmes Beach, FL John Horne (Secretary), 608 87th Street Court NW, Bradenton, FL Stewart Moon, 8717 17th Avenue NW, Bradenton, FL
Ross Benjamin, 46 Bay Drive North, Bradenton Beach, FL
Allen Bobo, 630 Emerald Lane, Holmes Beach, FL
Bob and Carol Carter, 239 Willow Avenue, Anna Maria, FL
Peggy Douglas, 536 67th Street, Holmes Beach, FL
Darcie Duncan, 5706 Carissa Street, Holmes Beach, FL
Joe Jackson, 524 Key Royale Drive, Holmes Beach, FL
Derek Pettigrew, 507 75th Street, Holmes Beach, FL
Andy Price, 219 85th Street, Holmes Beach, FL
Don Schroder, 618 Baronet Lane, Holmes Beach, FL

Article VI – Appointment of Directors

Directors shall be appointed and removed as provided in the By Laws of Anna Maria Island Community Center, Inc.

Article VII - Powers of the Board

The Board of Directors shall possess all powers as described in Chapter 617, Florida Statutes, which are not inconsistent with the purposes of the corporation as stated in Article III herein. These powers may be further restricted in the By Laws of Anna Maria Island Community Center, Inc.

Article VIII – Corporate Assets and Dissolution

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III herein. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the local governments of Anna Maria Island for a public purpose.

Article IX - Registered Agent

Tom Breiter
PO Box 818
316 Tarpon Street
Anna Maria, FL 34216

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Tom Breiter, does hereby accept the foregoing designation and appointment as Registered Agent of the above-named corporation, and is familiar with and accepts the obligations of that position.

Dated this <u>II</u> day of April, 2007.

Print Name:

Article X – Amendments

These Articles may be amended by an affirmative vote of two-thirds (2/3) of the Board of Directors.

Certification

I hereby certify that these Restated and Amended Articles of Incorporation were adopted by resolution of the Board of Directors of Anna Maria Island Community Center, Inc., at a regular meeting of the Board of Directors, for transmittal to the Membership of Anna Maria Island Community Center, Inc., on April 11, 2007, and adopted by a two-thirds vote of the Membership, at a duly-noticed meeting of the Membership, on April 11, 2007.

Tom Breiter, President of Board of Directors Anna Maria Island Community Center, Inc.

ATTEST:

John Horne, Secretary of Board of Directors Anna Maria Island Community Center, Inc.