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FILINGS, INC. TERESA ROMAN			
(Requestor's Name)			
2805 LITTLE DEAL ROAD			
(Address)			
TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		

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Examiner's Initials

- 5 2000

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

1. Vero Beach Reef Meservation Society Fing (Corporation Name) (Document #)	
(Corporation Name) (Document #)	न्त
3. (Corporation Name) (Document #)	
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Walk in Pick up time Certified Copy	
Mail out Will wait Photocopy Certificate of Status	
NEW FILINGS AMENDMENTS PS 8	
Profit Amendment AR	
NonProfit Resignation of R.A., Officer/Director	Same and the same
Limited Liability Change of Registered Agent	
Domestication Dissolution/Withdrawal Company Com	
OTHER FILINGS REGISTRATION/ QUALIFICATION	
Annual Report Foreign	
Annual Report Foreign Limited Partnership	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 5, 2000

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: VERO BEACH REEF PRESERVATION SOCIETY, INC.

Ref. Number: W00000016887

We have received your document for VERO BEACH REEF PRESERVATION SOCIETY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 000A00037269

ARTICLES OF INCORPORATION

of

Vero Beach Reef Preservation Society, Inc. a corporation not for profit

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ARTICLE I - NAME

The name of this corporation is Vero Beach Reef Preservation Society, Inc. , a corporation not for profit

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: P.O. Box 650111 Vero Beach, Florida 32965

ARTICLE III - PURPOSE

To educate the community of the inherant value of the Barrier Reef and to protect the reef from harm.

ARTICLE IV - QUALIFICATION OF MEMBERS

There will be no members.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is Tesesa Roman Vice-President, Filings, Inc., a Florida corporation, 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Ferguson E. Peters, Jr.
706 Silver Shores Road, Vero Beach, Florida 32963
Michael Blatus
1005 26th Avenue, Vero Beach, Florida 32960
Lawrence Brashears
915 Lady Bug Lane, Vero Beach, Florida 32913

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried

on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 3, 2000

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business / or domicle 3 to upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Vero Beach Reef Preservation Society, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 3, 2000

Jusa Koman, Vice-President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 3, 2000

Filings, Inc. by Teresa Roman, Vice-President

Lesa Roman