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July 18, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation of Hernando County Marine Industry Council, Inc.

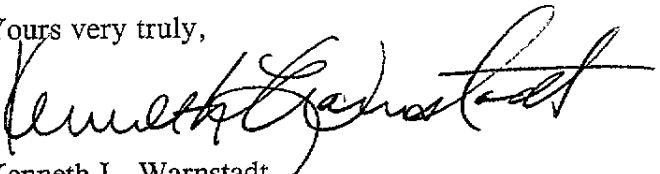
To Whom It May Concern:

Enclosed, please find the original and one (1) copy of the signed and executed Articles of Incorporation of Hernando County Marine Industry Council, Inc., submitted for filing. I am enclosing my Trust Account check in the amount of \$122.50 (\$35.00 filing Restatement of articles; \$35.00 Designation of registered agent; \$52.50 Certified copy of Restated Articles). Please return the certified copy to the following:

Kenneth L. Warnstadt, Esq.
Attorney at Law
P.O. Box 594
Brooksville, FL 34605-0594.

You may reach me at the telephone number above. Thank you for your attention to this matter.

Yours very truly,


Kenneth L. Warnstadt

Enclosures

FILED
00 JUL 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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WC

ARTICLES OF INCORPORATION

OF

HERNANDO COUNTY MARINE INDUSTRY COUNCIL, INC.

FILED
00 JUL 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Board of Directors of a corporation pursuant to chapter 617, Florida Statutes, hereby adopts and restates the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

HERNANDO COUNTY MARINE INDUSTRY COUNCIL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of the original Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal office of this corporation is: **4090 Shoal Line Blvd., Spring Hill, Florida 34607** the mailing address of this corporation is **c/o KENNETH L. WARNSTADT, P.O. Box 594, Brooksville, Florida 34605-0594**, with the privilege of having branch offices at any other place within the State of Florida

ARTICLE IV - PURPOSE

The purposes for which the corporation is organized are:

1. A trade organization to promote and support commercial fishing, commercial marine uses, and marine safety in Hernando County, Florida, within the State of Florida, and the United

States of America.

2. To promote and support allied marine industry and related businesses in Hernando County, Florida, the State of Florida, and the United States of America.

3. To secure the safety, well-being and security of commercial fishermen and their families in Hernando County, Florida, within the State of Florida, and the United States of America.

4. To transact any lawful business for which not for profit corporations may be incorporated under the Florida Not For Profit Corporations Act.

5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VII - REGISTERED AGENT

The name and the street address of the registered agent shall be: **KENNETH L. WARNSTADT, ESQ.**, with a street address of: **15339 Cortez Blvd., Brooksville, FL 34613,**

and a mailing address of P.O. Box 594, Brooksville, FL 34605-0594.

ARTICLE VIII - BOARD OF DIRECTORS

The names and street addresses of the initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN G. SAITTIS	4080 Gulfview Dr.. Spring Hill, FL 34607
JAMES BRADLEY	6690 Richard Dr. Spring Hill, FL 34607
HARPER C. BROOKINS	4465 Calienta St. Spring Hill, FL 34607
STEVEN GIESE	4435 Calienta St. Spring Hill, FL 34607

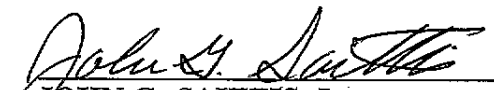
ARTICLE IX - INCORPORATOR

The name and address of the Incorporator are:

JOHN G. SAITTIS	4080 Gulfview Drive Spring Hill, FL 34607
JAMES BRADLEY	6690 Richard Dr. Spring Hill, FL 34607

The undersigned Incorporators have executed these Restated Articles of Incorporation this

25th day of June, 2000.


JOHN G. SAITTIS, Incorporator


JAMES BRADLEY, Incorporator

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 28th day of June, 2000 by
JOHN G. SAITIS and JAMES BRADLEY.



Kenneth L. Warnstadt
Print, Type, or Stamp Name of Notary

Personally Known ✓

Produced Identification _____

Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kenneth L. Warnstadt
KENNETH L. WARNSTADT