



LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
John M. Harris
Elizabeth Siano Harris
Of Counsel

N00000005619

August 16, 2000

Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32304

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-08/21/00--01094--005
****122.50 *****78.75

Re: Articles of Incorporation
SOUTHEASTERN MARINE RESOURCE HARVESTERS ASSOCIATION, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for SOUTHEASTERN MARINE RESOURCE HARVESTERS ASSOCIATION, INC.. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

Richard E. Stadler

FILED
00 AUG 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk8/25

TITUSVILLE
1820 Garden Street
Titusville, Florida 32796
Ph. 407-264-8800

Fax 407-264-0010
E-Mail 71774.1630@compuserve.com

NEW SMYRNA BEACH
212 Palmetto Street
New Smyrna Beach, Florida 32168
Ph. 904-424-9909

ARTICLES OF INCORPORATION
OF
SOUTHEASTERN MARINE RESOURCE HARVESTERS ASSOCIATION, INC.

FILED
00 AUG 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be SOUTHEASTERN MARINE RESOURCE HARVESTERS ASSOCIATION, INC., a Corporation not for profit.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The corporation is organized as a not for profit corporation exclusively for charitable, benevolent, educational, political and scientific purposes. Its activities shall be conducted in such a manner that no part of its net earnings shall inure to the benefit of any member, trustee, director, officer or individual.

The general purpose of the Corporation shall be to support the rights of commercial fishermen through sustainable fisheries, and for all such related lawful activities necessary to carry out the general purpose of the Corporation.

ARTICLE IV - DISSOLUTION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property and assets shall be conveyed to such other Florida not for profit Corporation as the Board of Directors of the Corporation may determine, provided that such other not for profit corporation is operated for purposes similar to those of this corporation. In no event shall the assets and property of the Corporation be sold or transferred to any corporation organized for profit.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is 4475 Byron Avenue, Titusville, FL 32780. The mailing address for the corporation is the same.

ARTICLE VI - POWERS

The corporation shall possess and may exercise all of the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of the State of Florida, together with all powers necessary and convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation.

ARTICLE VII - MEMBERS

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE VIII - DIRECTORS

The affairs of the corporation are to be managed by a Board of Directors consisting of no less than three (3) members. The number of directors, their term, election and qualification shall be as provided in the by-laws. The name and address of the initial directors is as follows:

WALTER D. PINE	4475 Byron Avenue Titusville, FL 32780
THELMA ROPER	4475 Byron Avenue Titusville, FL 32780
JOHN PINE	4475 Byron Avenue Titusville, FL 32780

ARTICLE IX - INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

WALTER D. PINE	4475 Byron Avenue Titusville, FL 32780
THELMA ROPER	4475 Byron Avenue Titusville, FL 32780

JOHN PINE

4475 Byron Avenue
Titusville, FL 32780

ARTICLE X - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

WALTER D. PINE

4475 Byron Avenue
Titusville, FL 32780

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


ARTICLE XII - BY-LAWS

The By-Laws of the Corporation shall be adopted, altered, amended or repealed only by the vote of the majority of the members of the Board of Directors, except that the initial By-Laws may be adopted by a majority vote of the Incorporators of this Corporation.

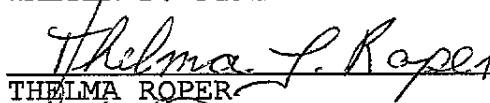
ARTICLE XIII - AMENDMENT

Amendments to these Articles of Incorporation may be made and adopted only by the vote of at least seventy-five percent (75%) of the current members of the Board of Directors. Amendments shall be effective when a copy thereof has been filed with the Secretary of State of the State of Florida.


IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 15th day of August, 2000.



WALTER D. PINE



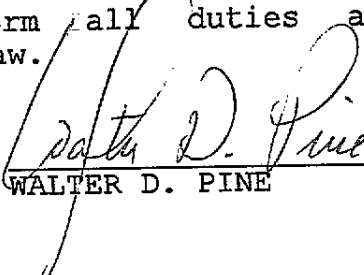
THELMA ROPER



JOHN PINE

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for SOUTHEASTERN MARINE RESOURCE HARVESTERS ASSOCIATION, INC. and agrees to perform all duties and accept all responsibilities imposed by law.


WALTER D. PINE

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared WALTER D. PINE who produced his driver's license for identification and who took an oath, and who executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 15th day of August, 2000.



Richard Eugene Stadler
MY COMMISSION # CC936367 EXPIRES
July 27, 2004
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida

(S E A L)

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared WALTER D. PINE, THELMA ROPER and JOHN PINE, who produced their driver's license for identification and who took an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same, this 15th day of August, 2000.



Richard Eugene Stadler
MY COMMISSION # CC936367 EXPIRES
July 27, 2004
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Notary Public, State of Florida

(S E A L)

My Commission Expires:

FILED
00 AUG 21 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE