

**Electronic Articles of Incorporation
For**

**N01000008667
FILED
December 11, 2001
Sec. Of State**

REEFS, 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:

REEFS, INC.

Article II

The principal place of business address:

1704 CHERRY STREET
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

1704 CHERRY STREET
PANAMA CITY, FL. 32401

Article III

The specific purpose for which this corporation is organized is:

ARTIFICIAL REEF DEVELOPMENT

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY BOARD MEMBERS AS STATED IN THE BYLAWS

Article V

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

DANNY GRIZZARD
1704 CHERRY STREET
PANAMA CITY, FL. 32401

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

Registered Agent Signature: DANNY GRIZZARD

Article VI

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC
PO BOX 9063
PANAMA CITY, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

Article VII

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

Title: P
LISA GRIZZARD
1704 CHERRY STREET
PANAMA CITY, FL. 32401

Title: V
DANNY GRIZZARD
PO BOX 2116
PANAMA CITY, FL. 32401

Title: S
LISA FARRILL
2129 FOX RUN
LYNN HAVEN, FL. 32444