

No 2000000104

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
BROTHERHOOD OF THE COAST, INC.**

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Art
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

BROTHERHOOD OF THE COAST, INC.
C/O SAM L BUTLER
3391 BAYOU SOUND
LONGBOAT KEY, FL 34228

SUBJECT: BROTHERHOOD OF THE COAST, INC.
REF: NO2000000104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE X, SECTION 1 AND SECTION 2.

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

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Karen Gibson
Corporate Specialist

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Sent By: HARRISON HENDRICKSON;
Department of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

BROTHERHOOD OF THE COAST, INC.
C/O SAM L BUTLER
3391 BAYOU SOUND
LONGBOAT KEY, FL 34228

SUBJECT: BROTHERHOOD OF THE COAST, INC.
REF: N02000000104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000074522
Letter Number: 502A00020137

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

BROTHERHOOD OF THE COAST, INC.
C/O SAM L BUTLER
3391 BAYOU SOUND
LONGBEAT KEY, FL 34228

SUBJECT: BROTHERHOOD OF THE COAST, INC.
REF: N0200000104

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The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000071972
Letter Number: 202A00019795

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**RESTATED ARTICLES OF INCORPORATION
OF
BROTHERHOOD OF THE COAST, INC.**

Pursuant to the provision of Sections 617.1007 of the Florida Not For Profit Corporation Act, the undersigned not for profit corporation, pursuant to a resolution duly adopted by its board of directors and members of the corporation, hereby adopts the following Restated Articles of Incorporation:

**ARTICLES OF INCORPORATION
OF
BROTHERHOOD OF THE COAST, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be **BROTHERHOOD OF THE COAST, INC., A FLORIDA NOT FOR PROFIT CORPORATION**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Corporation shall be Samuel L. Britton at 3391 Bayou Sound, Longboat Key, Florida 34228.

ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed exclusively for fraternal, charitable and educational purposes, including, for such purposes the promoting of yachting and boating, or for any lawful activity or business for which not for profit corporations may be incorporated under the laws of the State of Florida. No part of the net earnings of this Corporation shall inure to the benefit of any Director or member of this Corporation.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida

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ARTICLE IV - NON DISCRIMINATION POLICY

Brotherhood of the Coast, Inc. does not discriminate on the basis of race, color, national, ethnic or religious origin in administration of its policies, practices, loan programs, and other activities.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

NAME	ADDRESS
Richard T. Conard	3643 Cortez Road West Bradenton, Florida 34210
Samuel L. Britton	3391 Bayou Sound Longboat Key, Florida 34228
Charles J. Fine	1501 Broadway, Suite 1607 New York, New York 10036

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors of the Corporation in accordance with the provisions of the Bylaws.

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ARTICLE VIII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

ARTICLE XIV- AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE X - REGISTERED OFFICE AND AGENT

Section 1. The street address of the registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

Section 2. The name of the registered agent of the Corporation located at said address shall be G. Joseph Harrison.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator under these Restated Articles of Incorporation is:

NAME	ADDRESS
Charles J. Fine	1501 Broadway New York, NY 10036

The foregoing restated articles of incorporation restate and integrate and amend in accordance with Sections 617.1007 and the provisions of the corporation's articles of incorporation, and there is no discrepancy between those provisions and the provisions of the restated articles of incorporation.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws

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of the State of Florida, the undersigned executed these Articles of Incorporation on this 12 day of March, 2002.

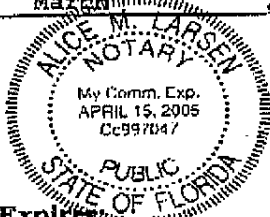
Samuel L. Britton
SAMUEL L. BRITTON, Chairman of the Board

STATE OF FLORIDA
COUNTY OF ~~MANATEE~~
SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SAMUEL L. BRITTON, to me known to be the person described in and who executed the foregoing Restated Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

☐ who is personally known to me,
☒ who produced FL. D.A. as identification.

12th WITNESS my hand and official seal in the County and State last aforesaid this day of March, 2002.



My Commission Expires

4-15-2005

Signature

Printed Name

Notary Public-State of Florida

Commission No. Cc997047

ACCEPTANCE

I hereby accept to act as Registered Agent for BROTHERHOOD OF THE COAST, INC., as stated in these Restated Articles of Incorporation.

G. Joseph Harrison
G. JOSEPH HARRISON

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