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## BASIC AMENDMENT

MATLACHA MARINES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

*Amended & Restated*

T BROWN MAY 27 2003

Amended and Restated  
Articles of Incorporation

of

Matlacha Marines, Inc.

**A Florida Corporation Not-For-Profit**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Matlacha Marines, Inc., a Florida corporation not-for-profit (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies, through its undersigned officers, as follows. Pursuant to the affirmative action of the Members of the Corporation, at a meeting of the Corporation's Membership duly noticed and called, the following resolution was adopted on the 1 day of April, 2003, amending and restating the Articles of Incorporation of the Corporation, to read as follows:

"WHEREAS, the Membership of the Corporation, upon the advice of legal counsel, finds that it is in the best interests of the Corporation and its Membership to amend and restate the Articles of Incorporation in order to better state the charitable purposes of the Corporation;

BE IT RESOLVED, that the Articles of Incorporation of the Corporation, as filed with the Secretary of State for the State of Florida, are hereby amended and restated in their entirety, to read as hereinafter set forth:

1. Name

The name of the Corporation is Matlacha Marines, Inc. The Corporation's principal office is located at 4271 Pine Island Road, Matlacha, Florida 33993 in Lee County, Florida, and the Corporation's mailing address is P.O. Box 21, Matlacha, Florida 33993. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

2. Nature of Business

The purposes for which the Corporation is formed are exclusively religious, charitable, scientific, testing for public safety, literary or educational, to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment) or for the prevention of cruelty to children or animals, within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended (the "Code"), and any rulings or regulations thereunder, or the corresponding provisions of any future internal revenue law of the United States of America (the "Revenue Laws"). More specifically, subject to the restrictions and

limitations of these Articles of Incorporation, the Corporation shall strive to support amateur sports competition and charitable, cultural, and educational activities promoting the health, education and welfare of the residents of Pine Island, Florida and to make a positive difference in the communities in and around Pine Island, Florida by doing charitable works. In carrying out such purposes, the Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devise and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other Code Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

### **3. Powers**

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations described in Code Section 501(c)(3) (or any corresponding provisions of any future Revenue Laws), including any rulings and regulations thereunder.

### **4. Membership**

The Corporation shall have a Membership consisting such persons who may, from time to time, become Members as set forth under Bylaws adopted for the Corporation and who shall have such rights, privileges, powers and duties as Members, as set forth herein, under Bylaws adopted for the Corporation or as provided by law.

### **5. Term of Existence**

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

### **6. Officers**

The officers of the Corporation shall be a President, Secretary, and Treasurer, and such other officers as may be provided by Bylaws adopted for the Corporation. Officers shall be elected by the Membership in the manner set forth in Bylaws adopted for the Corporation.

7. **Directors**

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The number of members of the Board of Directors shall be fixed as set forth in Bylaws adopted for the Corporation; provided, however, the Corporation shall never have less than three (3) members of the Board of Directors.

8. **Registered Office and Agent**

The street address of the registered office of the Corporation is 4271 Pine Island Road, Matlacha, Florida 33993, and the name of the registered agent at such address is Bernard Johnson.

9. **Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Corporation's business and for the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time to time, but subject to approval by a majority vote of a quorum of the Members present at a meeting of the Members duly called.

10. **Amendments**

Amendments to these Articles of Incorporation shall be proposed by resolution of the Board of Directors or by the officers of the Corporation and shall be approved by a majority vote of a quorum of the Members present at a meeting of the Members duly called.

11. **Limitations on Actions**

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any members, trustees, officers, directors or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth above. No substantial part of the Corporation's activity shall be for the carrying on of a program of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h) (or corresponding provisions of any subsequent Revenue Laws); and the Corporation shall not participate in or interfere or intervene with (including the publication or distribution of statements regarding) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from U.S. federal income taxation under Code Section 501(c)(3) (or corresponding provisions of any subsequent Revenue Laws) or any organization, contributions to which are deductible under Code Section 170(c)(2) (or

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corresponding provisions of any subsequent Revenue Laws). The Corporation shall have no capital stock, pay no dividends, and distribute no part of its net income or assets to any members, trustees, officers, directors or any other private persons, and the private property of any members, trustees, officers, directors or any other private person shall not be liable for the debts of the Corporation.

In particular, but without limitation of the generality of the foregoing paragraph, during such time as the Corporation may be considered a private foundation as defined in Code Section 509(a) (or corresponding provisions of any subsequent Revenue Laws), it shall not: fail to distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Code Section 4942 (or corresponding provisions of any subsequent Revenue Laws); engage in any act of self-dealing as defined in Code Section 4941(d) (or corresponding provisions of any subsequent Revenue Laws); retain any excess business holdings as defined in Code Section 4943(c) (or corresponding provisions of any subsequent Revenue Laws); make any investment in such manner as to subject it to tax under Code Section 4944 (or corresponding provisions of any subsequent Revenue Laws); or make any taxable expenditures as defined in Code Section 4945(d) (or corresponding provisions of any subsequent Revenue Laws).

12. Dissolution

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in and qualified under Code Section 501(c)(3) (or the corresponding provisions of any future Revenue Law), as shall be selected by the last Board of Directors of the Corporation. None of the assets will be distributed to any member, trustee, officer, director or any other private person. Any such assets not so disposed of shall be disposed of by the court of common pleas 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."

WHEREUPON, at Pine Island, Florida, this 1 day of April, 2003, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Matlacha Marines, Inc., a Florida corporation  
not-for-profit

ATTEST:  
By: [Signature]  
Name: JOHN LAFFRA  
Its: Secretary

By: [Signature]  
Name: Bernard Johnson  
Its: President

(CORPORATE SEAL)



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