

**Electronic Articles of Incorporation
For**

**N04000000617
FILED
January 20, 2004
Sec. Of State**

EMERALD COAST REEF ASSOCIATION 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:

EMERALD COAST REEF ASSOCIATION INC.

Article II

The principal place of business address:

1781 UNION AVE
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1781 UNION AVE
NICEVILLE, FL. US 32578

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO EDUCATE THE PUBLIC IN
THE LOCATION, ECOLOGY, AND VALUE OF NATURAL AND ARTIFICIAL
REEFS IN THE OFFSHORE WATERS OF THE FLORIDA PANHANDLE.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE BY THE BOARD

Article V

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

GARY H PARSONS
1781 UNION AVE
NICEVILLE, FL. 32578

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

**N0400000617
FILED
January 20, 2004
Sec. Of State**

Registered Agent Signature: GARY H. PARSONS

Article VI

The name and address of the incorporator is:

JASON T. SMITH
1901 ESTIVAL ST.
FORT WALTON BEACH, FL 32547

Incorporator Signature: JASON T. SMITH

Article VII

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

Title: DIR
JASON T SMITH
1901 ESTIVAL ST.
FORT WALTON BEACH, FL. 32547 US

Title: DIR
GLENN M DAVIS
204 WALKER CIRCLE W
CRESTVIEW, FL. 32539 US

Title: DIR
GARY H PARSONS
1781 UNION AVE
NICEVILLE, FL. 32578 US