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2006 JAN 20 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JAN 25 2006

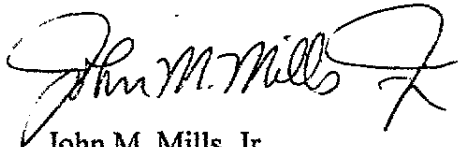
January 7, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Emerald Coast Spearfishing Club, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the Emerald Coast Spearfishing Club, Inc. and a check for \$78.75 to cover the filing fee and Certificate of Status.

From:

A handwritten signature in cursive script, reading "John M. Mills, Jr.", with a stylized flourish at the end.

John M. Mills, Jr.
Secretary
Emerald Coast Spearfishing Club, Inc.
5030 W. Highway 98
Panama City, Florida 32401
850-763-7580

FILED

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

2006 JAN 20 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be:

Emerald Coast Spearfishing Club, Incorporated

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

5030 W Highway 98
Panama City, Florida 32405

Article III Purpose

The purpose for which the corporation is organized is:

The mission of the Emerald Coast Spear fishing Club is to unite boat owners, spear fishing enthusiasts, to promote spear fishing as a fun, safe, dive activity, to build camaraderie amongst its members and provide charitable financial assistance to Panama City Marine Institute (PCMI), a Florida non profit organization, FEI 591546202.

Article IV Manner of Election

The manner in which the directors are elected or appointed is:

There shall be 5 officers: President, Vice President, Treasurer, Secretary, and Tournament Director. It is the responsibility of the officers to carry out the day-to-day operational affairs of the Club. All officers shall serve without monetary compensation.

Members of the Club shall elect officers each year during the January general membership meeting. Incoming officers shall assist outgoing officers.

In the event the office of President becomes vacant during the year, the Vice President shall assume the office. In the event another office becomes vacant during the year, the President shall appoint a replacement subject to approval of a majority of the general membership.

Article V Initial Directors and/or Officers

James A. Surber
President
4321 Brannon Rd.
Panama City, FL
32404

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Jeffery D. Smith
Vice President
6702 Lance St.
Panama City, FL
32404

John M. Mills, Jr.
Secretary/Treasurer
3413 Pretty Bayou Ct.
Panama City, FL 32405

Robert N. Turner
Tournament Director
1621 Hope Circle
Panama City Beach, FL
32407

Article VI Initial Registered Agent and Street Address

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

John M. Mills, Jr.
3413 Pretty Bayou Ct.
Panama City, FL 32405

Article VII Incorporator

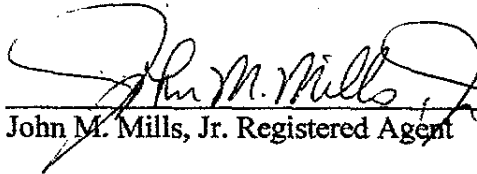
The name and address of the Incorporator is:

John M. Mills, Jr.
3413 Pretty Bayou Ct.
Panama City, FL 32405

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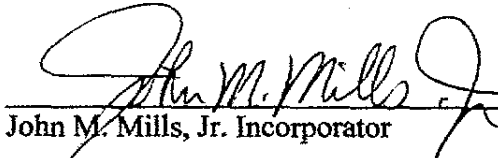
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



John M. Mills, Jr. Registered Agent

1/7/2006

Date



John M. Mills, Jr. Incorporator

1/7/2006

Date