

No 7 000002465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

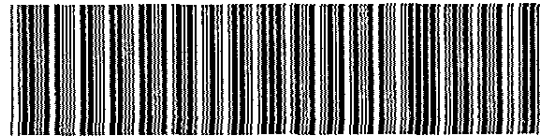
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600091778296

03/08/07--01026--025 **87.50

FILED
07 MAR -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 09 2007

HARMON & SLOAN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III
TIMOTHY J. SLOAN*
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

March 2, 2007

VIA FEDEX

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: International Aquatic Foundation, Inc.

Gentlemen:

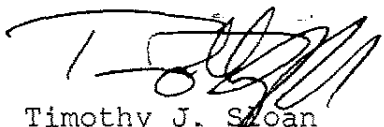
Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent of International Aquatic Foundation, Inc. I have also enclosed a check in the amount of \$87.50 to cover the cost of filing.

At your earliest convenience, please file the enclosed Articles and Designation. After they have been filed, please forward a certified copy to me in the envelope provided herein.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact me.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

FILED
07 MAR -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TJS/mf
Encl.

ARTICLES OF INCORPORATION
OF
INTERNATIONAL AQUATIC FOUNDATION, INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Article of Incorporation of such corporation:

ARTICLE I

The name of the Corporation shall be INTERNATIONAL AQUATIC FOUNDATION, INC. The principal place of business of this corporation shall be 4726 Bay Point Road, Unit 4141, Panama City Beach, Florida 32408.

ARTICLE II

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In connection with the foregoing purposes, the Corporation may exercise any and all rights and powers conferred by the laws of the State of Florida upon not for profit corporations.

ARTICLE IV

The number constituting the initial Board of Directors of the Corporation is nine (9). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, and shall always be an odd number of between three (3) and thirteen (13). The names and addresses of the initial directors of this Corporation are as follows:

FILED
07 MAR -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth M. McGartlin
P.O. Box 18878
Panama City Beach, FL 32417

Thomas Gompf
2716 Barret Ave.
Plant City, FL 33566-9550

William Humber
3472 Sheridan Chase Drive
Marietta, GA 60067

Hobie Billingsley
8310 Ashley Lane
Bloomington, IN 47401

Mike Burdges
120 Covington Road
Greenville, SC 29609

Ron O'Brien
3201 Wynstone Court
Seabring, FL 33875

Jeff Schaffer
203 Ridgewood Court
Auburn, AL 36830

Dan Laak
1170 Calls Creek Drive
Watkinsville, GA 30677

Ian Goss
803 Savona Way
Woodstock, GA 30189

ARTICLE V

This Corporation is organized without members with the Board of Directors possessing all power and authority that would otherwise vest in the members.

ARTICLE VI

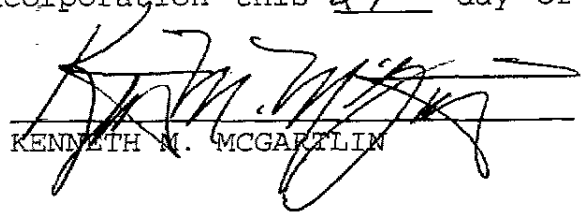
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or any corresponding section(s) of any prior or future law, or to the Federal, State, or Local Government for exclusively public purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any

political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

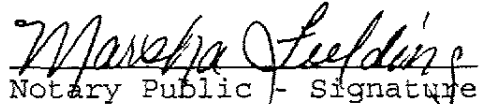
The name and address of the incorporator and President is Kenneth M. McGartlin, whose address is 4726 Bay Point Road, Unit 4141, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, the undersigned incorporator and President has executed these Articles of Incorporation this 27th day of February, 2007.

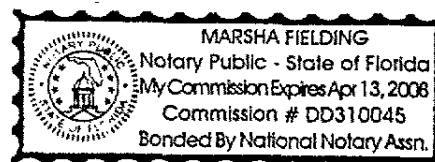

KENNETH M. MCGARTLIN

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed and acknowledged before me this 27th day of February, 2007, by KENNETH M. MCGARTLIN, who is personally known to me or who has produced a valid Florida drivers license as identification.


Notary Public - Signature

(SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is INTERNATIONAL AQUATIC FOUNDATION, INC.
2. The name and address of the registered agent and office is Timothy J. Sloan, Esq., 427 McKenzie Avenue, Panama City, Florida 32401.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: February 27, 2007


Timothy J. Sloan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -8 PM 12:46

FILED