

**Electronic Articles of Incorporation
For**

N07000004959
FILED
May 17, 2007
Sec. Of State
tburch

COASTAL REEF MANAGEMENT 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:

COASTAL REEF MANAGEMENT ASSOCIATION, INC.

Article II

The principal place of business address:

301 MONUMENT AVENUE
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

301 MONUMENT AVENUE
PORT ST. JOE, FL. 32456

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE CORPORATION IS TO ENHANCE THE MARINE ENVIRONMENT, IMPROVE RECREATIONAL OPPORTUNITIES AND PRESERVE HISTORY BY ACQUIRING, CLEANING AND DEPLOYING A DECOMMISSIONED MILITARY VESSEL AS AN ARTIFICIAL REEF.

Article IV

The manner in which directors are elected or appointed is:

DULY ELECTED

Article V

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

ANN MARIE REIMERS
301 MONUMENT AVENUE
PORT ST. JOE, FL. FL

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

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Registered Agent Signature: ANN MARIE REIMERS

Article VI

The name and address of the incorporator is:

ANN MARIE REIMERS
301 MONUMENT AVENUE

PORT ST. JOE, FL 32456

Incorporator Signature: ANN MARIE REIMERS

Article VII

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

Title: PRES
WILLIAM J KENNEDY
324 MARINA DRIVE
PORT ST. JOE, FL. 32456

Title: SEC
ANN MARIE REIMERS
301 MONUMENT AVENUE
PORT ST. JOE, FL. 32456

Title: TREA
DEWEY BLAYLOCK
7750 ROBINWOOD DRIVE
PORT ST. JOE, FL. 32456