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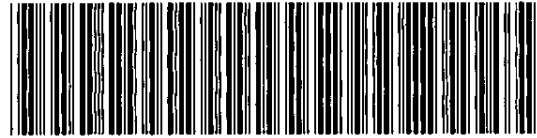
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 21 PM 1:58

FILED

EP 1/26/09

COVER LETTER

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

SUBJECT: Franklin County Oyster & Seafood Task Force, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kevin Begos Jr.

Name (Printed or typed)

109 15th Street

Address

Apalachicola, FL 32320

City, State & Zip

850 653 3351

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Franklin County Oyster & Seafood Task Force, Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I. Name

The name of the corporation is the Franklin County Oyster & Seafood Task Force, Inc.

Article II. Principal Place of Business

The principal office and mailing address of the corporation is located at 28 Airport Road, Apalachicola, FL, 32320

Article III. Purpose

The corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including to represent and protect the local Seafood Industry and all those who work in it; educate people about the unique environment of Apalachicola River and Bay and its seafood heritage; promote and provide public access to local waters for future generations; and encourage sustainable harvesting and the use of science to benefit the environment and consumers.

Article IV. Selection of Directors

The method of selection of the Board of Directors shall be stated in the bylaws.

Article V. Directors

The initial directors of the corporation are:

Ottice Amison, President, 28 Airport Road, Apalachicola, FL 32320
Billy Dalton, Vice-president, 28 Airport Road, Apalachicola, FL 32320
Charlene Burke, Secretary, 28 Airport Road, Apalachicola, FL 32320
Tommy Ward, director, 28 Airport Road, Apalachicola, FL 32320
Lynn Martina, director, 28 Airport Road, Apalachicola, FL 32320
John Richards, director, 28 Airport Road, Apalachicola, FL 32320
Bruce Rotella, director, 28 Airport Road, Apalachicola, FL 32320
David Barber, director, 28 Airport Road, Apalachicola, FL 32320
Ron Harrison, director, 28 Airport Road, Apalachicola, FL 32320
Anthony Coulter, director, 28 Airport Road, Apalachicola, FL 32320
David Gilbert, director, 28 Airport Road, Apalachicola, FL 32320

Article VI. Registered Agent

The name of the registered agent of the corporation is Charlene Burke. The address of this registered agent is 28 Airport Road, Apalachicola, FL 32320.

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TALLAHASSEE, FLORIDA

Article VII. Incorporator

The name and address of the incorporator is: Kevin Begos Jr., 109 15th Street, Apalachicola, FL 32320

Article VIII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX. Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

In witness whereof, we have hereunto subscribed our names this day of January 20th, 2009.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator.

Kevin Begos Jr.
Kevin Begos Jr.

Date: 1/20/2009

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for the
Franklin County Oyster & Seafood Task Force, Inc. a Florida not for profit corporation.

Charlene Burke
Charlene Burke

Date: 1/20/09

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