

N10000005855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

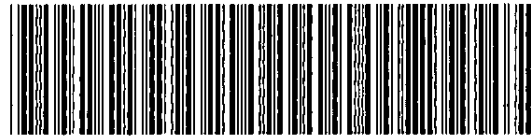
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200181529652

06/15/10--01003--008 **75.78

06/15/10--01003--009 **2.97

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
2010 JUN 15 AM 10:45
TO APPROVE
SUFFICIENCY OF FILING

FILED
10 JUN 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/18

W16-28800



CORPORATION SERVICE COMPANY

FILED

10 JUN 15 PM 12:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 416255 81219A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 2010

ORDER TIME : 10:01 AM

ORDER NO. : 416255-005

CUSTOMER NO: 81219A

DOMESTIC FILING

NAME: DESTIN FISHERMAN FOR CHRIST,
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2010

CSC
ATTN: KIMBERLY MORET
WALK-IN

RESUBMIT
Please give original
submission date as file date.

SUBJECT: DESTIN FISHERMEN FOR CHRIST, INC.
Ref. Number: W10000028800

We have received your document for DESTIN FISHERMEN FOR CHRIST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Correct the spelling of the corporation name on the cover sheet. The name must be consistent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 510A00014858

RECEIVED
10 JUN 17 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

10 JUN 15 PM 12:07

**ARTICLES OF INCORPORATION OF
DESTIN FISHERMEN FOR CHRIST, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the Corporation:

Article I. Name and Address. The name of the Corporation is Destin Fishermen for Christ, Inc. The principal place of business of the Corporation is 210 Highway 98, Suite C, Destin, Florida 32541. The mailing address of the Corporation is P.O. Box 1075, Destin, Florida 32540.

Article II. Duration. The Corporation shall have perpetual duration.

Article III. Purposes. The Corporation is a not-for-profit corporation. The purposes for which the Corporation is organized are:

(a) The specific purposes for which the Corporation is formed are to operate for the advancement of the welfare of those employed in the fishing industry in Destin, Florida, and their families, as well as, for other charitable purposes, by the distribution of its funds for such purposes.

(b) The general purposes for which this Corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under 26 U.S.C.A. Section 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(c) The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication/distribution in any political campaign on behalf of any candidate for public office.

Article IV. Membership. The Corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the Members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of Members, and their liability for dues and assessments and the method of collecting dues and assessments shall be regulated by the Bylaws of the Corporation.

Article V. Registered Office and Agent. The street address of the initial registered office of the Corporation is 10221 W. Emerald Coast Parkway, Miramar Beach, Florida 32550. The name of its initial registered agent at that address is W. Wade Wallace.

Article VI. Board of Directors.

(a) The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall not be less than five (5); provided, however, that number may be changed by a bylaw duly adopted pursuant to the Bylaws of the Corporation.

(b) The Directors named here as the first Board of Directors shall hold office until the first meeting of Members, to be held on January 17, 2011, and on that day of each subsequent year, or the following business day if that date falls on a weekend or holiday, at 12:00 noon, at

Fisherman's Wharf Seafood House, 210-D E Highway 98, Destin, FL 32541. If Fisherman's Wharf Seafood House is closed on that date, the members meeting shall be held on the same date and at the same time at the Destin Fisherman Co-op, 210 E Highway 98, Destin, FL 32541, at which time an election of Directors shall be held.

(c) The Board of Directors of the Corporation shall consist of five (5) members divided into two (2) classes, the first class having two (2) Directors and the second class having three (3) Directors. The term of office of Directors of the first class shall expire at the first annual meeting of Members after their election, and that of the second class shall expire at the third annual meeting after their election. At each annual meeting after their classification, the number of Directors equal to the number of the class whose terms expire at the time of the meeting shall be elected to hold office for a term of four (4) years.

(d) Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the Members of the Board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the Board. Any action taken by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the Board of Directors, without a meeting and that the Articles of Incorporation and Bylaws of the Corporation authorize the Directors to act in this manner. This statement shall be prima facie evidence of the Directors' authority.

(e) The names and residential addresses of the persons who are to serve as the initial Directors are:

<u>Name</u>	<u>Address</u>
Marc Wren	2060 Spring Lake Road DeFuniak Springs, FL 32433
Katie Thrasher	514 First Avenue Destin, FL 32541
David Gates	544 Sibert Avenue Destin, FL 32541
Kay Biggers	638 Seaview Drive Destin, FL 32541
Marguerite Parker	827 Kell-Aire Court Destin, FL 32541

Article VII. Incorporator. The name and address of the Incorporator is:

Marc Wren	2060 Spring Lake Road DeFuniak Springs, FL 32433
-----------	---

Article VIII. Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and any other officers which the Bylaws of the Corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the Board of Directors. Until that election is held, the following persons shall serve as corporate officers:

President: Marc Wren
Vice President: Katie Thrasher
David Gates
Secretary: Kay Biggers
Treasurer: Marguerite Parker

Article IX. Amendment of Bylaws. Subject to the limitations contained in the Bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the Members of the Corporation, the Bylaws of the Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by resolution of the Board of Directors or by following the procedure set forth in the Bylaws.

Article X. Dedication of Corporate Property. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any Director, Officer, or Member, or to the benefit of any private individual.

Article XI. Corporate Assets after Dissolution. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. Section 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

Article XII. Amendments to Articles of Incorporation. Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of Members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) votes of a quorum of the Members of the Corporation.

WE THE UNDERSIGNED, being Incorporators of the Corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation on this 11 day of June, 2010.



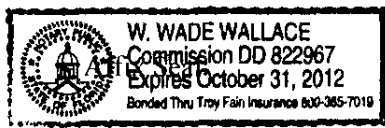
Marc Wren

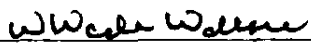
FILED
10 JUN 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF Walton

The foregoing was acknowledged before me this 11th day of June, 2010, by Marc Wren, () who is personally known to me or () who produced the following as identification: _____

WITNESS my hand and seal this 11th day of June, 2010.





Type Name: W. Wade Wallace
NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

1. Pursuant to Section 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

2. Name of corporation:

Destin Fishermen for Christ, Inc.

3. Name and address of the registered agent and office:

W. Wade Wallace
10221 W Emerald Coast Parkway
Suite 26
Miramar Beach, FL 32550

FILED
10 JUN 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and appointed to accept service of process for the above-stated corporation at the place designated in this certificate, I 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 this 11th of June, 2010.

W. Wade Wallace
W. Wade Wallace
Registered Agent