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COVER LETTER

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

SUBJECT:	•	TE NAME - MUST INCLU	
Enclosed is an original a	nd one (1) copy of the Art	ticles of Incorporation and	a check for:
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:		Printed or typed)	-
		m32A CIRCLE	_
		Address	-

E-mail address: (to be used for future annual report notification)

305-740.2922

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION OF DIVISION OF CORPORATION WATERWAY RENAISSANCE PROJECT, INC. 2010 SEP -7 PM 4: 52

ARTICLE I NAME OF CORPORATION

The name of the corporation is WATERWAY RENAISSANCE PROJECT, INC.

ARTICLE II DURATION

The corporation shall begin its existence upon the filing of these articles of incorporation with the Secretary of State and shall exist perpetually.

ARTICLE III PURPOSES

The corporation is organized and shall be operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. (All references in these articles of incorporation to provisions of the Internal Revenue Code are to provisions of the Internal Revenue Code of 1986, as amended, and to the corresponding provisions of any subsequent federal tax laws.) The specific purposes and objectives of the corporation shall include, but not be limited to, the beautification, restoration, cleaning, preservation, and protection of the public waterways of South Florida, the organization of events and programs for the healthy enjoyment of those waterways by the general public, and the promotion of educational and cultural programs related thereto.

ARTICLE IV MEMBERS

The corporation shall have no capital stock and may have such classes of nonvoting members as may be prescribed by its bylaws from time to time. The designation of each class and their manner of election or appointment, qualifications, tenure, terms of membership, rights, powers, privileges, and immunities shall be as stated in the bylaws from time to time.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the corporation's initial registered office and the corporation's mailing address shall be 825 South Alhambra Circle, Coral Gables, Florida 33146, and the corporation's initial registered agent at such address shall be Peter Hairston, Jr.

ARTICLE VI INCORPORATOR

The incorporator of the corporation is Peter Hairston, Jr., 825 South Alhambra Circle, Coral Gables, Florida 33146.

ARTICLE VII POWERS; RESTRICTIONS ON POWERS

In furtherance of the purposes and objectives set forth in Article III, and subject to the restrictions set forth in this Article VII, the corporation shall have and may exercise all of the powers now or hereafter conferred upon non-profit corporations organized under the laws of the State of Florida. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any activity that would cause the corporation not to be an organization described in both section 501(c)(3) and section 170(c)(2) of the Internal Revenue Code. Upon dissolution of the corporation, all corporate assets remaining after the payment of or provision for all its liabilities shall be transferred to one or more organizations described in both section 501(c)(3) and section 170(c)(2) of the Internal Revenue Code, in furtherance of the purposes and objectives set forth in Article III. The organizations to receive such assets shall be designated by the Board of Directors.

ARTICLE VIII BOARD OF DIRECTORS

The management of the corporation shall be vested in a Board of Directors, except as otherwise provided in the Florida Not For Profit Corporation Act, these articles of incorporation, or the bylaws of the corporation. The number of directors, their classification (if any), their terms of office, and the manner of their election or appointment shall be determined according to the bylaws of the corporation as in effect from time to time.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer, director, or former officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto according to the bylaws of the corporation as in effect from time to time. Any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _____ day of August, 2010.

Peter Hairston, Jr., Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 617, Florida Statutes, THE WATERWAY RENAISSANCE PROJECT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 825 South Alhambra Circle, Coral Gables, Florida 33146, has named Peter Hairston, Jr., as its agent to accept service of process within this State at the above address.

Peter Hairston, Jr., Incorporator

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Peter Hairston, Jr., Registered Agent

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