

N 11000003996

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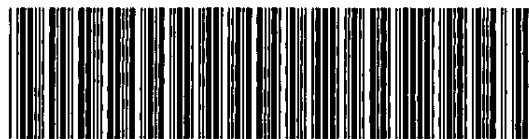
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Amended &  
Restated  
Art.

02-17-12

DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MARITIME PATROL ASSOCIATION, INC.

DOCUMENT NUMBER: N11000003996

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Heimerle

(Name of Contact Person)

(Firm/ Company)

2570 Huntington Way

(Address)

Orange Park FL 32073

(City/ State and Zip Code)

RICHARD.HEIMERLE@saic.com

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

For further information concerning this matter, please call:

Richard Heimerle

(Name of Contact Person)

at ( 904 ) 318-8555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Document Number N11000003996

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MARITIME PATROL ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts this amended and restated Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this Corporation is MARITIME PATROL ASSOCIATION, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized exclusively for charitable, educational and scientific purposes, including for such purposes providing recognition and enhancing the prestige of the U.S. Maritime Patrol and Reconnaissance aircraft community by providing educational events, meetings and media, and 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.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Circuit Court of Clay County, Florida or such other county in which the principal office of the organization 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, and any other business as is permitted under the laws of the State of Florida or any other state and of the United States.

### **ARTICLE III - TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

### **ARTICLE IV - PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be 2570 Huntington Way, Orange Park, Florida 32073. The Board of Directors may, from time to time, change the principal office and mailing address to any other address.

### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The registered office of this corporation in the State of Florida, as of the date of these Amended Articles, is 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207, and the name of the registered agent of this corporation at that address is Nicholas V. Pulignano, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

### **ARTICLE VI - OFFICERS AND BOARD OF DIRECTORS**

This corporation shall have seven (7) Directors as of the date of these Amended Articles. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below five (5). The names and addresses of the Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
William W. Wheeler, III	P.O. Box 600061 Jacksonville FL 32260	President
Richard Heimerle	2570 Huntington Way Orange Park FL 32073	Vice President Secretary, Treasurer
Frank Naylor	P.O. Box 600061 Jacksonville FL 32260	Vice President

## ARTICLE VII - BYLAWS

Both the members and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the members may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

## ARTICLE VIII - AMENDMENTS


These Articles of Incorporation may be amended or restated in the manner provided by law.

Both the members and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the members may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

The members are not entitled to vote on any proposed amendment to the articles of incorporation which changes the names of the officers and directors of the corporation. Such an amendment may be adopted at a meeting of the board of directors by a majority vote of the directors then in office.


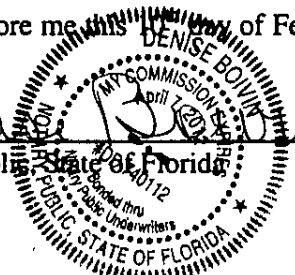
This restatement contains an amendment to the articles of incorporation which does not require member approval. Nevertheless, these Amended and Restated Articles of Incorporation were unanimously approved and adopted by members and by the Board of Directors on February 2, 2012. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 10<sup>th</sup> day of February, 2012.

  
Richard Heimerle, Vice President

STATE OF FLORIDA  
COUNTY OF 


The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 2012, by Richard Heimerle, who is personally known to me.

  
Notary Public, State of Florida  


**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
MARITIME PATROL ASSOCIATION, INC.**

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the undersigned, having been designated as the Registered Agent for the service of process within the State of Florida upon MARITIME PATROL ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 10<sup>th</sup> day of February, 2012.

  
\_\_\_\_\_  
Nicholas V. Pulignano, Jr., Registered Agent