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11 MAY 12 PM 4:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/12/11



ALBERT C. PENSON
acp@pendd.com

1435 E. Piedmont Drive, Suite 101
Tallahassee, FL 32308
(850) 561-8000 • FAX (850) 561-8030

May 12, 2011

VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Florida Friends of the Gulf, Inc.

Dear Sir or Madam:

Enclosed is a check in the amount of \$70.00 for the filing fee and designation of registered agent for Florida Friends of the Gulf, Inc. Please file accordingly.

Thank you for your courtesies.

Sincerely,

Karen Z. Moore, *assistant to*
Albert C. Penson
Penson Law Firm, P.A.

ACP:kzm
Enclosure(s)

**ARTICLES OF INCORPORATION
OF
FLORIDA FRIENDS OF THE GULF, INC.**

FILED
11 MAY 12 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby execute this document for the purpose of becoming a non-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

FLORIDA FRIENDS OF THE GULF, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1111 Paul Russell Road, Tallahassee, Florida 32301 but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the corporation shall be 1111 Paul Russell Road, Tallahassee, Florida 32301. The annual meeting of the Board of Directors shall be held at the place designated by the Board of Directors.

ARTICLE III: NATURE AND PURPOSE

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to provide resources and support to those persons, entities and organizations benefiting The Gulf of Mexico and to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or

proper for the accomplishment of any purpose or object, either along or in association with other corporations, firms or individuals, to the same extent and as full as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE IV: MEMBERSHIP

Membership shall be open to any person at least eighteen (18) years of age.

ARTICLE V: MANNER OF ELECTION

The Directors are elected as provided in the By-Laws. Elections shall be at the Annual Meeting, except as otherwise set forth in the Bylaws.

ARTICLE VI: INITIAL DIRECTORS AND/OR OFFICER

The name and post office address of the Directors/Officers who shall serve as the first Directors of the Board of Directors and Officers of the corporation who shall hold office until their successors are elected or appointed and have qualified, are as follows:

William Mickler	President/Director 1508 Cristobal Drive Tallahassee, Florida 32303
Nita Davis	Vice President/Director 1111 Paul Russell Road Tallahassee, Florida 32301
Lupe Coyote	Secretary/Director 1111 Paul Russell Road Tallahassee, Florida 32301

ARTICLE VII: REGISTERED AGENT

William Mickler is designated as the corporation's agent to accept service of process within Florida at 1508 Cristobal Drive, Tallahassee, Florida 32303.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is William Mickler, 1508 Cristobal Drive,

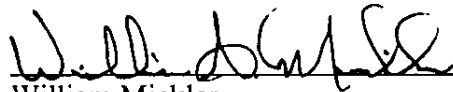
Tallahassee, Florida 32303.

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IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these

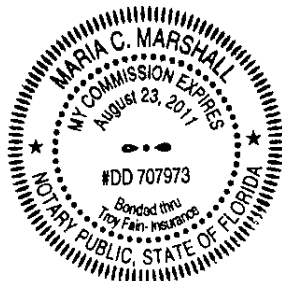
Articles of Incorporation this 11 day of May, 2011.

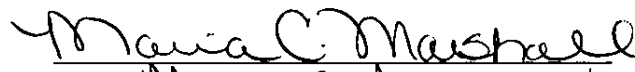

William Mickler
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by WILLIAM MICKLER, who is personally known to me or who has produced the identification listed below, and is known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 11 day of May, 2011.




Name: Maria C. Marshall
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FILED

11 MAY 12 PM 4: 53

STATE OF FLORIDA
OFFICE OF THE SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, WILLIAM MICKLER, having been designated as Agent for the service of process with the State of Florida, upon FLORIDA FRIENDS OF THE GULF, INC., a not-for-profit corporation, organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said registered agent is hereunto affixed at Tallahassee, Leon County, Florida, this 11 day of May, 2011.


WILLIAM MICKLER