

**Electronic Articles of Incorporation  
For**

N12000001049  
FILED  
January 30, 2012  
Sec. Of State  
jahickman

FISHERMAN'S HAVEN INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FISHERMAN'S HAVEN INCORPORATED

**Article II**

The principal place of business address:

439 SNAPPER DR  
DESTIN, FL. 32541

The mailing address of the corporation is:

439 SNAPPER DR  
DESTIN, FL. 32541

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE EMERGENCY FINANCIAL ASSISTANCE TO FISHERMAN AND/OR  
THEIR FAMILIES, ALONG THE GULF COAST, WHO FIND THEMSELVES  
IN FINANCIAL DISTRESS, EMERGENCY OR CRISIS DUE TO AGING,  
MEDICAL OR OTHER SEVERE PERSONAL OR FAMILY PROBLEMS.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

HUGH J HALLMARK  
439 SNAPPER DR  
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: HUGH J HALLMARK

## Article VI

The name and address of the incorporator is:

HAYLEY CLOSE  
439 SNAPPER DR

DESTIN FL 32541

Electronic Signature of Incorporator: HAYLEY CLOSE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CO-P  
HAYLEY M CLOSE  
439 SNAPPER DR  
DESTIN, FL. 32541

Title: CO-P  
HUGH J HALLMARK  
439 SNAPPER DR  
DESTIN, FL. 32541

Title: VP  
SHELLY REED  
14 SANDY RAMP RD  
DEFUNIAK SPRINGS, FL. 32433 US

## Article VIII

The effective date for this corporation shall be:

01/30/2012