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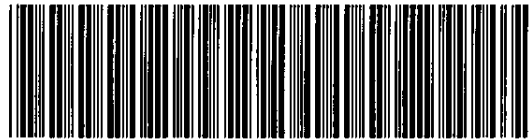
(Business Entity Name)

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12 AUG 27 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch AUG 28 2012

COVER LETTER

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

SUBJECT: Bay County Oystermen's Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ivey McClain
Name (Printed or typed)

3064 NW MCCLAIN LN
Address

Altma, FL 32421
City, State & Zip

850-557-8971
Daytime Telephone number

baycountyoystermen@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
BAY COUNTY OYSTERMEN'S ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: BAY COUNTY OYSTERMEN'S ASSOCIATION, INC.

ARTICLE 2 PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 3064 NW McClain Ln, Altha, Florida 32421.

ARTICLE 3 PURPOSE

This corporation is organized and operated exclusively for one or more of the following purposes pursuant to section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code-Charitable, Scientific and/or Educational purposes-including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation has not been formed for the making of any profit, or personal financial gain. The assets and income of the corporation shall not be distributable to, or benefit the trustees, directors, or officers or other individuals. The assets and income shall only be used to promote corporate purposes as described below. Nothing contained herein, however, shall be deemed to prohibit the payment of reasonable compensation to employees and independent contractors for services provided for the benefit of the corporation. The corporation is organized exclusively for charitable and educational purposes. This corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax. The corporation shall not participate in any political

campaign in any manner. The corporation shall not attempt to influence legislation. The corporation is organized exclusively for charitable, scientific, and educational purposes.

The specific purposes for which this corporation is organized are to support Bay County Oystermen, and their families as possible when the bay is closed to harvesting due to causes beyond their control, to promote the improvement of working conditions for oystermen in Bay County, to promote good conservation practices in and for the waters of Bay County Florida, to protect, preserve, and enhance the shellfish harvesting areas of Bay County Florida, to promote the sale of seafood including shellfish harvested from the waters of Bay County Florida and to promote cooperation between oystermen and all others who earn their livelihood on and from the waters of Bay County Florida.

ARTICLE 4 MANNER OF ELECTION

The manner in which the directors are elected and appointed is: As provided for in the bylaws.

ARTICLE 5 INITIAL OFFICERS AND/OR DIRECTORS

Chris McClain, President

22638 Hwy 71 N

Altha, Florida 32421

Brian McClain, Vice President

22812 NW Dogwood Rd

Altha, Florida 32421

Ivey McClain, Secretary

3064 NW McClain Ln

Altha, Florida 32421

Terry McClain, Treasurer

3079 NW Switzer Ln

Altha, Florida 32421

ARTICLE 6 DISSOLUTION

In the event of the dissolution of the corporation, the assets shall be applied and distributed as follows:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made thereof. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and/or educational organizations, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

ARTICLE 7 REGISTERED AGENT

The name and Florida Street address of the Registered Agent is:

Ivey McClain

3064 NW McClain Ln

Altha, Florida 32421

ARTICLE 8 INCORPORATOR

The name and address of the Incorporator is:

Ivey McClain


3064 NW McClain Ln

Altha, Florida 32421

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent:  Date: 24 AUG 2012

I submit this document and affirm that the facts stated herein are true, I am aware that any 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.

Signature of Incorporator:  Date: 24 AUG 2012

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12 AUG 27 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA