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HOLLIMON P.A.

118 NORTH GADSDEN STREET
TALLAHASSEE, FLORIDA 32301

PH: 850.320.8515 bill@hoilimonpa.com www.hoilimonpa.com

May 22, 2015

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

**SUBJECT:** Save the Oysters, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for Save the Oysters, Inc. and a check for \$70.00 to cover the Filing Fee.

Sincerely,

Loranne Auslev

#### ARTICLES OF INCORPORATION OF SAVE THE OYSTERS, INC.

Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby files these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

#### ARTICLE I Name

The name of the corporation is **SAVE THE OYSTERS**, **INC**.

#### ARTICLE II Purpose

The corporation shall be a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, organized exclusively for charitable purposes. The purpose of the corporation is to protect the Apalachicola Bay and those who harvest them. The corporation may engage only in activities that may be carried on by a corporation exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code or any section of any statute adopted in succession thereof. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth herein.

#### ARTICLE III Members

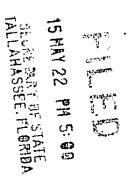
This corporation shall have no members.

### ARTICLE IV Directors

The initial Directors of the corporation are:

Beth Matuga P.O. Box 494 Carrabelle, FL 32322

Lydia Claire Brooks 1041 Martin Street Tallahassee, FL 32303



Dan Newman 437 Hillcrest Street Tallahassee, FL 32308

Additional Directors of the corporation shall be elected as set forth in the corporation's by-laws and shall serve until their successors are elected. Until by-laws have been adopted, additional directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

#### ARTICLE V Amendments to Articles

These articles may be amended as set forth in the by-laws of the corporation. Until by-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

#### ARTICLE VI Principal Office

118 N. Gadsden St.

The principal office and mailing address of the corporation is <del>P.O. Box 494</del>, -Carrabelle, Florida 32322.

Tallahasier

32301

## ARTICLE VII

The name and street address of the Incorporator of this Corporation are as follows:

Loranne Ausley
The Perkins House
118 North Gadsden Street
Tallahassee, FL 32301

## ARTICLE VIII Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 313 Pirate's Landing Drive, Carrabelle, FL 32322. The name of the initial Registered Agent of the Corporation at the above address shall be Beth Matuga. The Board of Directors may from time to time change the Registered Office to any other

address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 224 day of May, 2015.

Loranne Ausley, Incorporator

STATE OF FLORIDA COUNTY OF LEON

FLDL A 2405251038761

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Loranne Ausley, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

TIFFANY LOLLEY
MY COMMISSION # FF 033609
EXPIRES: July 4, 2017
Bonded Thru Notary Public Underwriters

Notary Public

State of Florida at Large My Commission Expires:

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 617.0501 and 48.091, the following is submitted:

**SAVE THE OYSTERS, INC.**, desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated as its initial Registered Office and has named Beth Matuga, located at said address as its initial Registered Agent.

	rane (	liss	 
Loranne	Ausley, Inc	corporator	
Date:	5/27	2/15	

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.

Beth Matuga

Date: 5/22/15