

# **Electronic Articles of Incorporation For**

N16000012252  
FILED  
December 28, 2016  
Sec. Of State  
tscott

BISCAYNE AQUATIC SOCIETY #3, INC.

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:

BISCAYNE AQUATIC SOCIETY #3, INC.

## **Article II**

The principal place of business address:

700 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

700 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL. US 33146

## **Article III**

The specific purpose for which this corporation is organized is:

TO MANAGE AND MAINTAIN A HISTORIC STRUCTURE LOCATED IN  
SOUTH FLORIDA, INSIDE BISCAYNE NATIONAL  
PARK

## **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:

WILLIAM M TUTTLE II  
700 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL. 33146

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

Registered Agent Signature: WILLIAM M. TUTTLE, II

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## **Article VI**

The name and address of the incorporator is:

WILLIAM M. TUTTLE, II  
700 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES

Electronic Signature of Incorporator: WILLIAM M. TUTTLE, II

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: P, S  
WILLIAM M TUTTLE II  
700 SOUTH DIXIE HIGHWAY, SUITE 200  
CORAL GABLES, FL. 33146 US

Title: VP,T  
DUFFIELD W MATSON III  
700 SOUTH DIXIE HIGHWAY, SUITE 100  
CORAL GABLES, FL. 33146 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2017