

# **Electronic Articles of Incorporation For**

**N24000003091  
FILED  
March 07, 2024  
Sec. Of State  
fjeggleston**

BAY POINT BILLFISH OPEN FOUNDATION, 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:

BAY POINT BILLFISH OPEN FOUNDATION, INC.

## **Article II**

The principal place of business address:

4701 BAY POINT ROAD  
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

P.O. BOX 28479  
PANAMA CITY BEACH, FL. 32411

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
EDUCATIONAL, AND OR SCIENTIFIC PURPOSES, INCLUDING THE  
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS  
EXEMPT ORGANIZATIONS UNDER SEC.501(C)(3)OF THE IRC.

## **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:

MICHAEL BURKE  
16215 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: MICHAEL S. BURKE, ESQ.

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## **Article VI**

The name and address of the incorporator is:

MICHAEL S. BURKE  
16215 PANAMA CITY BEACH PKWY  
  
PANAMA CITY BEACH

Electronic Signature of Incorporator: MICHAEL S. BURKE, ESQ.

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: DIR  
JOHN WARREN  
P.O. BOX 28479  
PANAMA CITY BEACH, FL. 32411

Title: DIR  
GEORGE ROBERTS  
P.O. BOX 28479  
PANAMA CITY BEACH, FL. 32411 UN

Title: DIR  
JAY QUAVE  
P.O. BOX 28479  
PANAMA CITY BEACH, FL. 32411

Title: DIR  
SCOTT ROSSMAN  
P.O. BOX 28479  
PANAMA CITY BEACH, FL. 32411

## **Article VIII**

The effective date for this corporation shall be:

03/08/2024