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TRAPPE & DUSSEAUT, P. A.

ATTORNEYS AT LAW

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PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
Brian A. Dusseault

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 22 11:38
Telephone
(904)769-6139

March 17, 1995

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*****70.00 *****70.00

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32302

Re: B/NH Canal Association, Inc.

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Very truly yours,

Brian A. Dusseault

BAD/vr

Enclosures

3/23/95
B

SECRET
MILKIN: SEC. FLORIDA

ARTICLE I

The name of this corporation shall be **B/NH CANAL ASSOCIATION, INC.** It shall be a non-profit corporation organized under the laws of the State of Florida.

ARTICLE II

The primary purpose of this corporation shall be to implement the permits obtained from the Department of Environmental Protection and the Army Corp of Engineers regarding removing the earthen plug and dredging the canal situated between Beachcomber Drive and North Harbour Drive. Incidental thereto, the corporation is empowered to raise monies from adjoining landholders for the canal and from any other sources for the purposes of accomplishing its mission. This corporation may exercise any and all powers permitted to be exercised by non-profit corporations.

ARTICLE III

The street address of the corporation's initial registered office is 618 Beachcomber Drive, Lynn Haven, Florida 32444. The street address of the corporation's principal office is 618 Beachcomber Drive, Lynn Haven, FL 32444.

ARTICLE IV

The management of the corporate affairs of this corporation shall be managed by the Board of Directors. The method of election of the Board of Directors shall be stated

in the By-laws of this corporation.

ARTICLE V

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Edward J. Hahn, Jr., 618 Beachcomber Drive, Lynn Haven, FL 32444;

Jim Fyfe, 632 Beachcomber Drive, Lynn Haven, FL 32444;

Charlotte Strickland, 2107 N. Harbour Drive, Lynn Haven, FL 32444;

Herbert Weller, 8200 Surf Drive, Panama City Beach, FL 32408.

ARTICLE VI

There are no provisions which limit, in any manner, the corporate powers authorized under these articles.

ARTICLE VII

The name of the corporation's initial registered agent at such address is Edward J. Hahn, Jr. Attached hereto is a written acceptance of appointment as registered agent by Edward J. Hahn, Jr., required by F. S. 617.0501.

ARTICLE VIII

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Edward J. Hahn, Jr., 618 Beachcomber Drive, Lynn Haven, FL 32444;

Jim Fyfe, 632 Beachcomber Drive, Lynn Haven, FL 32444;

Charlotte Strickland, 2107 N. Harbour Drive, Lynn Haven, FL 32444;

Herbert Weller, 8200 Surf Drive, Panama City Beach, FL 32408.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

This corporation shall, unless otherwise limited, enjoy perpetual existence, or until the board of directors has declared its mission accomplished, whereupon the board of directors shall dissolve and wind up the affairs of the corporation as provided by law.

IN WITNESS WHEREOF we, the undersigned incorporators, and initial board of directors, do set our hands and seals this 13 day of MARCH, 1995.

Edward J. Hahn, Jr.
Witness

Edward J. Hahn, Jr.
EDWARD J. HAHN, JR.
Incorporator

Barbara J. Strickland
Witness

Joyce Norman 3/21/95
Witness

Jim Fyfe
JIM FYFE
Incorporator

Charlotte Strickland 3/21/95
Witness

Wanda J. Strickland
Witness

Charlotte Strickland
CHARLOTTE STRICKLAND
Incorporator

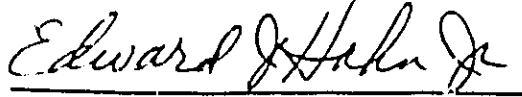
Edward J. Hahn, Jr.
Witness

Wanda J. Strickland
Witness

Herbert Weller
HERBERT WELLER
Incorporator

Edward J. Hahn, Jr.
Witness

We, the undersigned do hereby evidence our acceptance as members of the initial board of directors by our signatures below.



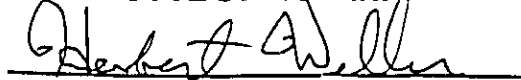
EDWARD J. HAIN, JR.



JIM FYFE



CHARLOTTE STRICKLAND



HERBERT WELLER

foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

- ☒ Said person(s) is/are personally known to me.
☐ Said person(s) provided me the following type of identification _____

Witness my hand and official seal in the County and State last aforesaid this 18 day of MARCH, 1995.

Brian A. Dusseault
Notary Signature

BRIAN A. DUSSEAUT
Printed Name

Brian A. Dusseault
Notary Public-State of Florida
My Commission Expires 6-19-95
Commission Number CC119326

COPY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That B/NH CANAL ASSOCIATION, INC., a not-for-profit organization desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lynn Haven, County of Bay, State of Florida, has named **EDWARD J. HAHN, JR.**, located at 618 Beachcomber Drive, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

3-18-95
Dated

BY: Edward J. Hahn, Jr.
EDWARD J. HAHN, JR.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Edward J. Hahn, Jr.
EDWARD J. HAHN, JR.

**STATE OF FLORIDA
COUNTY OF BAY**

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **GREG BRUDNICKI** known to me to be the person described in and who executed the