# N950003208

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 "THE GREAT DAYTONA REEF 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 \$122.50 □ \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate **20**000152: -06/30/95--01057 3191 STEAMBOAT Ridge Rd.
Address Dhyrona BEACH FL 32124 City, State & Zip

VICKIE J. WHITFIELD JUL - 7 1995

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

904 - 75% - 0229

Daytime Telephone number

# ARTICLES OF INCORPORATION "THE GREAT DAYTONA REEF" INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be "THE GREAT DAYTONA REEF" INC.

#### ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be. 1635 S. Ridgewood Avenue, South Daytona, County of Volusia, State of Florida 32124

#### ARTICLE III Purpose(s)

This coiporation, as described in the Internal Revenue Code Subsection 501(c)(3), is organized and operated exclusively for charitable and/or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation (except as provided in Internal Revenue Code Subsection 501(h)), and which does not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

The primary activity of this corporation is to fund marine research and development coordinating with the efforts of already existing nonprofit and municipal organizations. The initial project to be funded by this corporation will be the construction, and any related scientific research, of artificial reefs off the shores of Volusia County in the State of Florida through any municipal organization permitted by the Army Corps of Engineers South Atlantic Jacksonville District to do such construction.

The secondary activities of this corporation are as follows: assisting in the relocation and employment of individuals who are poverty stricken and/or homeless, working with disadvantaged youths, and other related charitable activities.

Within the limitations set forth in this Article, this corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States or any of its possessions, the State of Florida or any other state

#### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as stated within the by-laws of this corporation

#### ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617 0302, Florida Statutes and are not limited in any way

#### ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is Shen A Gould, 3191 Steamboat Ridge Road, Daytona Beach, Florida 32124

#### ARTICLE VII Incorporators

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Sheri A Gould 3191 Steamboat Ridge Road Daytona Beach, Florida 32124

Sean E Griffin 3191 Steamboat Ridge Road Daytona Beach, Florida 32124

William S. Hoebee 3191 Steamboat Ridge Road Daytona Beach, Florida 32124

Ed Kadet 4265 Onole Avenue Wilbur by the Sea, Flonda 32127

#### ARTICLE VIII initial director(s) and street address(es)

The name(s) and street address(es) of the initial director(s) of this corporation are as follows

Shen A Gould 3191 Steamboat Ridge Road Daytona Beach, Florida 32124

Sean E Griffin 3191 Steamboat Ridge Road Daytona Beach, Florida 32124

Ed Kadet 4265 Oriole Avenue Wilbur by the Sea, Florida 32127

### ARTICLE IX Distribution of assets upon dissolution or final liquidation

Upon dissolution or final liquidation of the corporation, the assets of the corporation will be (evenly) distributed to/among the nonprofit or municipal organization(s) being funded by the corporation at the time of dissolution or final liquidation

#### ARTICLE X Membership

Provisions relating to memberships including, but not restricted to, transferability or nontransferability, termination, classes, and initial members are stated in the bylaws of this corporation

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of June, 1995

Signature(s) of Incorporator(s)

Ed Kadet

Shen A Gould

Sean E Griffin

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

| "THE GREAT DAYTORA REEF" INC.                                       | <u></u>          |
|---|------------------|
| 2. The name and address of the registered agent and office is:      | 3                |
| SHERI A. GULLD (NAMT)   | 775<br>125<br>27 |
| 3191 STEAMBOAT RIDGE RD. (P.O. Box or Mail Drop Box NOT ACCEPTABLE) |                  |
| DAYTZNA BEACH FL 32124<br>(CITY/STATE/ZIP)                          |                  |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.