



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 633655 8081A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia Pijet

ORDER DATE : July 7, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 633655

CUSTOMER NO: 8081A

CUSTOMER: Ms. Lorraine McLaughlin
COBB COLE & BELL

P. O. Box 2491

Daytona Beach, FL 32115-2491

600001532396

DOMESTIC FILING

NAME: RESTORE OUR WATERS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

FILED
95 JUL 10 AM 9 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-13716



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RESTORE OUR WATERS, INC.
Ref. Number: W95000013740

We have received your document for RESTORE OUR WATERS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 095A00033007

ARTICLES OF INCORPORATION
OF
RESTORE OUR WATERS, INC.

A Florida corporation not for profit

FILED
95 JUL 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Restore Our Waters, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The purposes of the corporation shall be exclusively charitable in nature, to-wit:

1. To engage in and conduct charitable, educational, and scientific activities, including the conservation and preservation of Florida waterways and to employ any and all means known and which may become known, for accomplishing such purposes.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
3. To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its aforesaid purposes.

4. To borrow money, to contract debts when necessary to the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, Bills of Exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the corporation.

5. To have one or more offices, and to conduct its business and promote its objectives within the State of Florida without restriction as to place or manner.

6. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.

7. To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

8. To purchase, take receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as Trustee, or in any other fiduciary capacity, wheresoever situate.

9. To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

10. To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, trustee, or otherwise.

11. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

12. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

13. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE 4

QUALIFICATION OF MEMBERS

The organization is a non-membership corporation.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 780 W. Granada Boulevard, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Carrie Stewart, 450 Basin Street, Daytona Beach, Florida 32114.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

Clete Oakley
450 Basin Street
Daytona Beach, FL 32114

Robert A. Merrell, III
150 Magnolia Avenue
Daytona Beach, FL 32114

Dennis Bayer
150 Magnolia Avenue
Daytona Beach, FL 32114

The number of directors may be changed from time to time by the by-laws, except that the number shall at no time be less than three. The manner in which directors are elected or appointed are as set forth in the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Gary Hamilton
PO Box 963
Daguerre Park 32115

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 13th day of June, 1995.

[Signature]
Print: GARY HAMILTON
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of June, 1995, by Gary Hamilton who is personally known to me or has produced _____ as identification and has not taken an oath.

NOTARY PUBLIC:

Sign: [Signature]
Print: Paula K. Cooper
State of Florida At Large
(Seal)

My Commission Expires: _____
Title/Rank: _____
Commission Number: 37 0040054



PAULA K. COOPER
MY COMMISSION # CC440054 EXPIRES
February 20, 1999
BONDED THIRD PARTY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

95 JUL 10 AM 9:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, Restore Our Waters, Inc. hereby designates

CARRIE STEWART, located at 450 BAYVIEW ST. 3214
as its registered agent and the street address of its registered office, respectively, for service
of process within the State of Florida.

RESTORE OUR WATERS, INC.

By: [Signature]
Print: GARY HAMILTON
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Restore Our Waters,
Inc. for service of process within the State of Florida.

[Signature: Carrie Stewart]
Print: CARRIE STEWART