

N9500000 3271

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100001508701
-06/08/95--01077--013
****122.50 ****122.50

SUBJECT: HISTORICAL ARTIFICIAL REEF FOUNDATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50.

Send to: FROM: Mark Wallot
NAME
627 N. Grandview Ave.
ADDRESS
Daytona Beach 32118
1921 Goldenrod Way
Daytona Beach, FL 32124
CITY, STATE & ZIP
(904) 248-1212
TELEPHONE NUMBER

W95-12084

Note: additional copy of articles is needed only when certified copy is requested.

N. HENDRICKS JUL 11 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

MARK WALLOT
1921 GOLDENROD WAY
DAYTONA BEACH, FL 32124

SUBJECT: HISTORICAL ARTIFICIAL REEF FOUNDATION, INC.
Ref. Number: W95000012084

We have received your document for HISTORICAL ARTIFICIAL REEF FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles submitted do not meet the requirements for a "profit" or a "non-profit" corporation. Your corporate name sounds like a non-profit corporation.

We are enclosing the proper forms for both profit and non-profit corporations. Please determine which corporate status you are filing under and submit the completed forms to our office.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00029110

ARTICLES OF INCORPORATION
FOR
HISTORICAL ARTIFICIAL
REEF FOUNDATION, INC.

The undersigned Directors(s), for the purpose of forming a corporation under the Florida Non-profit Corporation Act hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HISTORICAL ARTIFICIAL REEF FOUNDATION, INC. The principal place of business of this corporation shall be: 1921 Goldenrod Way, Daytona Beach, County of Volusia, State of Florida 32124.

ARTICLE II - NATURE OF BUSINESS

This corporation is being formed for the specific purpose of the development and construction of artifical reefs of various sizes, for both historical and environmental purposes.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE VI - DIRECTORS

The name(s) and street address(s) of the director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, in accordance with adopted bylaws is (are):

Mark Wallot
1921 Goldenrod Way
Daytona Beach, FL 32124

IN WITNESS WHEREOF, the undersigned directors(s) has (have) executed these Articles of Incorporation this 8th Day of July, 1995.

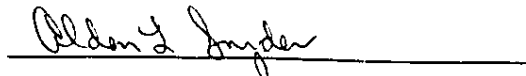
Signature(s) of Directors(s)


Mark Wallot

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 8th Day of July, 1995.

☒ who is personally known to me, or
☐ who has produced the following _____ as
identification.



Notary Public
My Commission Expires:
My Commission Number is:

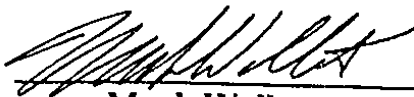


ALDEN L. SNYDER
MY COMMISSION # CC268553 EXPIRES
April 5, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 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: HISTORICAL ARTIFICIAL REEF FOUNDATION, INC.
2. The name and address of the registered agent and office is:
Mark Wallot, 1921 Goldenrod Way, Daytona Beach, FL 32124



Mark Wallot
Director

Date: July 8, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.



Mark Wallot
Registered Agent

Date: July 8, 1995