CORPORATE N96C	0005329
	Mount Vernon Square . Taliahassee, Florida 32303
INC. P.O. Box 37066 (32315-7066) ~	(904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666
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SPECIAL INSTRUCTIONS	
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ARTICLES OF INCORPORATION

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MAYPORT FISHERMAN'S ASSOCIATION, Inc. (A Florida corporation not for profit)

We, the undersigned, desiring to form an organization not for profit, under and by virtue of the laws of the State of Florida so made and provided, do hereby and herewith present to the State of Florida, the proposed Charter which has been subscribed by the intended incorporators, to wit:

ARTICLE I

The name of the Corporation shall be:

MAYPORT FISHERMAN'S ASSOCIATION, Inc. (A Florida corporation not for profit)

and the principal location of said organization shall be at 1300 Palmer Street in Mayport, Florida 32233. The mailing address shall be at 2223 Aspen Ridge Court in Jacksonville, Florida 32233, unless changed by its Executive Committee.

ARTICLE II

The purposes of this Corporation shall be:

- (a) To project and advance the science of fishing.
- (b) To petition the legislature for the enactment of proper laws to protect the fishing industry of Florida.
- (c) To cooperate in the furtherance of scientific knowledge of fish and wild game life.

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- (d) To bring together people of common interests, for which this organization is formed.
- (e) To ald any and all other organizations in like functions.
- (f) To be instrumental in promoting the social welfare and interest in general of community life and the fishing community.

ARTICLE III

No person becoming a member hereof shall be required to take a secret oath or pledge of any kind, other than subscribing to the principles set forth herein. The books and the accounts shall at all times be open for inspection by any person or persons rightfully entitled thereto. The by-laws may provide for other forms of membership, and for the expulsion of a member found to be undesirable.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The name and address of the initial registered agent is

Joyce Jones 2223 Aspen Ridge Court Jacksonville, Florida 32233

ARTICLE VI

The highest amount of indebtedness or liability of the corporation shall at no time exceed in amount, the sum of Ten Thousand Dollars (\$10,000.00).

ARTICLE VII

The amount and value of real estate and personal property which the corporation may hold shall be Ten thousand Dollars (\$10,000.00).

ARTICLE VIII

The officers of the Corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, and such other officers as the board of Directors or the Corporation may properly create; and for the purpose of this application, the following names of persons shall serve as officers of the corporation until their successors are duly elected, to wit:

Lewis Ponce	President			
Mark Singleton	1st Vice- President			
Walter Durand	2nd Vice-President			
Joyce Jones	Secretary-Treasurer			

ARTICLE IX

The terms of regularly elected officers shall be for one year, and the first election shall be held sixty days from the date of incorporation and annually thereafter on the first Monday in December. The officers so elected shall at the discretion of the corporation. be also members of the Board of Directors.

ARTICLE X

The by-laws of the Corporation are to be initiated, made, rescinded, amended, or altered by the Board of Directors, but shall not become binding upon the Corporation until approved by a majority of those present at the next regular meeting, subsequent to that upon which such proposed by-laws or changes thereof shall have been read in open meeting.

ARTICLE XI

The first Board of Directors shall consist of a minimum of four persons or a maximum of six persons and shall serve as such until the first election, at which time the number to serve as members of the Board of Directors may be increased. The names and addresses of the original Board of Directors consisting of four are as follows:

Lewis Ponce	Atlantic Beach, Florida		
Mark Singleton	Orange Park, Florida		
Walter Durand	Atlantic Beach, Florida		
Joyce Jones	Jacksonville, Florida		

Proposals to amend the Articles of Incorporation must first be made by motion at a regular meeting; and upon approval of said motion, notice of its contents furnished to the membership at least fifteen (15) days prior to the next meeting. Approval of the proposed amendment or amendments shall require a two-third majority vote of those present at said meeting.

ARTICLE_XII

The name and street address of the Incorporator of these Articles of Incorporation is: Joyce Jones

2223 Aspen Ridge Court Jacksonville, Florida 32233

ARTICLE_XIII

This corporation shall have all power, rights and privileges to which corporations of its kind and nature are entitled under the laws of the State of Florida, whether expressly set out herein, or found in the by-laws of the corporation.

ARTICLE XIV

These Articles of Incorporation shall be effective on the date of filing.

Jowce Dones Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgements, personally appeared <u>Joyce Jones</u> to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and offical seal in the County and State named above on this the $15^{1/2}$ day of <u>October</u>, 1996.

FONALE A. MOBRIDE ∖ My Comm Exp. 11-07-96⊂ NOTARY PUBLIC) Bonded By Service Ins Que FM Notary Public No CC237945 My Commission Expires: 11/7/46 Vitersondia Vicen 110eerLC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Purmuant to the provisions of section 607.051, 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.

The name of the corporation is:

Mayport Fisherman's Association, Inc.

The name and address of the Registered Agent and Office is:

Joyce Jones 2223 Aspen Ridge Court Jacksonville, Florida 32233 (
Sacksonville, Florida Szzos (
SIGNATURE JOYCE JANES
TITLE SECRETARY - TREMULRON
TITLE RELISE TO A SOLUTION
DATE

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.

SIGNATURE	Juli		hall	/	
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