

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL

100002332061--6
-10/29/97--01006--015
****131.25 ****131.25

SUBJECT: Save Our Waters Coalition, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for filing fee, Certified Copy & Certificate for the above named new not-for-profit Florida Corporation.

FROM: James D. Hurley

81648 Overseas Highway, P. O. Box 817

Islamorada, FL 33036-0817

305-664-9860, FAX 305-664-9862

FILED
97 OCT 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/97
J.D.H.

ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be: **Save Our Waters Coalition, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be located in Islamorada, Florida at Mile Marker 82 Bayside on the Overseas Highway, and its mailing address shall be P. O. Box 1287, Islamorada, FL 33036-1287.

ARTICLE III PURPOSE(S)

The purposes for which the corporation is organized are: The restoration, preservation, and protection of the unique physical and economic environment of the Florida Keys and more specifically accomplishing those general objectives by working to regulate and limit the use of any vessels which intrude upon that unique environment. For example a more specific purpose is to gain passage of regulations which strictly limit the use of jet skis in Monroe County waters. Preservation and restoration of sport fishing is also part of the purposes of the corporation as is helping to design programs which clean and protect the salt water environment. In general the corporation will act to prevent the destruction of the special character of the waters and water borne activities which together make up the unique environment and economy of the Keys. Any lawful activities which tend to aid in attaining those goals are proper and within the corporate purpose.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed is: Initially eight directors will be appointed by the incorporator as follows: He shall appoint at least one representative each from the Florida Keys Fishing Guides Association, Redbone, Inc., The Florida Keys Environmental Fund, Islamorada Resort, Inc., The Florida Keys Chapter of the Izaak Walton League of America, and 3 others at large who are residents of the Florida Keys. The directors so appointed shall serve for an initial term of one year. Directors who succeed the initial members of the board shall be elected by the Board of Directors in the manner specified in the By-Laws of the Corporation. At minimum 3 directors will constitute the board, the actual number is to be specified in the By-Laws.

ARTICLE V Officers - By Laws - Indemnity

The officers of the Corporation shall be a President, a Vice President, a Treasurer, and a Secretary whose duties shall be specified in By Laws adopted by the Board of Directors at a regular meeting thereof. The By Laws shall also specify the number and method of selection of Directors, the Time and place for regular meetings of the directors, and such other matters as the directors may elect to have contained therein. The corporation further does hereby indemnify and hold its officers and directors harmless from all manner of claims made against them as the result of their performance of their duties as such officers and directors. The Directors are authorized to use the funds of the corporation to accomplish that result and to purchase insurance for that purpose. Nothing in this article shall be read to approve actions of directors or officers of the corporation which are found to be ultra vires by a court of competent jurisdiction.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

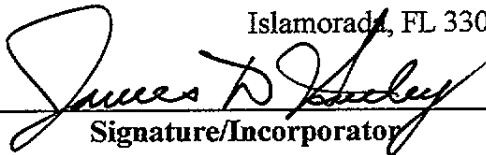
The name and Florida street address of the initial registered agent are:

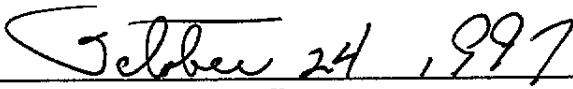
James D. Hurley
81648 Overseas Highway, #17
Islamorada, FL 33036-0817

ARTICLE VII INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation are:

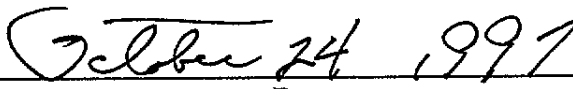
James D. Hurley
81648 Overseas Highway, #17
Islamorada, FL 33036-0817


Signature/Incorporator


Date

Having been named as initial 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/Registered Agent


Date

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