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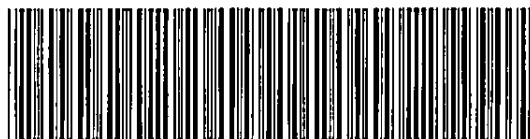
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2024 JUL 30 PM 3:54
JUL 30 2024

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Anna Maria Island Turtle Watch, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kristen Mazzarella

Name (Printed or typed)

PO Box 1114

Address

Holmes Beach, FL 34218

City, State & Zip

941-232-1405

Daytime Telephone number

director@islandturtlewatch.com

E-mail address: (to be used for future annual report notification)

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

**RESTATED ARTICLES OF INCORPORATION
OF
ANNA MARIA ISLAND TURTLE WATCH, INC.**

In compliance with Florida Statutes Chapter 617, Corporations Not For Profit

FILED
2024 JUL 30 PM 3:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the Corporation is **ANNA MARIA ISLAND TURTLE WATCH, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal street address of the Corporation is:

5386 Gulf Drive
Holmes Beach, Florida 34217

The mailing address of the Corporation is:

P.O. Box 1114
Holmes Beach, Florida 34218

ARTICLE III – PURPOSE

Anna Maria Island Turtle Watch, Inc. (the "Corporation") is organized exclusively for one or more of the charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code") or corresponding section of future federal tax code. The Corporation's specific purpose is to protect the habitat and wildlife on and around Anna Maria Island, Florida.

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 will be authorized to pay reasonable and fair market compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

The Corporation will 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.

No substantial part of the activities of the Corporation will consist of carrying on propaganda or otherwise attempting to influence legislation except as may be permitted by Section 501(h) of the Code.

ARTICLE IV – MANNER OF ELECTION

The manner in which directors are elected is as specified in the bylaws.

ARTICLE V – REGISTERED AGENT

Name: Kristen Mazarella
Address: 2763 Nancy Street
Sarasota, Florida 34237

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kuster Hyslop
Signature of Registered Agent

6/30/2024
Date

ARTICLE VI – DISSOLUTION

Upon dissolution of this Corporation all assets remaining after payment of all debts and expenses of dissolution will be distributed to a) an organization or organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of future federal tax code, or to b) the federal government, or to a state or local government for a public purpose. Any such assets not so disposed by the board of directors will be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located. Disposal will be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court determines to be organized exclusively for such purposes.

ARTICLE VII – AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the affirmative vote of a two-thirds majority at a duly called board meeting for which a quorum has been established and is present. Written content of the proposed amendments must be distributed to directors at least seven (7) calendar days in advance.

ARTICLE VIII – ARTICLE CONSOLIDATION

These adopted restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

ARTICLE IX – REQUIRED ADOPTION INFORMATION

There are no members required to provide approval of amendments included in this restatement. These restated Articles of Incorporation were adopted by the board of directors.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DATED: 6/30/2024

SIGNATURE OF OFFICER: Paula M Clark

Paula M Clark
(Typed or printed name of person signing)

Secretary
(Title of person signing)

In compliance with Florida Statutes Chapter 617, Corporations Not For Profit

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Kuster Hoggala
Signature of Registered Agent

6/30/2024
Date

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Paula M Clark
(Typed or printed name of person signing)

Secretary
(Title of person signing)