

N 9900000145

Hopping Green Sams & Smith
Requestor's Name

123 S Calhoun
Address

Tallahassee, FL 32301 222-7500
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Choctawhatchee Baywatch Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****78.75 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W-5356
TS

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
CHOCTAWHATCHEE BAYWATCH, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

Article I: Name

The name of the corporation shall be Choctawhatchee Baywatch, Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be
3728 KESWICK CIR.
BIRMINGHAM, AL. 35242

Article III: Purposes

The specific purposes for which the corporation is organized are:

Section 1. To protect and defend the natural resources of Choctawhatchee Bay and the sovereignty lands beneath Choctawhatchee Bay from unauthorized and/or inappropriate development activities and private uses;

Section 2. To seek redress of past, present, and future unauthorized and/or inappropriate development activities and private uses in, on and around Choctawhatchee Bay by any and all legal means, including but not limited to judicial and administrative litigation; and,

Section 3. Any and all other lawful purpose.

Article IV: Members

The membership of this corporation shall consist of individual persons who shall comply with the requirements of the corporation as may be prescribed from time to time.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

HOPPING GREEN SAMS & SMITH
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301

SUBJECT: CHOCTAWHATCHEE BAYWATCH, INC.
Ref. Number: W99000005356

We have received your document for CHOCTAWHATCHEE BAYWATCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00010093

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CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Article V: Effective Date and Term

Section 1. The effective date of these Articles of Incorporation shall be the date upon which they are filed with the Florida Department of State, Division of Corporations.

Section 2. This corporation shall have perpetual existence, unless dissolved according to law.

Article VI: Directors

Section 1. The Board of Directors shall consist of the officers of the corporation and any number of additional members of the corporation who shall be selected and appointed in accordance with the provisions of the Bylaws governing such selection and appointment. The term of office of such Directors shall be for one year.

Section 2. The members who shall serve as initial Directors of the corporation are:

Rebecca Denning
3728 Keswick Circle
Birmingham, AL 35242

Robert Denning
3728 Keswick Circle
Birmingham, AL 35242

R. Scott Massey
7309 Woodrush Ct.
Elkridge, MD 21075

Article VI: Officers and Elections

Section 1. The affairs of the corporation shall be managed by the following officers: a President; one or more Vice-Presidents; a Secretary; and a Treasurer. Any member may hold any one or more than one of these offices.

Section 2. The officers of the corporation shall be elected at a regular meeting during each year and shall take office at the close of the meeting at which they are elected. The times for elections and the manner of conducting the elections shall be as prescribed in the Bylaws.

Section 3. The term of all officers shall be not less than one year and shall extend from the date of their election to the date upon which their successors are elected and take office.

Article VII: First Officers

The names of the members who shall be the first officers of the corporation, and who shall hold office until their successors shall be elected and shall take office as prescribed in the Bylaws, are:

President, Secretary
and Treasurer:

Rebecca Denning
3728 Keswick Circle
Birmingham, AL 35242

Vice President:

Robert Denning
3728 Keswick Circle
Birmingham, AL 35242

Vice President:

R. Scott Massey
7309 Woodrush Ct.
Elkridge, MD 21075

Article VIII: Initial Registered Agent and Street Address

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

Richard S. Brightman
123 South Calhoun St.
Tallahassee, FL 32301

Article IX: Incorporators

The names and address of the Incorporators to these Articles of Incorporation are:

Rebecca Denning
3728 Keswick Circle
Birmingham, AL 35242

Robert Denning
3728 Keswick Circle
Birmingham, AL 35242

Article X: Bylaws

The Bylaws of the corporation shall be adopted by a vote of the majority of members at the first meeting of the corporation. Such Bylaws may subsequently be amended by a vote of the membership to be prescribed in the Bylaws.

Article XI: Amendments

These Articles of Incorporation may be amended by a majority of the members of the corporation present at any regular meeting of the corporation: PROVIDED HOWEVER that the proposed

revision has been submitted and read to the members present at the previous regular meeting, or mailed to each member at least two weeks prior to the meeting at which the amendment is to be submitted for a vote.

Article XII: Dissolution

In the event of the dissolution of the corporation, its assets shall be distributed to the members of the corporation in proportion to the amount each member has contributed to the corporation over the life of the corporation.

Article XIII: Corporate Powers

The corporation shall have such powers as are contained herein and as are granted to corporations not for profit by the laws of the State of Florida as they presently exist or may hereafter be amended.

IN WITNESS WHEREOF, and on this 28th Day of JANUARY, 1999,
we, the undersigned, have hereunto set our hands and seals for the purpose of subscribing,
acknowledging and filing in the office of the Secretary of State a certificate containing the charter
of CHOCTAWHATCHEE BAYWATCH, INC.

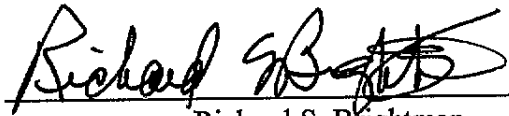
Rebecca Denning
Signature/Incorporator

Jan. 28, 1999
Date

Robert A. Hill
Signature/Incorporator

Jan 28, 1999
Date

Having been named as registered agent and to accept service of process for CHOCTAWHATCHEE BAYWATCH, INC. 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.



Richard S. Brightman
P.O. Box 6526
123 South Calhoun St. (32301)
Tallahassee, FL 32314-6526
850/222-7500

3/3/99

Date

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