

N99000004713

Requestor's Name



Resource Control Corp.
P.O. Box 579
Rancocas, NJ 08073

500002935055-2
-07/20/99-01009-009
*****87.50 *****87.50

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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 | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
99 AUG - 9 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

RESOURCE CONTROL CORP.
P.O. BOX 579
RANCOCAS, NJ 08073

SUBJECT: ARTIFICIAL REEFS OF THE KEYS, ^{Inc.}LTD.
Ref. Number: W99000017320

We have received your document for ARTIFICIAL REEFS OF THE KEYS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Revised to Inc. - First Article Amend Second Article Fourth Article if correct. returned.
The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00038277

CHD ASSOCIATES, INC.
117 WYNNWOOD DRIVE
WILMINGTON, DE 19810
610-793-4184

August 2, 1999

MS. Teresa Brown, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassww, Florida 32314

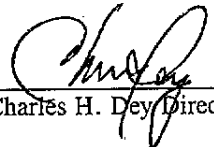
RE: Artificial Reefs of the Keys, Inc,
Letter Number 499A00038277

Dear Ms. Brown:

I have made the correction we discussed today and trust you will find the enclosed original and copy now acceptable.

To facitate your review I have referenced the changes on the enclosed copy of your July 27, 1999 letter. On behalf of Artificial Reefs of the Keys, Inc. thank you for your assistance.

Yours very truly,


Charles H. Dey, Director

Articles of incorporation of the undersigned, all of whom are citizens of the

United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of the Corporation shall be Artificial Reefs of the Keys, Inc.

Second: The place in this state where the principal office of the Corporation is to be located in the city of Key West, at 2016 Roosevelt Drive , 33040 , Monroe County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the person that are the initial directors of the corporation are as follows:

Joseph P. Weatherby 2016 Roosevelt Drive Key West, FL 33040: (This is also the name and address of the Incorporator and the Registered Agent-see Page 4.)
Sheri L. Lohr 305 Whitehead Street Key West, FL 30040:

and

Charles H. Dey 1325 South New Street Road West Chester,
PA 19382

Additional Directors may be elected at any regular or special meeting of the Directors called for such purpose.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any

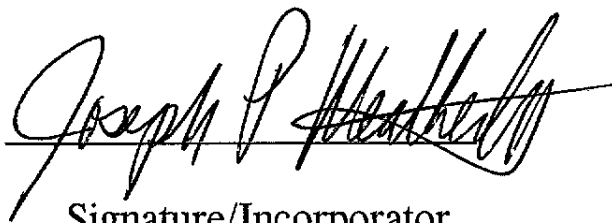
political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

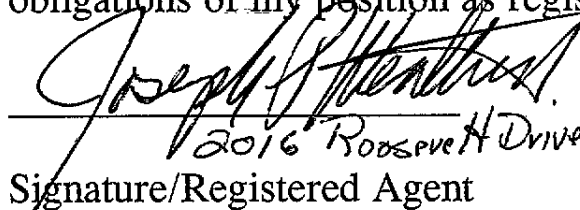
In witness whereof, I have hereunto subscribed my name this 3rd day of 7 1999. The name and address of the Incorporator is:

Joseph P. Weatherby 2016 Roosevelt Drive Key West FL 33040


Signature/Incorporator

7/3/99
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 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

7/3/99
Date

2016 Roosevelt Drive Key West FL 33040

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TALLAHASSEE
FLORIDA