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FILED

99 NOV 22 AM 10:57

November 18, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/22/99--01107--009
*****78.75 *****78.75

RE: FLA. S.O.S. INSTITUTE, INC.

Dear Sir:

I am enclosing the original and one (1) copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for \$78.75 in payment of the following:

Filing Fee	\$35.00
One (1) Certified Copy	\$ 8.75
Registration of Registered Agent	\$35.00

Please certify the executed copy of the Articles of Incorporation and return it to me.

Thank you for your attention to this matter.

Very truly yours,

EDWARD T. CULBERTSON

ETC/as
Enclosures

11/25/99

ARTICLES OF INCORPORATION
OF
FLA. S.O.S. INSTITUTE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation to form a corporation not for profit under the laws of the State of Florida.

I.

The name of the corporation shall be FLA. S.O.S. INSTITUTE, INC. Its principal office and its mailing address shall be 228 20th Avenue, N.E., St. Petersburg, Florida 33704.

II.

This corporation is organized for the purpose of assisting in the protection of the environment, especially that of promotion and assistance in the preservation and restoration of the sea and shoreline, of working for the accomplishment of that purpose, and of other purposes which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. The purposes for which this corporation is organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code.

III.

The method of election of directors of this corporation shall be as set out in the bylaws.

IV.

The date of commencement of corporate existence shall be January 1, 2000. The term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

V.

The street address of this corporation's initial registered office is 228 20th Avenue, N.E., St. Petersburg, Florida 33704, and the initial registered agent at that address is Julie A. Martin.

VI.

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

JULIE A. MARTIN
228 20th Avenue, N.E.
St. Petersburg, Florida 33704

SUSAN E. SWEENEY
216 20th Avenue, N.E.
St. Petersburg, Florida 33704

EDWARD A. SWEENEY
216 20th Avenue, N.E.
St. Petersburg, Florida 33704

VII.

The names and addresses of the persons signing these Articles are:

JULIE A. MARTIN
228 20th Avenue, N.E.
St. Petersburg, Florida 33704


SUSAN E. SWEENEY
216 20th Avenue, N.E.
St. Petersburg, Florida 33704

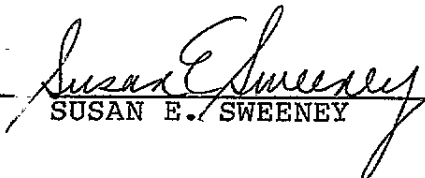
EDWARD A. SWEENEY
216 20th Avenue, N.E.
St. Petersburg, Florida 33704


VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 18th day of November, 1999.


JULIE A. MARTIN


SUSAN E. SWEENEY


EDWARD A. SWEENEY

Having been named as Registered Agent and to accept service of process for this corporation at the address designated above, 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.


JULIE A. MARTIN

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, this day personally appeared JULIE A. MARTIN, SUSAN E. SWEENEY, and EDWARD A. SWEENEY, to me well known to be the individuals described in and who executed the above and foregoing Articles of Incorporation of FLA. S.O.S. INSTITUTE INC., and they acknowledged before me that they executed the Articles freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, last mentioned County and State, this 18th day of November, 1999.



Arlene S. Shaffer
My Commission CC633618
Expires April 29 2001

Arlene S. Shaffer
ARLENE S. SHAFFER

Notary Public - State of Florida
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, this day personally appeared JULIE A. MARTIN, to me well known to be the individual described in and who executed the above and foregoing Articles of Incorporation of FLA. S.O.S. INSTITUTE, INC., she acknowledged before me that she subscribed her signature to the foregoing Articles of Incorporation as accepting the designation as Resident Agent for said corporation, freely and voluntarily.

WITNESS my hand and official seal at St. Petersburg last mentioned County and State, this 18th day of November, 1999.



Arlene S. Shaffer
My Commission CC633618
Expires April 29 2001

Arlene S. Shaffer
ARLENE S. SHAFFER

Notary Public - State of Florida
My Commission expires: