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Division of Corporations

LITVAK AND BEASLEY

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From:
Account Name : ROBERT O. BEASLEY, PA
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FLORIDA NON-PROFIT CORPORATION

Boone Bayou Restoration Association, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
BOONE BAYOU RESTORATION ASSOCIATION, INC.**

The undersigned, acting as incorporator of a not for profit corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, adopts the following Not for Profit Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the not for profit corporation is **BOONE BAYOU RESTORATION ASSOCIATION, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the not for profit corporation is 1011 Magnolia Lane, Gulf Breeze, Florida 32563.

ARTICLE III

PURPOSE

The purpose of this corporation is to obtain necessary permits required by the Army Corps of Engineers for the completion of the Boone Bayou dredge project and to engage in any activity or business permitted under the laws of the United States and the State of Florida.


Robert O. Beasley
Florida Bar No.: 0148512
Litvak, Beasley, & Wilson, LLP
220 West Garden Street, Ste. 606
Pensacola Florida 32501
850 432-9818

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ARTICLE IV**APPOINTMENT OF DIRECTORS**

The method of election of the Board of Directors shall be as stated in the Bylaws of the corporation.

ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this not for profit corporation's initial registered office is 1011 Magnolia Lane, Gulf Breeze, FL 32563, and the name of this not for profit corporation's initial registered agent is ~~Tim Slusser~~ TIMOTHY JAY SLUSSER 

ARTICLE VI**INCORPORATOR**

The name and address of the incorporator is Timothy Jay Slusser, 1011 Magnolia Lane, Gulf Breeze, FL 32563.

IN WITNESS WHEREOF, the undersigned incorporator Timothy Jay Slusser has executed these Not for Profit Articles of Incorporation this 21st day of March, 2003.

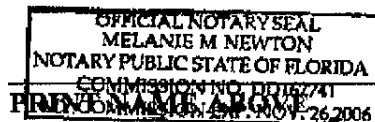

TIMOTHY JAY SLUSSER

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**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

BEFORE ME the undersigned authority did appear, **TIMOTHY JAY SLUSSER**, know
to me personally or by the following identification DRIVER'S LICENSE, and who did state
under oath that the foregoing Not For Profit Articles of Incorporation is true and correct, in this
21st day of March, 2003.

Melanie M Newton
NOTARY PUBLIC



COMMISSION EXPIRES:

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **TIMOTHY JAY SLUSSER**, am familiar with and hereby accept the appointment as Registered Agent for Boone Bayou Restoration Association, Inc., as set forth in the Not for Profit Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21st day of March, 2003.


TIMOTHY JAY SLUSSER

Robert O. Beasley
Florida Bar No.: 0148512
Litvak, Beasley, & Wilson, LLP
220 West Garden Street, Ste. 606
Pensacola Florida 32501
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