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Real Property Law

**ANTHONY A. ACCORSI**  
Marital Law  
Trial Practice General

November 4, 1997

Board of Directors  
Mexico Beach Artificial  
Reef Association, Inc.  
c/o Thomas Marquardt  
p. o. Box 13668  
Mexico Beach, Florida 32410

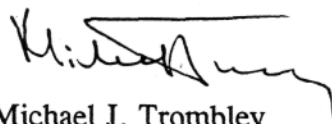
Re: **MEXICO BEACH ARTIFICIAL REEF ASSOCIATION, INC.**

Gentlemen:

Enclosed herewith is a copy of the Amended Articles of Incorporation which have been filed with the State of Florida. I am sending a copy of the same to our IRS Agent.

Thanks again for attending our meetings and lets continue with the good work.

Respectfully,

  
Michael J. Trombley

MJT/kmw  
Enclosure

PART 1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 31, 1997

Michael J. Trombley, Esquire  
P.O. Box 13727  
206 Highway 98  
Mexico Beach, FL 32410

Re: Document Number N97000001854

The Articles of Amendment to the Articles of Incorporation for MEXICO BEACH ARTIFICIAL REEF ASSOCIATION, INC., a Florida corporation, were filed on October 31, 1997.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne  
Senior Section Administrator  
Division of Corporations

Letter Number: 897A00052896

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 31, 1997, to Articles of Incorporation for MEXICO BEACH ARTIFICIAL REEF ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N97000001854.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Thirty-first day of October, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

97 OCT 31 PM 12:21

AMENDED ARTICLES OF INCORPORATION  
OF  
MEXICO BEACH ARTIFICIAL REEF ASSOCIATION, INC.

Adopted by the Board of Directors on 10/27/97  
There are no members entitled to vote.

ARTICLE ONE - Name

The name of this corporation is MEXICO BEACH ARTIFICIAL REEF  
ASSOCIATION, INC.

ARTICLE TWO - Principal Office and Address

The address of the principal office of the corporation is  
Marquardt's Marina, 3904 Highway 98, Mexico Beach, Florida 32410,  
and the mailing address of the corporation is Marquardt's Marina,  
P. O. Box 13668, Highway 98, Mexico Beach, Florida 32410.

ARTICLE THREE - Duration

The term of existence of the corporation is perpetual; and the  
corporate existence will commence on the filing of these articles  
by the Department of State.

ARTICLE FOUR - Purpose

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

ARTICLE FIVE - Directors

The method of election of the directors of the corporation is

set forth in the Bylaws.

**ARTICLE SIX - Registered Office and Agent**

The initial registered office of this corporation shall be located at P. O. Box 13668, 3904 Highway 98, Mexico Beach, Florida 32410. The initial registered agent of this corporation at that address is Thomas O. Marquardt.

**ARTICLE SEVEN - Incorporators**

The names and residence addresses of the incorporators are:

Garry Gaddis  
1106 N. 15<sup>th</sup> Street  
P. O. Box 13187  
Mexico Beach, FL 32410

Thomas Marquardt  
1208 N. 15<sup>th</sup> Street  
P. O. Box 13668  
Mexico Beach, FL 32410

John McInnis  
105 N. 39<sup>th</sup> Street  
P. O. Box 13288  
Mexico Beach, FL 32410

Ron Hale  
Route 3  
114 N. 35<sup>th</sup> Street  
Port St. Joe, FL 32456

Chip Blackburn  
410 Texas Drive  
P. O. Box 13682  
Mexico Beach, FL 32410

**ARTICLE EIGHT**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. 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.

#### ARTICLE NINE

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 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 (for corresponding section of any future Federal tax code.)

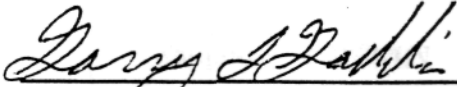
#### ARTICLE TEN

Upon the dissolution of this 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 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.

IN WITNESS WHEREOF, we have subscribed our names this \_\_\_\_\_

day of October, 1997.

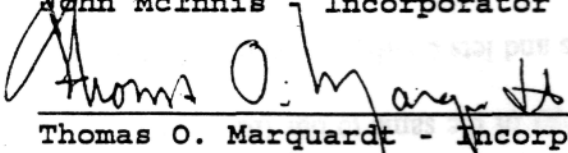
All Directors



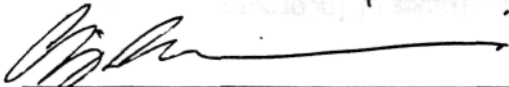
Garry Gaddis - Incorporator



John McInnis - Incorporator



Thomas O. Marquardt - Incorporator



Chip Blackburn - Incorporator



Ron Hale - Incorporator

This Instrument Prepared by: Michael J. Trombley, Attorney at Law  
P. O. Box 13727  
206 Highway 98  
Mexico Beach, Florida 32410