

**Electronic Articles of Incorporation  
For**

N1200006515  
FILED  
July 02, 2012  
Sec. Of State  
dcushing

BOCA GRANDE TARPON & RESEARCH FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BOCA GRANDE TARPON & RESEARCH FOUNDATION, INC

**Article II**

The principal place of business address:

480 EAST RAILROAD AVE  
BOCA GRANDE, FL. 33921

The mailing address of the corporation is:

PO BOX 704  
BOCA GRANDE, FL. 33921

**Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE/FUND AWARENESS, EDUCATION, CONSERVATION, RESEARCH & ENCOURAGE PRESERVATION OF TARPON & OTHER MARINE DIVERSITY OF THE GULF REGION OF FLORIDA. TO ENCOURAGE ESTABLISHMENT, MAINTENANCE, & ACCESSIBILITY OF PHYSICAL FACILITIES

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

LEW HASTINGS  
480 E RAILROAD AVE  
BOCA GRANDE, FL. 33921

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEW HASTINGS

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## Article VI

The name and address of the incorporator is:

CHRIS MURTHA  
2800 PLACIDA RD  
SUITE 102  
ENGLEWOOD, FL 34224

Electronic Signature of Incorporator: CHRIS MURTHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LEW HASTINGS  
PO BOX 704  
BOCA GRANDE, FL. 33921

Title: TR  
CHRIS MURTHA  
2800 PLACIDA RD STE 102  
ENGLEWOOD, FL. 34224

Title: DIR  
CAROL STEWART  
PO BOX 208  
BOCA GRANDE, FL. 33921

Title: DIR  
RHETT MORRIS  
9009 STRASSE BLVD  
PUNTA GORDA, FL. 33981

## Article VIII

The effective date for this corporation shall be:

07/02/2012