

**Electronic Articles of Incorporation
For**

**N02000002248
FILED
March 28, 2002
Sec. Of State**

BLACKWATER RIVER 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:

BLACKWATER RIVER FOUNDATION, INC.

Article II

The principal place of business address:

4620 FORSYTH STREET
BAGDAD, FL. 32530

The mailing address of the corporation is:

P. O. BOX 495
BAGDAD, FL. 32530

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE INCLUDES, BUT IS NOT LIMITED TO, STUDYING,
CONSERVING AND PROTECTING CULTURAL AND NATURAL RESOURCES
FOUND IN THE BLACKWATER RIVER ECOSYSTEM.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AND ELECTED

Article V

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

CHARLES N D'ASARO
4620 FORSYTH STREET
BAGDAD, FL. 32530

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

Registered Agent Signature: CHARLES N. D'ASARO

Article VI

The name and address of the incorporator is:

CHRISTINE M. WALSH
6872 HENDERSON DRIVE
P.O. BOX 551
BAGDAD, FL 32530

Incorporator Signature: CHRISTINE M. WALSH

Article VII

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

Title: P
CHARLES N D'ASARO
4620 FORSYTH STREET
BAGDAD, FL. 32530