Electronic Articles of Incorporation For

N02000002764 FILED April 16, 2002 Sec. Of State

BACKCOUNTRY ANGLERS CLUB OF CHARLOTTE HARBOR INC.

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

Article I

The name of the corporation is:

BACKCOUNTRY ANGLERS CLUB OF CHARLOTTE HARBOR INC.

Article II

The principal place of business address:

1303 TAMIAMI TRAIL PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1303 TAMIAMI TRAIL PUNTA GORDA, FL. 33950

Article III

The specific purpose for which this corporation is organized is:

FISHING CLUB TO PROMOTE CONSERVATION, COMPETITION, AND EDUCATION AMONG THE ANGLERS AND YOUTH OF CHARLOTTE HARBOR

Article IV

The manner is which directors are elected or appointed is:

APPOINTED

Article V

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

GERALD E CLEFFI JR 1303 TAMIAMI TR PUNTA GORDA, FL. 33950

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

Registered Agent Signature: GERALD E CLEFFI JR.

Article VI

The name and address of the incorporator is:

GERALD E CLEFFI JR 1303 TAMIAMI TR PUNTA GORDA, FL 33950

Incorporator Signature: GERALD E CLEFFI JR

Article VII

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

Title: P GERALD E CLEFFI JR 1303 TAMIAMI TRAIL PUNTA GORDA, FL. 33950

Title: V ROBERT C BOUDREAU 63 TROPICANA DR PUNTA GORDA, FL. 33950

Title: S DEBI S WILSON 1015 BLOXHAM AVE PUNTA GORDA, FL. 33950

Title: T TORI M OPSAHL 36350 WASHINGTON LOOP RD PUNTA GORDA, FL. 33950

Title: D DAVE ANTHONY 2082 DAMASCUS LN PUNTA GORDA, FL. 33950

Article VII (continued)

Title: D MARK T MILLER 1442 AQUI ESTA DR PUNTA GORDA, FL. 33950

Title: D MILES A MEREDITH 1812 SW 12TH LN CAPE CORAL, FL. 33991

Title: D KENNETH W QUICK PO BOX 51-1194 PUNTA GORDA, FL. 33950