

**Electronic Articles of Incorporation
For**

N03000003716
FILED
May 02, 2003
Sec. Of State

THE REDFISH 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:

THE REDFISH FOUNDATION, INC.

Article II

The principal place of business address:

3390 CHEYENNE LANE
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

3390 CHEYENNE LANE
JACKSONVILLE, FL. US 32223

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS A NOT-FOR-PROFIT
CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES WITHIN THE
MEANING OF SECTION 501(C)(3) INTERNAL REVENUE CODE,
INCLUDING BUT LIMITED TO THE PRESERVATION OF THE RED DRUM
SPECIES AND HABITAT.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY

Article V

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

WILLIAM C TYJEWSKI
3390 CHEYENNE LANE
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: WILLIAM C. TYJEWSKI

Article VI

The name and address of the incorporator is:

WILLIAM C. TYJEWSKI
3390 CHEYENNE LANE
JACKSONVILLE, FLORIDA
32223

Incorporator Signature: WILLIAM C. TYJEWSKI

Article VII

The effective date for this corporation shall be:

05/01/2003