

**Electronic Articles of Incorporation
For**

N04000003625
FILED
April 09, 2004
Sec. Of State
dwhite

SHARKBAIT 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:

SHARKBAIT FOUNDATION INC.

Article II

The principal place of business address:

3575 COASTAL HIGHWAY
ST. AUGUSTINE, FLORIDA, . US 32084

The mailing address of the corporation is:

PO BOX 2034
ST. AUGUSTINE, FL. US 32085

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION TO TEACH WATER SKILLS AND BOATING SAFETY SKILLS TO CHILDREN. CHARITY TO RAISE MONEY FOR SWIMMING POOLS AND SCHOLARSHIPS TO TRAIN UNDERPRIVILEGED CHILDREN MARKETING SKILLS FOR EMPLOYMENT.

Article IV

The manner in which directors are elected or appointed is:

APPOINTING

Article V

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

MARGARET E WHITE
3575 COASTAL HWY.
ST AUGUSTINE, FL. 32085

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

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Registered Agent Signature: MARGARET E. WHITE

Article VI

The name and address of the incorporator is:

MARGARET E. WHITE
3575 COASTAL HWY.
ST. AUG., FL 32084

Incorporator Signature: MARGARET E. WHITE

Article VII

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

Title: P
MARGARET WHITE
3575 COASTAL HWY.
ST. AUG., FL. 32084 US

Title: S,T
ELIZABETH COLEMAN
543 SEASHELL LANE
PONTE VEDRA, FL. 32092 US

Title: DIR
JERRY DALY
543 SEASHELL LANE
PONTE VEDRA, FL. 32092

Title: DIR
PEGGY FRIESE
51B BEACHCOMBER WAY
ST. AUG., FL. 32084 US

Title: VP
SUE SABO
315 FOURTH ST.
ST. AUG, FL. 32084 US

Title: DIR
JOHN COLEMAN
3575 COASTAL HWY
ST. AUG, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

04/09/2004