

**Electronic Articles of Incorporation
For**

N04000005638
FILED
June 07, 2004
Sec. Of State
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PINE ISLAND GENTLEMEN'S SOCIETY, 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:

PINE ISLAND GENTLEMEN'S SOCIETY, INC.

Article II

The principal place of business address:

12567 EAGLES NEST DR.
BOKEELIA, FL. US 33922

The mailing address of the corporation is:

12567 EAGLES NEST DR.
BOKEELIA, FL. US 33922

Article III

The specific purpose for which this corporation is organized is:

DEVELOP AND IMPLEMENT A "QUALITY OF LIFE PLAN" FOR PINE
ISLAND

Article IV

The manner in which directors are elected or appointed is:

MEMBER VOTE

Article V

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

CRAIG E JOHNSON
12567 EAGLES NEST DR.
BOKEELIA, FL. 33922

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

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Registered Agent Signature: CRAIG E. JOHNSON

Article VI

The name and address of the incorporator is:

CRAIG E. JOHNSON
12567 EAGLES NEST DR.
BOKEELIA, FL 33922

Incorporator Signature: CRAIG E. JOHNSON

Article VII

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

Title: P
GEORGE RIGGS
7191 CAPRI LANE
BOKEELIA, FL. 33922

Title: VP
CRAIG A SKAAR
12700 CRISTI WAY
BOKEELIA, FL. 33922

Title: SEC
CRAIG E JOHNSON
12567 EAGLES NEST DR
BOKEELIA, FL. 33922

Article VIII

The effective date for this corporation shall be:

06/07/2004