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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

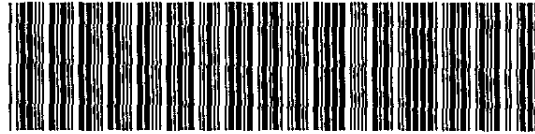
(Business Entity Name)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Education Fishing Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Greg Warrick
Name (Printed or typed)
8204 NW 42nd Street
Address
Coral Springs, Florida 33065
City, State & Zip
(954) 675-1152
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Education Fishing Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1010 South Ocean Boulevard, Suite 810
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a 501 (c) (3) Not for Profit corporation to foster education and conservation by means of providing fishing opportunities for young people up to and including eighteen (18) years of age regardless of race, color or creed, and to perform all activities related thereto.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

pursuant to the by-laws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- (P) Greg Warrick, 8204 NW 42nd Street, Coral Springs, FL 33065
- (1st VP) Robert Pastor, 1321 Southeast 14th Street, Deerfield Beach, FL 33441
- (2nd VP) Evelyne J. Warrick, 1010 South Ocean Boulevard, Suite 810, Pompano Beach, FL 33062
- (S) Robin Moselle, 100 NW 70th Avenue, Suite 200, Plantation, FL 33317
- (T) Ernest J. Lee, Jr., 777 South Federal Highway, Suite H101, Pompano Beach, FL 33062
- (D) Dennis Wechter, 9548 NW 38th Court, Sunrise, FL 33351

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Evelyne J. Warrick, 1010 South Ocean Boulevard, Suite 810, Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evelyne J. Warrick, 1010 South Ocean Boulevard, Suite 810, Pompano Beach, FL 33062

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Evelyne J. Warrick
 Signature/Registered Agent

November 16, 2004
 Date

Evelyne J. Warrick
 Signature/Incorporator

November 16, 2004
 Date