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TRANSMITTAL LETTER

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

SUBJECT: Florida	Education Fishing Foundation (PROPOSED CORPORATE		DE SUFFIX)			
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and	a check for:	7		
□ \$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 CO	PY REQUIRED			
FROM:	Greg Warrick Name (Prin	ited or typed)		The same of the sa	61 ACN 40	
	8204 NW 42ned Street Address		_	ASSEE		FILED
	Coral Springs, Florida 33065 City, State & Zip		_	STATE FLORIDA	PH 2: 43	Ü
	(954) 675-1152	ephone number	_	5	-	

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 firshing opportunites for young people up to and including eighteen (18) years of age regardless of race, color or creed, and to perform all activites 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

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

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.

November 16, 2004 Date November 16, 2004