Electronic Articles of Incorporation For

N05000005047 FILED May 16, 2005 Sec. Of State bregister

MORGAN INVASION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: MORGAN INVASION, INC.

Article II

The principal place of business address:

8191 BOCA CIEGA DRIVE ST. PETER BEACH, FL. US 33706

The mailing address of the corporation is:

8191 BOCA CIEGA DRIVE ST. PETER BEACH, FL. US 33706

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN THE LEGACY OF SAILING VESSELS DESIGN AND BUILT BY CHARLEY MORGAN'S BY BRINGING TOGETHER THE OWNERS AND ENTHUSIASTS FOR AN ANNUAL REGATTA.

Article IV

The manner is which directors are elected or appointed is: MAJORITY TWO-THIRDS VOTE

Article V

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

PETER J KVASNICKA PE 8191 BOCA CIEGA DRIVE ST. PETER BEACH, FL. 33706 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER J. KVASNICKA, P.E.

Article VI

The name and address of the incorporator is:

PETER J. KVASNICKA, P.E. 8191 BOCA CIEGA DRIVE ST. PETER BEACH, FLORIDA 33706

Incorporator Signature: PETER J. KVASNICKA, P.E.

Article VII

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

Title: P
PETER J KVASNICKA PE
8191 BOCA CIEGA DRIVE
ST. PETER BEACH, FL. 33706 US

Title: VP TIM HORSMAN 13813 BARBADOS DRIVE SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

05/13/2005