

Electronic Articles of Incorporation For

N06000004589
FILED
April 26, 2006
Sec. Of State
jshivers

NOAH'S ARK FILLING STATION OF CLEWISTON 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:

NOAH'S ARK FILLING STATION OF CLEWISTON INC.

Article II

The principal place of business address:

2301GULF OF MEXICO DRIVE
#91-N
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

2301GULF OF MEXICO DRIVE
#91-N
LONGBOAT KEY, FL. US 34228

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, ENVIRONMENTAL, EDUCATIONAL AND HUMANE PURPOSES,
AS PROVIDED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE

Article IV

The manner in which directors are elected or appointed is:

ELECTED IN ACCORDANCE WITH BY-LAWS

Article V

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

WILLIAM H NAMACK III
1800 SECOND STREET
SUITE 714
SARASOTA, FL. 34236

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

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Registered Agent Signature: WILLIAM H. NAMACK, III

Article VI

The name and address of the incorporator is:

WILLIAM H. NAMACK, III
1800 SECOND STREET
SUITE 714
SARASOTA, FL 34236

Incorporator Signature: WILLIAM H. NAMACK, III

Article VII

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

Title: D
MONA L SCHONBRUN PH.D.
2301 GULF OF MEXICO DRIVE, #91-N
LONGBOAT KEY, FL. 34228 US

Title: D
ROBERT P CLARKE CPA
1990 MAIN STREET, SUITE 801
SARASOTA, FL. 34236 US

Title: D
WILLIAM H NAMACK III
1800 SECOND STREET, SUITE 714
SARASOTA, FL. 34236 US