

**Electronic Articles of Incorporation
For**

N07000003155
FILED
March 27, 2007
Sec. Of State
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PORT OF THE ISLANDS CHANNEL RESTORATION GROUP, 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:

PORT OF THE ISLANDS CHANNEL RESTORATION GROUP, INC.

Article II

The principal place of business address:

525 NEWPORT DR.
NAPLES, FL. 34114

The mailing address of the corporation is:

525 NEWPORT DR.
NAPLES, FL. 34114

Article III

The specific purpose for which this corporation is organized is:

TO RESTORE & MAINTAIN A SAFE & NAVIGABLE CHANNEL FROM THE
GULF OF MEXICO TO THE PORT OF THE ISLANDS COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

WILLIAM J DEMPSEY
821 5TH AVE. SOUTH
NAPLES, FL. 34102

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

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Registered Agent Signature: WILLIAM J. DEMPSEY

Article VI

The name and address of the incorporator is:

JOSEPH L. DILLON
129 WILDERNESS CAY

NAPLES, FL 34114

Incorporator Signature: JOSEPH L. DILLON

Article VII

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

Title: PRES
CHRISTOPHER SHUCART
525 NEWPORT DR.
NAPLES, FL. 34114

Title: VP
RUDY KUMPF
174 EVENINGSTAR CAY
NAPLES, FL. 34114

Title: TREA
JOSEPH L DILLON
129 WILDERNESS CAY
NAPLES, FL. 34114

Title: SECY
CHRISTOPHER SHUCART
525 NEWPORT DR.
NAPLES, FL. 34114

Title: VP
CHARLES CUSTER
116 NEWPORT DR.
NAPLES, FL. 34114

Title: VP
MORTON POTASHNICK
6786 BENT GRASS DR.
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

04/01/2007