Electronic Articles of Incorporation For

N07000004520 FILED May 07, 2007 Sec. Of State Ipoole

PROTECT OUR WATERSHEDS, 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:

PROTECT OUR WATERSHEDS, INC.

Article II

The principal place of business address:

390 CORAL CREEK DRIVE CAPE HAZE, FL. 33946

The mailing address of the corporation is:

390 CORAL CREEK DRIVE CAPE HAZE, FL. 33946

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT THE PEACE AND MYAKKA RIVER WATERSHED LANDS AND WATERS, AS WELL AS THE WATERS OF CHARLOTTE HARBOR.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL BOARD MEETING

Article V

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

JAMES S COOPER 390 CORAL CREEK DRIVE CAPE HAZE, FL. 33946 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES S. COOPER

Article VI

The name and address of the incorporator is:

JAMES S. COOPER 390 CORAL CREEK DRIVE

CAPE HAZE, FL 33946

Incorporator Signature: JAMES S. COOPER

Article VII

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

Title: P JAMES S COOPER 390 CORAL CREEK DRIVE CAPE HAZE, FL. 33946

Title: VP HELEN J KING 1800 PLACIDA RD. ENGLEWOOD, FL. 34223