

**Electronic Articles of Incorporation
For**

N07000006524
FILED
July 02, 2007
Sec. Of State
dwhite

LITTLE MANATEE FISHING CLUB 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:

LITTLE MANATEE FISHING CLUB INC

Article II

The principal place of business address:

4101 HIGHWAY 41 SOUTH
SUN CITY, FL. 33586

The mailing address of the corporation is:

4101 HIGHWAY 41 SOUTH
SUN CITY, FL. 33586

Article III

The specific purpose for which this corporation is organized is:

CONSTRUCTIVE CONSERVATION OF FISHING WATERS, FISHING
INFORMATION TO MEMBERS, INSTRUCTION AND DEVELOPMENT OF
FISHING SKILL OF THE MEMBERSHIP, AND FRIENDLY COMPETITIVE
TOURNAMENT FISHING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHN E MCCLELLAND
4101 HIGHWAY 41 SOUTH
SUN CITY, FL. 33586

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

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Registered Agent Signature: JOHN E. MCCLELLAND

Article VI

The name and address of the incorporator is:

STEPHANIE A. BARTHA
2407 WEST RAVINE DRIVE

RUSKIN, FL 33570

Incorporator Signature: STEPHANIE A. BARTHA

Article VII

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

Title: D/P
JOSHUA A SIMMONS
307 2ND STREET NW
RUSKIN, FL. 33570

Title: D/VP
LEON AUSBURN
717 SUNBRIGHT DRIVE
SEFFNER HILLS, FL. 33584

Title: D/T
STEPHANIE A BARTHA
2407 WEST RAVINE DRIVE
RUSKIN, FL. 33570

Title: D
RIC LILES
110 2ND STREET NW
RUSKIN, FL. 33570

Title: D/S
JOHN E MCCLELLAND
4101 HIGHWAY 41 SOUTH
SUN CITY, FL. 33586

Article VIII

The effective date for this corporation shall be:

07/01/2007