Electronic Articles of Incorporation For

N07000010437 FILED October 25, 2007 Sec. Of State Ipoole

FRIENDS OF BILLY'S CREEK, 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: FRIENDS OF BILLY'S CREEK, INC.

Article II

The principal place of business address:

3131 EAST RIVERSIDE FORT MYERS, FL. 33916

The mailing address of the corporation is:

P.O. BOX 500363 MARATHON, FL. 33050

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT THE INTEGRITY OF BILLY'S CREEK, LOCATED IN LEE COUNTY, FLORIDA, AND ITS WATERSHED, THROUGH EDUCATION AND PROMOTION OF ITS RESPONSIBLE USE AND ENJOYMENT BY ALL OF THE PEOPLE.

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 H MORRILL 3131 RIVERSIDE DRIVE FORT MYERS, FL. 33916 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN H. MORRILL

Article VI

The name and address of the incorporator is:

JOHN H. MORRILL P.O. BOX 500363

MARATHON, FLORIDA 33050

Incorporator Signature: JOHN H. MORRILL

Article VII

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

Title: P JOHN H MORRILL 3131 RIVERSIDE DRIVE FORT MYERS, FL. 33916

Title: VP JERRY MILLER 3131 RIVERSIDE DRIVE FORT MYERS, FL. 33916

Title: SEC PAM BOATWRIGHT 475 WATER STREET, SUITE C103A PORTSMOUTH, VA. 23704

Article VIII

The effective date for this corporation shall be:

10/25/2007