

**Electronic Articles of Incorporation
For**

N08000001306
FILED
February 08, 2008
Sec. Of State
tburch

POMPANO BEACH OFFSHORE ANGLERS, 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:

POMPANO BEACH OFFSHORE ANGLERS, INC.

Article II

The principal place of business address:

1010 S.E. 2ND AVENUE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1010 S.E. 2ND AVENUE
POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE THE MEMBERS WITH THE OPPORTUNITY TO SHARE
INTERESTS AND HAVE A COMMON GOAL DIRECTED TOWARD
RECREATIONAL SPORT FISHING ACTIVITIES AND BOATING.

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:

GIUNTA & HOUSE, P.A.
6451 N. FEDERAL HIGHWAY
806
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: PATRICK B. GIUNTA

Article VI

The name and address of the incorporator is:

JEROME SQUADRITO
1010 S.E. 2ND AVENUE

POMPANO BEACH, FL 33060

Incorporator Signature: JEROME SQUADRITO

Article VII

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

Title: P
JEROME SQUADRITO
1010 S.E. 2ND AVENUE
POMPANO BEACH, FL. 33060

Title: VP
LOUIS JIMENEZ
311 S.E. 10TH STREET
POMPANO BEACH, FL. 33060

Title: TRES
DEBBIE PUGLISE
211 S.E. 10TH STREET
POMPANO BEACH, FL. 33060

Title: SECR
JOHN WEBER
251 S. E. 9TH COURT
POMPANO BEACH, FL. 33060

Title: VP
JOHN PUGLISE
211 S.E. 10TH STREET
POMPANO BEACH, FL. 33060

Title: VP
PATRICK B GIUNTA ESQ.
6451 N. FEDERAL HIGHWAY 806
POMPANO BEACH, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/01/2008