

**Electronic Articles of Incorporation
For**

N08000003637
FILED
April 15, 2008
Sec. Of State
tburch

FORT MYERS BEACH MOUND HOUSE, 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:

FORT MYERS BEACH MOUND HOUSE, INC.

Article II

The principal place of business address:

2085 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

2085 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931

Article III

The specific purpose for which this corporation is organized is:

TO ADVANCE THE DEVELOPMENT OF THE MOUND HOUSE AT FORT MYERS BEACH, FLORIDA, TO ITS FULLEST POTENTIAL AS A PREMIERE CULTURAL, EDUCATIONAL AND LEARNING ATTRACTION IN SOUTHWEST FLORIDA.

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:

CHARLES R MEADOR JR.
2085 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: CHARLES R. MEADOR, JR.

Article VI

The name and address of the incorporator is:

CHARLES R. MEADOR, JR.
2085 ESTERO BOULEVARD

FORT MYERS BEACH, FL 33931

Incorporator Signature: CHARLES R. MEADOR, JR.

Article VII

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

Title: P/D
CHARLES MEADOR
2085 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931

Title: VP/D
WILLIAM E SHENKO JR.
1661 ESTERO BOULEVARD, #24
FORT MYERS BEACH, FL. 33931

Title: S/D
DENNIS BOBACK
280 DONORA BOULEVARD
FORT MYERS BEACH, FL. 33931

Article VIII

The effective date for this corporation shall be:

04/15/2008