Electronic Articles of Incorporation For

N08000007592 FILED August 12, 2008 Sec. Of State bmcknight

BACKWATER PIRATES, 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:

BACKWATER PIRATES, INC.

Article II

The principal place of business address:

201 N. FRANKLIN ST. 2720 TAMPA, FL. 33602

The mailing address of the corporation is:

P. O. BOX 3373 TAMPA, FL. 33601

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NON-PROFIT ORGANIZATION SET UP FOR CHARITABLE PURPOSES, PRIMARILY TO PRESERVE THE NATURAL CHARACTER OF THE BACKWATER OF FLORIDA'S BAYS, INLETS, ETC., AND HISTORICAL REFERENCES TO THESE AREAS.

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:

MANDELBAUM FITZSIMONS HEWITT & METZGER 201 N. FRANKLIN ST. #2720
TAMPA, FL. 33602

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

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Registered Agent Signature: KEVIN FITZSIMMONS

Article VI

The name and address of the incorporator is:

KEVIN FITZSIMMONS 210 N. FRANKLIN ST. 2720 TAMPA, FL 33602

Incorporator Signature: KEVIN FITZSIMMONS

Article VII

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

Title: P SHAUN M FITZSIMMONS 201 N. FRANKLIN ST., #2720 TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

08/12/2008