

**Electronic Articles of Incorporation  
For**

N08000009704  
FILED  
October 20, 2008  
Sec. Of State  
Ipoole

TAMPA BAY REEF 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:

TAMPA BAY REEF CLUB, INC.

**Article II**

The principal place of business address:

1835 WOODCUT DRIVE  
LUTZ, FL. 33559

The mailing address of the corporation is:

1835 WOODCUT DRIVE  
LUTZ, FL. 33559

**Article III**

The specific purpose for which this corporation is organized is:

IT IS A SALTWATER REEF CLUB.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY CLUB MEMBERS ANNUALLY IN OCTOBER

**Article V**

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

SUSAN R INGOLD  
1835 WOODCUT DRIVE  
LUTZ, FL. 33559

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

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Registered Agent Signature: SUSAN R. INGOLD

### **Article VI**

The name and address of the incorporator is:

SUSAN R. INGOLD  
1835 WOODCUT DRIVE

TAMPA, FLORIDA 33559

Incorporator Signature: SUSAN R. INGOLD

### **Article VII**

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

Title: P  
SUSAN R INGOLD  
1835 WOODCUT DRIVE  
LUTZ, FL. 33559

Title: VP  
BRUCE MARNELL  
1835 WOODCUT DRIVE  
TAMPA, FL. 33559

Title: SEC  
STEPHEN BOYD  
1835 WOODCUT DRIVE  
TAMPA, FL. 33559

Title: TREA  
ROBERT JUSTICE  
1835 WOODCUT DRIVE  
TAMPA, FL. 33559

### **Article VIII**

The effective date for this corporation shall be:

10/19/2008