

**Electronic Articles of Incorporation
For**

N08000010388
FILED
November 12, 2008
Sec. Of State
tburch

FLORIDA OPEN WATER SOCIETY, 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:

FLORIDA OPEN WATER SOCIETY, INC.

Article II

The principal place of business address:

1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

PROTECTING FLORIDA'S OPEN WATERS.□□□□□□□IF AT ANY TIME THE
CORPORATION IS DISOLVED ALL ASSETS WILL BE TRANSFERED TO AN
EQUAL NON PROFIT CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTIONS

Article V

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

DONITA F LEAVITT
1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: DONITA LEAVITT

Article VI

The name and address of the incorporator is:

DONITA LEAVITT
1606 JEFFERSON AVENUE
14
MIAMI BEACH, FL, 33139

Incorporator Signature: DONITA LEAVITT

Article VII

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

Title: P
ERIC DYBING
1001 MACARTHUR CAUSEWAY
MIAMI, FL. 33132 US

Title: VP
DAVID NEBLETT
2550 SOUTH BAYSHORE DRIVE, SUITE 11
MIAMI, FL. 33133 US

Title: T
DONITA LEAVITT
1606 JEFFERSON AVENUE, #14
MIAMI BEACH, FL. 33139 US