

**Electronic Articles of Incorporation
For**

N10000000960
FILED
January 29, 2010
Sec. Of State
sprather

OPERATION STILL WATERS, 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:

OPERATION STILL WATERS, INC.

Article II

The principal place of business address:

833 24 AVE. NORTH
ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

833 24 AVE. NORTH
ST. PETERSBURG, FL. US 33704

Article III

The specific purpose for which this corporation is organized is:

1. THIS ORGANIZATION IS FORMED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, OR LITERARY PURPOSES WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTIONS OF ANY FUTURE FEDERAL TAX
CODE.□□□□□□□□

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:

GARRY L. POTTS, P.A.
13575 58TH STREET NORTH
SUITE 126
CLEARWATER, FL. 33760

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

N10000000960
FILED
January 29, 2010
Sec. Of State
sprather

Registered Agent Signature: GARRY POTTS

Article VI

The name and address of the incorporator is:

GARRY POTTS
P.O. BOX 17651

CLEARWATER, FL 33762

Incorporator Signature: GARRY POTTS

Article VII

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

Title: D/P
GARY POYSSICK
833 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

Title: D/VP
MICHAEL FATONE
833 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

Title: D/T
DALE SNEAD
833 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

Title: D/S
GEORGE HASTIK
833 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

Title: D
FRANK QUESADA
14250 49TH STREET NORTH, CH. 1
CLEARWATER, FL. 33762