

**Electronic Articles of Incorporation
For**

N11000007568
FILED
August 09, 2011
Sec. Of State
bmcknight

BUTTONWOOD HARBOR CHANNEL SYSTEM, 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:

BUTTONWOOD HARBOR CHANNEL SYSTEM, INC.

Article II

The principal place of business address:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL. 34228

The mailing address of the corporation is:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL. 34228

Article III

The specific purpose for which this corporation is organized is:

MAINTAIN PRIVATE AIDS TO NAVIGATION IN THE BUTTONWOOD
HARBOR CHANNEL SYSTEM, LONGBOAT KEY, FL, MANAGE ALL RELATED
FUNDS, AND CONDUCT ALL OTHER LAWFUL ACTIVITIES ALLOWED
UNDER THE NON-PROFIT CORPORATION LAWS OF THE STATE OF
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:

GREGORY D HOFFMANN
3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL. 34228

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

Registered Agent Signature: GREGORY D HOFFMANN

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Article VI

The name and address of the incorporator is:

GREGORY D HOFFMANN
3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228

Electronic Signature of Incorporator: GREGORY D HOFFMANN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GREGORY D HOFFMANN
3440 GULF OF MEXICO DRIVE #12
LONGBOAT KEY, FL. 34228

Title: VP
RICHARD A OLIN
3440 GULF OF MEXICO DRIVE #10
LONGBOAT KEY, FL. 34228

Title: VP
JULIAN M RABOW
3660 GULF OF MEXICO DRIVE #105A
LONGBOAT KEY, FL. 34228

Article VIII

The effective date for this corporation shall be:

08/09/2011