

**Electronic Articles of Incorporation
For**

N11000009578
FILED
October 10, 2011
Sec. Of State
jshivers

FISHING CLUB OF THE PALM BEACHES, 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:

FISHING CLUB OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL. 33413

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE APPRECIATION FOR OUR NATURAL ENVIRONMENT
THROUGH EDUCATION AND DEMONSTRATION AS WELL AS INSPIRING
INDIVIDUALS TO BECOME PERSONALLY INVOLVED IN THE
CONSERVATION OF NATURAL RESOURCES.

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:

DONNA MARK
7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: DONNA MARK

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Article VI

The name and address of the incorporator is:

DONNA MARK
7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL 33413

Electronic Signature of Incorporator: DONNA MARK

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: CO-P
NICK PERRONE
C/O OKEEHHEELLEE NC, 7715 FOREST HILL BLVD
WEST PALM BEACH, FL. 33413

Title: CO-P
ROBERT CAMPITELLI
C/O OKEEHHEELLEE NC, 7715 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33413

Title: S/T
DONNA MARK
C/O OKEEHHEELLEE NC, 7715 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

10/05/2011