

**Electronic Articles of Incorporation
For**

N12000000581
FILED
January 10, 2012
Sec. Of State
dcushing

OLD NAPLES WATERFRONT ASSOCIATION 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:

OLD NAPLES WATERFRONT ASSOCIATION INC

Article II

The principal place of business address:

465 BAYFRONT PLACE
NAPLES, FL. 34102

The mailing address of the corporation is:

465 BAYFRONT PLACE
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES

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:

GOEDE & ADAMCZYK PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL. 34109

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

Registered Agent Signature: JOHN C GOEDE ESQ

Article VI

The name and address of the incorporator is:

JENNY FOEGEN
465 BAYFRONT PLACE

NAPLES, FLORIDA 34102

Electronic Signature of Incorporator: JENNY FOEGAN

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
JENNY FOEGEN
465 BAYFRONT PLACE
NAPLES, FL. 34102

Title: VP
GRANT PHELAN
465 BAYFRONT PLACE
NAPLES, FL. 34102

Title: VP
HARRY JULIAN
465 BAYFRONT PLACE
NAPLES, FL. 34102

Title: S
RANDY SMITH
465 BAYFRONT PLACE
NAPLES, FL. 34102

Title: T
WILLIAM MINDER
465 BAYFRONT PLACE
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

01/04/2012

N12000000581

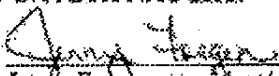
AFFIDAVIT OF OLD NAPLES WATERFRONT ASSOCIATION, LLC

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared JENNY FOEGEN who being by me duly sworn deposes and says:

1. My name is Jenny Foegen and I am the president/manager of Old Naples Waterfront Association, LLC and have personal knowledge of the facts herein.
2. Old Naples Waterfront Association, LLC was filed with the State of Florida under document number L10000073518 and plans to dissolve as the intent is for a non-profit corporation.
3. Old Naples Waterfront Association, LLC is owned and operated by the same individuals as Old Naples Waterfront Association, Inc.
4. Old Naples Waterfront Association, Inc. is allowed to use the same name as Old Naples Waterfront Association.

FURTHER AFFIANT SAYETH NAUGHT.


Jenny Foegen, president/manager

SWORN TO and subscribed before me by Jenny Foegen, as president/manager, to me personally known and who did take an oath, this 18th day of January, 2012.


Notary Public

(Printed Name of Notary)

My Commission Expires:

