

**Electronic Articles of Incorporation
For**

N12000001914
FILED
February 20, 2012
Sec. Of State
jahickman

SAFE HARBOR SEAPORT PROPERTY OWNERS 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:

SAFE HARBOR SEAPORT PROPERTY OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

6810 FRONT STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:

6810 FRONT STREET
KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL NON-PROFIT ORGANIZATION PURPOSE.

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:

BARTON W SMITH ESQ.
624 WHITEHEAD STREET
KEY WEST, FL. 33040

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

Registered Agent Signature: BARTON W. SMITH, ESQ.

Article VI

The name and address of the incorporator is:

WALTER CRUMBLEY, JR.
6810 FRONT STREET

KEY WEST, FLORIDA 33040

Electronic Signature of Incorporator: WALTER CRUMBLEY, JR.

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: D
WALTER CRUMBLEY JR.
6810 FRONT STREET
KEY WEST, FL. 33040

Title: D
ROGER BERNSTEIN
6810 FRONT STREET
33040, FL. 33040

Title: D
JOSEPH J O'CONNELL JR.
6810 FRONT STREET
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

02/20/2012