Electronic Articles of Incorporation For

N12000002816 FILED March 14, 2012 Sec. Of State jshivers

CAPTAIN BILLEK FOUNDATION 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:

CAPTAIN BILLEK FOUNDATION INC

Article II

The principal place of business address: 4197 WOODLANDS PARKWAY PALM HARBOR, FL. 34685

The mailing address of the corporation is:

4197 WOODLANDS PARKWAY PALM HARBOR, FL. 34685

Article III

The specific purpose for which this corporation is organized is: PURPOSE IS FOR NON-PROFIT ACTIVITIES AND FUNDRAISING.

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:

AMY S ROSS 4197 WOODLANDS PARKWAY PALM HARBOR, FL. 34685

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

Registered Agent Signature: AMY S ROSS

Article VI

The name and address of the incorporator is:

JENNI BRANDON 4197 WOODLANDS PARKWAY

PALM HARBOR, FL, 34685

Electronic Signature of Incorporator: JENNI BRANDON

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 AMY S ROSS 4197 WOODLANDS PARKWAY PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

03/14/2012

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