

**Electronic Articles of Incorporation
For**

N12000004982
FILED
May 17, 2012
Sec. Of State
dcushing

CHART 411, 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:

CHART 411, INC.

Article II

The principal place of business address:

1201 N. RIVERHILLS DRIVE
TAMPA, FL. 33617

The mailing address of the corporation is:

1201 N. RIVERHILLS DRIVE
TAMPA, FL. 33617

Article III

The specific purpose for which this corporation is organized is:

OPERATE EXCLUSIVELY FOR EDUCATIONAL PURPOSES TO PROMOTE
THROUGH EDUCATION THE PRESERVATION, CONSERVATION, AND
RESTORATION OF THE HISTORY, CULTURE, AND ENVIRONMENT OF THE
GULF OF MEXICO AND ITS ADJACENT ESTUARIES AND WATERWAYS.

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:

LUCINDA L JOHNSTON
1201 N. RIVERHILLS DRIVE
TAMPA, FL. 33617

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

Registered Agent Signature: LUCINDA L. JOHNSTON

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Article VI

The name and address of the incorporator is:

LUCINDA L. JOHNSTON
1201 N. RIVERHILLS DRIVE

TAMPA, FL 33617

Electronic Signature of Incorporator: LUCINDA L. JOHNSTON

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: DIR
HOWARD JOHNSTON
1201 N. RIVERHILLS DRIVE
TAMPA, FL. 33617

Title: DIR
JOHN H POWELL
7122 WOODFIELD DRIVE
TAMPA, FL. 33617

Title: DIR
CHRISTOPHER R DIXON
111 1/2 12TH AVENUE NORTH
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

05/20/2012