Electronic Articles of Incorporation For

N12000006510 FILED July 03, 2012 Sec. Of State bmcknight

SAVE THE TARPON, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAVE THE TARPON, INC.

Article II

The principal place of business address:

8018 BAY POINTE DRIVE ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

8018 BAY POINTE DRIVE ENGLEWOOD, FL. 34224

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT AND PRESERVE THE BOCA GRANDE TARPON FISHERY, ITS HISTORY, AND ITS CULTURAL SIGNIFICANCE TO THE LOCAL COMMUNITY AS WELL AS TO PROMOTE ETHICAL ANGLING AND THE STEWARDSHIP OF THE BOCA GRANDE PASS TARPON FISHERY.

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:

THOMAS M MCLAUGLIN 8018 BAY POINTE DRIVE ENGLEWOOD, FL. 34224

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

Registered Agent Signature: THOMAS M. MCLAUGHLIN

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Article VI

The name and address of the incorporator is:

THOMAS MCLAUGHLIN 8018 BAY POINTE DRIVE

ENGLEWOOD, FL 34224

Electronic Signature of Incorporator: THOMAS M. MCLAUGHLIN

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: C THOMAS M MCLAUGHLIN 8018 BAY POINTE DRIVE ENGLEWOOD, FL. 34224

Title: VC FRANK DAVIS 370 ANCHOR ROW CAPE HAZE, FL. 33946

Title: D CHRIS FROLICH 6500 RIVERSIDE DR PUNTA GORDA, FL. 33982

Title: D RICHARD HIRSCH 25 WEST 68TH ST NEW YORK, NY. 10023

Title: D RHETT MORRIS 9009 STRASSE BLVD PUNTA GORDA, FL. 33950

Title: D WALTON T LOCKE JR 255 WHEELER ST. PO BOX 573 BOCA GRANDE, FL. 33921