

**Electronic Articles of Incorporation
For**

N12000006515
FILED
July 02, 2012
Sec. Of State
dcushing

BOCA GRANDE TARPON & RESEARCH 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:

BOCA GRANDE TARPON & RESEARCH FOUNDATION, INC

Article II

The principal place of business address:

480 EAST RAILROAD AVE
BOCA GRANDE, FL. 33921

The mailing address of the corporation is:

PO BOX 704
BOCA GRANDE, FL. 33921

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE/FUND AWARENESS, EDUCATION, CONSERVATION, RESEARCH &
ENCOURAGE PRESERVATION OF TARPON & OTHER MARINE DIVERSITY
OF THE GULF REGION OF FLORIDA. TO ENCOURAGE ESTABLISHMENT,
MAINTENANCE, & ACCESSIBILITY OF PHYSICAL FACILITIES

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:

LEW HASTINGS
480 E RAILROAD AVE
BOCA GRANDE, FL. 33921

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

Registered Agent Signature: LEW HASTINGS

Article VI

The name and address of the incorporator is:

CHRIS MURTHA
2800 PLACIDA RD
SUITE 102
ENGLEWOOD, FL 34224

Electronic Signature of Incorporator: CHRIS MURTHA

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
LEW HASTINGS
PO BOX 704
BOCA GRANDE, FL. 33921

Title: TR
CHRIS MURTHA
2800 PLACIDA RD STE 102
ENGLEWOOD, FL. 34224

Title: DIR
CAROL STEWART
PO BOX 208
BOCA GRANDE, FL. 33921

Title: DIR
RHETT MORRIS
9009 STRASSE BLVD
PUNTA GORDA, FL. 33981

Article VIII

The effective date for this corporation shall be:

07/02/2012