

Electronic Articles of Incorporation For

N12000007652
FILED
August 07, 2012
Sec. Of State
bmcknight

WARRIORS AND QUIET WATERS FOUNDATION, SOUTHERN
CHAPTER, 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:

WARRIORS AND QUIET WATERS FOUNDATION, SOUTHERN
CHAPTER, INC.

Article II

The principal place of business address:

73 TARPINE DRIVE
PANACEA, FL. 32346

The mailing address of the corporation is:

73 TARPINE DRIVE
PANACEA, FL. 32346

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TRAUMATICALLY INJURED U.S. SERVICEMEN AND WOMEN
RETURNING FROM IRAQ AND AFGHANISTAN WITH A HIGH QUALITY
RESTORATIVE PROGRAM, UTILIZING THE THERAPUTIC EXPERIENCE OF
FISHING ON FLORIDA WATERS.

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:

ANTHONY D STEPHENS
565 MASHES SANDS
TALLAHASSEE, FL. 32346

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

Registered Agent Signature: ANTHONY D. STEPHENS

Article VI

The name and address of the incorporator is:

ANTHONY D. STEPHENS
565 MASHES SANDS ROAD

PANACEA, FLORIDA 32346

Electronic Signature of Incorporator: ANTHONY D. STEPHENS

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
ANTHONY D STEPHENS
565 MASHES SANDS
PANACEA, FL. 32346

Title: V
STEVEN P FULTS
35 MONOCOUPÉ CIRCLE
PANACEA, FL. 32346

Title: T
WILLIAM C RUSSELL
24 RIVER DRIVE
PANACEA, FL. 32346

Title: S
RONALD N STRAIN
21 SKYHAWK LANE
OCHLOCKONEE BAY, FL. 32346

Title: D
DANIEL HINCHEE
166 TARPINE DRIVE
PANACEA, FL. 32346

Title: D
WILLIAM C KUERSTEINER
8 STINSON TAXIWAY
OCHLOCKONEE BAY, FL. 32346

Article VIII

The effective date for this corporation shall be:

08/05/2012