

**Electronic Articles of Incorporation
For**

N12000009512
FILED
October 05, 2012
Sec. Of State
jshivers

FISH TO MAKE A DIFFERENCE, 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:

FISH TO MAKE A DIFFERENCE, INC.

Article II

The principal place of business address:

12381 NW 21ST COURT
PLANTATION, FL. BR 33323

The mailing address of the corporation is:

12381 NW 21ST COURT
PLANTATION, FL. BR 33323

Article III

The specific purpose for which this corporation is organized is:

PROVIDE A FISHING EXPERIENCE FOR CHILDREN HOSPITALIZED WITH
DISEASE

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:

CLAY BARKER
12381 NW 21ST COURT
PLANTATION, FL. 33323

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

Registered Agent Signature: CLAY BARKER

Article VI

The name and address of the incorporator is:

CLAY BARKER
12381 NW 21ST COURT

PLANTATION, FL. 33323

Electronic Signature of Incorporator: CLAY BARKER

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
CLAY BARKER
12381 NW 21ST COURT
PLANTATION, FL. 33323 BR

Title: VP
SAMUEL M MELINE
89 JUNIPER ROAD
HOLLYWOOD, FL. 33021 BR

Title: S/T
BARRY ALTER
3312 SW 57 PLACE
FORT LAUDERDALE, FL. 33312 BR

Article VIII

The effective date for this corporation shall be:

10/11/2012