

**Electronic Articles of Incorporation
For**

N13000000346
FILED
January 11, 2013
Sec. Of State
jshivers

MYAKKA SHORELANDS PRESERVATION ASSOCIATION, 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:

MYAKKA SHORELANDS PRESERVATION ASSOCIATION, INC.

Article II

The principal place of business address:

13986 ROYAL POINT DR
PORT CHARLOTTE, FL. 33953

The mailing address of the corporation is:

13986 ROYAL POINT DR
PORT CHARLOTTE, FL. 33953

Article III

The specific purpose for which this corporation is organized is:

1.TO ACQUIRE, MANAGE, MAINTAIN AND DISPOSE OF LOWLAND
SHORELINE ALONG THE MYAKKA RIVER IN A MANNER WHICH BEST
CONSERVES AND PROTECTS THE PROPERTY IN ACCORDANCE WITH
STATUTORY, REGULATORY AND SOUND LAND MANAGEMENT PRACTICES

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:

DAVID G ANDREWS
13986 ROYAL POINTE DR
PORT CHARLOTTE, FL. 33953

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

Registered Agent Signature: DAVID G ANDREWS

Article VI

The name and address of the incorporator is:

DAVID G ANDREWS
13986 ROYAL POINTE DR

PORT CHARLOTTE

Electronic Signature of Incorporator: DAVID G ANDREWS

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
DAVID G ANDREWS
13986 ROYAL POINTE DR
PORT CHARLOTTE, FL. 33953

Title: DIR
DIANA L ANDREWS
13986 ROYAL POINTE DR
PORT CHARLOTTE, FL. 33953

Title: DIR
JOHN M GIBSON
8747 COASTLINE CT. #201
NAPLES, FL. 34201

Article VIII

The effective date for this corporation shall be:

01/10/2013