Electronic Articles of Incorporation For

N13000000387 FILED January 14, 2013 Sec. Of State jshivers

OLDE TAMPA BAY HARBOR DOCKS CORPORATION OF FLORIDA

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:

OLDE TAMPA BAY HARBOR DOCKS CORPORATION OF FLORIDA

Article II

The principal place of business address:

1758 12TH AVENUE NORTH ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

1758 12TH AVENUE NORTH ST. PETERSBURG, FL. 33713

Article III

The specific purpose for which this corporation is organized is:

THE OLDE TAMPA BAY HARBOR DOCKS CORPORATION OF FLORIDA REPRESENTS A MODEL FOR PROMOTING NEW BUSINESS PARTNERSHIPS AND INCREASED OPTIONS FOR SOCIAL PROSPERITY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT OF DIRECTORS IS ASSIGNED BY THE PRES. AND V.P.

Article V

The name and Florida street address of the registered agent is:

LAURA G GAROFALO PRES 1758 12TH AVENUE NORTH ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: LAURA GEBHART GAROFALO

Article VI

The name and address of the incorporator is:

LAURA GEBHART GAROFALO 1758 12TH AVENUE NORTH

ST. PETERSBURG, FL 33713

Electronic Signature of Incorporator: LAURA GEBHART GAROFALO

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 LAURA G GAROFALO PRES 1758 12TH AVENUE NORTH SAINT PETERSBURG, FL. 33713

Title: VP GREGG P GAROFALO VP 1758 12TH AVENUE NORTH SAINT PETERSBURG, FL. 33713

Title: COO KELLY L DLOUHY COO 601 JASMINE WAY S SAINT PETERSBURG, FL. 33705

Title: CEO BRIAN P GEBHART CEO 348 LEWIS BLVD SE ST. PETERBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

01/10/2013

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