

**Electronic Articles of Incorporation
For**

N13000005481
FILED
June 12, 2013
Sec. Of State
jshivers

CHARLOTTE HARBOR SUPER BOAT GRAND PRIX, 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:

CHARLOTTE HARBOR SUPER BOAT GRAND PRIX, INC

Article II

The principal place of business address:

925 GENOA CT
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1133 BAL HARBOR BLVD
1139
PUNTA GORDA, FL. 33950

Article III

The specific purpose for which this corporation is organized is:

ORGANIZE, PROMOTE, MANAGE AND CARRY OUT SUPER BOAT RACES
AND FESTIVAL IN AND AROUND CHARLOTTE COUNTY FLORIDA FOR
THE BENEFIT OF LOCAL TOURISM AND THE COMMUNITY.

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:

MATTHEW A LEHN
2260 S MCCALL RD
ENGLEWOOD, FL. 34224

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

Registered Agent Signature: MATTHEW LEHN

Article VI

The name and address of the incorporator is:

MATTHEW A LEHN
2119 CHARLESTON PARK DR

NORTH PORT, FL 34287

Electronic Signature of Incorporator: MATTHEW LEHN

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
GERALD YORK
925 GENOA CT
PUNTA GORDA, FL. 33950

Title: VP
KRISTEN RANDOLPH
1411 MOHAWK DR
PORT CHARLOTTE, FL. 33952

Title: TREA
KENT KRETZLER
279 BARCELONA ST
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

06/12/2013