

**Electronic Articles of Incorporation
For**

N14000007401
FILED
August 07, 2014
Sec. Of State
tscott

CALOOSAHATCHEE RIVERKEEPER, 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:

CALOOSAHATCHEE RIVERKEEPER, INC.

Article II

The principal place of business address:

2525 SHELBY PARKWAY
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

P.O. BOX 150005
CAPE CORAL, FL. US 33915

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT AND RESTORE SOUTHWEST FLORIDA WATERWAYS THROUGH
ENFORCEMENT, ADVOCACY, FIELDWORK, AND ENVIRONMENTAL
EDUCATION FOR THE BENEFIT OF THE COMMUNITIES THAT RELY ON
THESE RECIOUS COASTAL RESOURCES.

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:

ROSS W WHERRY
2525 SHELBY PARKWAY
CAPE CORAL, FL. 33904

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

Registered Agent Signature: ROSS W. WHERRY

Article VI

The name and address of the incorporator is:

ROSS W. WHERRY
2525 SHELBY PARKWAY

CAPE CORAL FL 333904

Electronic Signature of Incorporator: ROSS W. WHERRY

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
ROSS W WHERRY
2525 SHELBY PARKWAY
CAPE CORAL, FL. 33904 US

Title: VP
GEORGE L JONES
1182 SE MENDAVIA AVE
PORT ST LUCIE, FL. 34952 US

Title: VP-R
PETER QUASIUS
4580 LITTLE RIVER LANE
FT. MYERS, FL. 33905 US

Title: T
PAUL HOLMES
526 ELEUTHERA DR
PUNTA GORDA, FL. 33951 US

Title: S
ELIZABETH DONLEY
5473 HENLEY ST
BOKEELIA, FL. 33922 US

Article VIII

The effective date for this corporation shall be:

08/11/2014