Electronic Articles of Incorporation For

N14000011733 FILED December 29, 2014 Sec. Of State tchang

F.I.S.H. OF SANIBEL-CAPTIVA FOUNDATION, INC.

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:

F.I.S.H. OF SANIBEL-CAPTIVA FOUNDATION, INC.

Article II

The principal place of business address:

1630-B PERIWINKLE WAY SANIBEL, FL. US 33957

The mailing address of the corporation is:

1630-B PERIWINKLE WAY SANIBEL, FL. US 33957

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLEPURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THEINTERNAL REVENUE CODE OF 1986, AS AMENDED, INCLUDING THEMAKING OF DISTRIBUTIONS TO F.I.S.H. OF SANIBEL-CAPTIVA, INC.

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:

MARGARET FEINER 1630-B PERIWINKLE WAY SANIBEL, FL. 33957

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

Registered Agent Signature: MARGARET FEINER

Article VI

The name and address of the incorporator is:

JOHN R. MORSE 1159 JUNONIA STREET

SANIBEL, FL 33957

Electronic Signature of Incorporator: JOHN R. MORSE

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
JOHN R MORSE
1159 JUNONIA STREET
SANIBEL, FL. 33957

Title: EX D MAGARET FEINER 1630-B PERIWINKLE WAY SANIBEL, FL. 33957

Title: VP JOHN PRYOR 1630-B PERIWINKLE WAY SANIBEL, FL. 33957

Title: T CHARLES SPECHT 1630-B PERIWINKLE WAY SANIBEL, FL. 33957

Title: S SHARON THOMAS 1630-B PERIWINKLE WAY SANIBEL, FL. 33957

Article VIII

The effective date for this corporation shall be:

01/01/2015

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