Electronic Articles of Incorporation For

N15000008455 FILED August 27, 2015 Sec. Of State tchang

WATERFRONT WAY 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:

WATERFRONT WAY FOUNDATION, INC.

Article II

The principal place of business address:

825 PARKWAY STREET #8 JUPITER, FL. 33477

The mailing address of the corporation is:

825 PARKWAY STREET #8 JUPITER, FL. 33477

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC, AND OTHER APPROVED IRC SECTION 501(C)(3) QUALIFYING PURPOSES

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:

JOSEPH C KEMPE ESQ. 941 NORTH HIGHWAY A1A JUPITER, FL. 33477

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

Registered Agent Signature: JOSEPH C. KEMPE, ESQ.

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQ. 941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQ.

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: D ROBERT THOMSON 825 PARKWAY STREET, #8 JUPITER, FL. 33477

Title: D DAVID ABERNATHY 102 SEASHORE DRIVE JUPITER, FL. 33477

Title: D GREGORY T DUBOSE 2074 W. INDIANTOWN ROAD, SUITE 101 JUPITER, FL. 33458

Title: D GEORGE KLINE 133 NORTH VILLAGE WAY JUPITER, FL. 33458 N15000008455 FILED August 27, 2015 Sec. Of State tchang