

**Electronic Articles of Incorporation
For**

N16000002533
FILED
March 09, 2016
Sec. Of State
tscott

BOATNATION FOUNDATION, 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:

BOATNATION FOUNDATION, INC

Article II

The principal place of business address:

100 DOUGLAS PARK DR
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

100 DOUGLAS PARK DR
ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT AND ENGAGE IN AWARENESS OF SAFE BOATING
PRACTICES AND BOATING EDUCATION AND OTHER ACTIVITIES
RELATED THERETO; AND TO OPERATE, PARTICIPATE IN AND/OR
MANAGE ANY OTHER PROGRAMS OR ACTIVITIES THAT ARE NOT

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:

SHARON R MOON EA
350 TAYLOR AVE APT B21
CAPE CANAVERAL, FL. 32920

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

Registered Agent Signature: SHARON R. MOON, EA

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Article VI

The name and address of the incorporator is:

DONALD C. DOUGLAS
100 DOUGLAS PARK DR

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: DONALD C. DOUGLAS

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
DONALD C DOUGLAS
100 DOUGLAS PARK DR
ST. AUGUSTINE, FL. 32084

Title: S/T
SHARON R MOON
350 TAYLOR AVE APT B21
CAPE CANAVERAL, FL. 32920 UN

Title: D
ANTONELLA DOUGLAS
100 DOUGLAS PARK DR
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

03/04/2016