Electronic Articles of Incorporation For

N20000008654 FILED August 04, 2020 Sec. Of State

PEACEFUL WATERS 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:

PEACEFUL WATERS FOUNDATION INC

Article II

The principal place of business address:

86 LONG MEADOW LANE ROTONDA WEST, FL. US 33947

The mailing address of the corporation is:

86 LONG MEADOW LANE ROTONDA WEST, FL. US 33947

Article III

The specific purpose for which this corporation is organized is: NON-PROFIT FOUNDATION

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:

KEUKER TAX SERVICE INC 1931 TAMIAMI TRAIL 12 PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: VICKEY P BARDEN

N20000008654 FILED August 04, 2020 Sec. Of State tscott

Article VI

The name and address of the incorporator is:

NELLY J HARMON 86 LONG MEADOW LANE

ROTONDA WEST, FL 33947

Electronic Signature of Incorporator: NELLY J HARMON

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 NELLY J HARMON 86 LONG MEADOW LANE ROTONDA WEST, FL. 33947 US

Title: VP ANNE T STUCKEY 8190 CASA DE MEADOWS DRIVE ENGLEWOOD, FL. 34224 US

Title: SEC TRACY MANN 12149 GRETCHEN AVENUE PORT CHARLOTTE, FL. 33981 US

Title: TREA TOY COXEY 20 HARBOR LANE ENGLEWOOD, FL. 34223 US

Title: DIR ANN L DERAMO 11018 MCFADDEN AVENUE ENGLEWOOD, FL. 34224 US

Article VIII

The effective date for this corporation shall be:

08/04/2020