

**Electronic Articles of Incorporation
For**

P11000014647
FILED
February 10, 2011
Sec. Of State
jahickman

PUNTA GORDA RESEARCH INSTITUTE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PUNTA GORDA RESEARCH INSTITUTE INCORPORATED

Article II

The principal place of business address:

2200 DEBORAH DRIVE
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

2200 DEBORAH DRIVE
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this corporation is organized is:

PGRI FOCUSES ON PROTECTING THE ECOLOGY AND ECONOMIC
□ □ POTENTIAL OF THE GULF OF MEXICO AND ITS ESTUARIES,
INTEGRATING DISPARATE RESEARCH EFFORTS, AND ADVANCING SW
FLORIDA RESEARCH CAPABILITIES AND RESOURCES

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

THOMAS G KESSLER
2200 DEBORAH DRIVE
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: THOMAS G. KESSLER

Article VI

The name and address of the incorporator is:

THOMAS G. KESSLER
2200 DEBROAH DRVIE

PUNTA GORDA, FLORIDA 33950

Electronic Signature of Incorporator: THOMAS G. KESSLER

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 MCCORMICK
1308 VIA MILANESE
PUNTA GORDA, FL. 33950 US

Title: VP
ROBERT C PETERSON
3606 BONAIRE COURT
PUNTA GORDA, FL. 33950 US

Title: VP
THOMAS G KESSLER
2200 DEBORAH DRIVE
PUNTA GORDA, FL. 33950 US

Title: VP
PATRICIA A KESSLER
2200 DEBORAH DRIVE
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

02/10/2011