

**Electronic Articles of Incorporation
For**

P12000038465
FILED
April 24, 2012
Sec. Of State
vherring

SHEARWATER FLATS FISHING INC

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:

SHEARWATER FLATS FISHING INC

Article II

The principal place of business address:

3 ARBUTUS DRIVE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

PO BOX 576
KEY WEST, FL. US 33041

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

RONALD A BARKER
3 ARBUTUS DRIVE
KEY WEST, FL. 33040

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

Registered Agent Signature: RONALD A BARKER

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Article VI

The name and address of the incorporator is:

R ANDREW ASHER
PO BOX 576

KEY WEST FL 330410

Electronic Signature of Incorporator: R ANDREW ASHER

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
R ANDREW ASHER
3 ARBUTUS DRIVE
KEY WEST, FL. 33040 US