

**Electronic Articles of Incorporation
For**

P22000088059
FILED
November 22, 2022
Sec. Of State
kcostello

CLEARWATER STRATEGIC OPPORTUNITY ZONE FUND, 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:

CLEARWATER STRATEGIC OPPORTUNITY ZONE FUND, INC.

Article II

The principal place of business address:

1581 WILLOW BROOK DR
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1581 WILLOW BROOK DR
PALM HARBOR, FL. US 34683

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO REINVEST ELIGIBLE CAPITAL GAINS AND OTHER ASSETS AND HOLD AT LEAST 90% OF ITS ASSETS IN QUALIFIED OPPORTUNITY ZONE (QOZ) PROPERTY LOCATED IN A DESIGNATED QUALIFIED OPPORTUNITY ZONE AREA.

Article IV

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

10000000

Article V

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

CODY LISTER
1581 WILLOW BROOK DR
PALM HARBOR, FL. 34683

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

Registered Agent Signature: CODY LISTER

Article VI

The name and address of the incorporator is:

CODY LISTER
1581 WILLOW BROOK DR

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: CODY LISTER

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
CODY LISTER
1581 WILLOW BROOK DR
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

11/22/2022