

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO1000007684

Our Mother Ocean Foundation Inc

300004657659-2
--10/29/01--01058--018
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 OCT 29 PM 3:03

APPROVED
AND
FILED

DIVISION OF CORPORATION

01 OCT 29 PM 2:03

RECEIVED

Signature _____

Requested by: LW 10/26
Name Date Time

Walk-In _____ Will Pick Up _____

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
OUR MOTHER OCEAN FOUNDATION, INC.
(A corporation not for profit.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 29 PM 3:05

APPROVED
AND
FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-The name of this corporation is Our Mother Ocean Foundation, Inc..

ARTICLE II-The principal place of business and mailing address of this corporation shall be: 241 First Avenue, Indialantic, FL 32903

ARTICLE III-The purpose for which the corporation is organized is exclusively educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV-Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE V-In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of an prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VI-The street address of the initial registered office of this corporation is 241 First Ave., Indialantic, Florida 32903 and the name of the initial registered agent of this corporation at that address is Dan Wagner.

ARTICLE VII-Manner and Election of Directors: Dan Wagner and Robert A. Doherty the Incorporators, shall have sole discretion in electing or appointing Directors. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Voting Board Members:

Dan Wagner
241 First Ave.
Indialantic, FL 32903

Mary Kathleen Koller
818 21st Ave. North
St. Petersburg, FL 33704

Dennis Gagnon
443 S. Villa Ave.
Villa Park, IL 60181

Robert A. Doherty
420 7th Ave.
Indialantic, FL 32903

Jay Venable
132 15th St. E.
Bldg. 10 Unit 101
Tierre Verde, FL 33715

Non-Voting Board Members:

Quenton Fong
Asst. Professor MAP/FITC
School of Fisheries & Oceans
University of Alaska, Fairbanks
118 Trident Way
Kodiak, Alaska 99615

Charles Flowers
3129 Southwest 15th St.
Ft. Lauderdale, FL 33312

Christy Ambrose
Tall Timbers Research Station
13093 Henry Beadle Dr.
Tallahassee, FL 32312

Charlda Sizemore
109 Michigan Ave.
Indialantic, FL 32903

ARTICLE VIII-The names and addresses of the Incorporators signing these articles are: Dan Wagner, 241 First Ave., Indialantic, FL 32903 and Robert A. Doherty, 420 Seventh Ave., Indialantic, FL 32903.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 20th day of October, 2001.

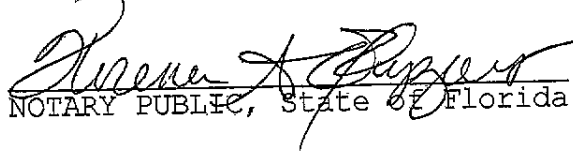
By Dan Wagner
Dan Wagner
Incorporator

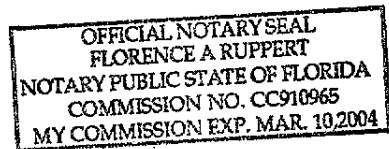
By Robert A. Doherty
Robert A. Doherty
Incorporator

STATE OF FLORIDA
COUNTY OF Brevard

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dan Wagner and Robert A. Doherty, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and Brevard County above, this 24 day of October, 2001.


NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Our Mother Ocean Foundation, Inc., (a not-for-profit corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 241 First Ave., Indianalantic, Florida 32903, has named Dan Wagner, located at 241 First Ave., Indianalantic, Florida 32903, as its agent to accept service of process within Florida.

Dated: October 24, 2001

Dan Wagner
Dan Wagner, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By Dan Wagner
Dan Wagner
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 29 PM 3:05

APPROVED
AND
FILED