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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

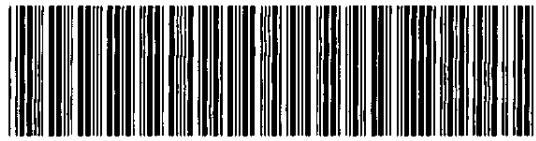
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W09-37752~~

Office Use Only

[Handwritten Signature]
8/28



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2009 AUG 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2009

JAY FLEISHER
LAW OFFICE OF JAY FLEISHER, P.A.
11380 PROSPERITY FARMS ROAD, STE 204
PALM BEACH GARDENS, FL 33410

SUBJECT: OCEAN REHAB, INC.
Ref. Number: W09000037752

We have received your document for OCEAN REHAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 609A00028302

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OCEAN REHAB INITIATIVE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAY FLEISHER
Name (Printed or typed)

11380 PROSPERITY FARMS RD., STE. 204
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-627-7004
Daytime Telephone number

william_djubin@msn.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

PHONE (561) 627-7004
TOLL FREE (888) 403-5337
FAX (561) 627-7034
jayfleisher@att.net

August 26, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTN: Loria Poole

Re: Ocean Rehab Initiative, Inc.

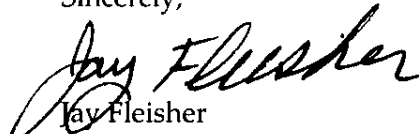
Dear Ms. Poole:

Previously I had filed articles for the non-profit corporation "OCEAN REHAB, INC." which was Document No. W09000037752, and paid a fee of \$78.75. The filing was rejected due to similarity to the name "The Ocean Rehab, LLC."

Enclosed are the original and one copy of nonprofit articles of incorporation for "OCEAN REHAB INITIATIVE, INC." I checked yesterday and was told this name is clear. You and I had previously spoken, and you advised me to send new articles to you, as you were the examiner, and that no further charge would be made. Presuming all is in order, please file these new articles, and telephone me at the above number to confirm all was satisfactory. Thank you.

With kindest regards, I remain

Sincerely,


Jay Fleisher
Attorney at Law

JF/et
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OCEAN REHAB INITIATIVE, INC.**

The undersigned, who is a citizen of the United States, in order to form a Not for Profit corporation under the provisions of the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes), hereby signs, verifies and submits the following Articles of Incorporation.

Article I: Name

The name of the corporation Not for Profit shall be **OCEAN REHAB INITIATIVE, INC.** (hereinafter referred to as the "Corporation").

Article II: Duration

The Corporation shall have perpetual existence.

Article III: Purposes and Powers

3.1 Purposes: The Corporation is organized exclusively for charitable, scientific, and educational purposes to promote and facilitate collaborative work between citizens, ocean scientists, federal/state and local governments, environmental organizations, academic organizations and others in order to improve the well being of ocean eco-systems through scientific research, education and public awareness relevant to understanding ocean reef ecosystems, and to carry on such other activities that are in furtherance of and in support of the foregoing purposes as are lawful and proper for corporations formed under the Florida Not for Profit Corporation Act and Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

3.2 No Capital Stock. The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.

3.2 Powers: Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles of Incorporation, the powers of the Corporation shall be as provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes. The Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes previously stated in this Article III or are necessary or incidental to the powers so conferred.

Article IV: Limitations

4.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting

to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

4.2 Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article V: Members

5.1 The Corporation shall have no members.

Article VI: Directors

6.1 The number of directors constituting the initial Board of Directors of the Corporation shall be three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3) nor more than twenty-five (25).

6.2 The directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the bylaws of the Corporation.

6.3 The names and addresses of the individuals to serve as the initial directors of the Corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| William R. Djubin | 6046 Leslie St. Jupiter, FL 33458 |
| Alice L. Djubin | 6046 Leslie St. Jupiter, FL 33458 |
| Melissa T. Tougas | 7901 North Blvd. Ft. Pierce, FL 34951 |

6.4 The powers, duties, qualifications, terms of office, manner of election, and time and criteria for removal of directors shall be as set forth in the Bylaws of the Corporation.

6.5 Directors of this Corporation, and any Officers elected by the Directors of this Corporation, shall serve without compensation except for reimbursement for actual expenses.

6.6 After incorporation, the directors of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended, to adopt the bylaws of the Corporation, and to conduct such other business as required by the Corporation.

Article VII: Director Liability Limitations

7.1 If the Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Not for Profit Corporation Act, as so amended, without need for further amendment of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

Article VIII: Indemnification and Insurance

8.1 Right to Indemnification. The Corporation shall have the power and authority to provide indemnification in accordance with the bylaws of the Corporation.

8.2 Insurance. The Corporation may maintain insurance at its expense in accordance with the bylaws of the Corporation.

Article IX: Bylaws

The Board of Directors shall adopt the initial Bylaws of the Corporation. Except to the extent otherwise provided in the Bylaws of the Corporation, the authority to make, alter, amend or repeal the Bylaws of the Corporation is vested in the Board of Directors.

Article X: Incorporator

The name and address of the incorporator of the Corporation is as follows:

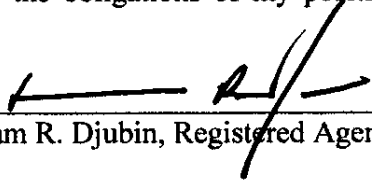
| Name | Address |
|-------------------|--------------------------------------|
| William R. Djubin | 6046 Leslie St. Jupiter, FL 33458 |

Article XI: Registered Office and Agent

The address of the initial registered office of the Corporation shall be 301 Clematis St., Ste. 3000, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at such address shall be William R. Djubin.

Acceptance of Appointment

I, William R. Djubin hereby accept the appointment of Registered Agent in the State of Florida for Ocean Rehab Initiative, Inc. (the "Corporation"). I understand that as agent for the Corporation, it will be my responsibility to receive service of process in the name of the Corporation; to forward all mail to the Corporation; and to immediately notify the Office of the secretary of State in the event of my resignation, or of any changes in the registered office of the Corporation for which I am agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William R. Djubin, Registered Agent

Article XII: Initial Principal Place of Business of Corporation

The address of the initial principal place of business of the Corporation shall be 301 Clematis St., Ste. 3000, West Palm Beach, Florida 33401.

Article XIII: Amendments

These Articles of Incorporation maybe amended at any regular meeting of the Board of Directors or any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 25 day of August, 2009.



William R. Djubin, Incorporator

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TALLAHASSEE, FLORIDA

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