

**Electronic Articles of Incorporation
For**

N20000012662
FILED
November 10, 2020
Sec. Of State
tscott

MERIDIAN INSTITUTE FOR BIOLOGICAL AND CONSERVATION
RESEARCH, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERIDIAN INSTITUTE FOR BIOLOGICAL AND CONSERVATION
RESEARCH, INC.

Article II

The principal place of business address:

1106 CARLTON ROAD
TARPON SPRINGS, FL. FL 34689

The mailing address of the corporation is:

1106 CARLTON ROAD
TARPON SPRINGS, FL. FL 34689

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT FIELD AND LABORATORY RESEARCH IN ECOSYSTEMS TO
EXPAND THE SCIENTIFIC KNOWLEDGE OF THE BIOTIC SYSTEMS IN
THESE ENVIRONMENTS AND APPLY THIS KNOWLEDGE TO CONSERVATION
POLICY AND RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

AIDAN J ROONEY
1106 CARLTON ROAD
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: AIDAN JAMES ROONEY

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Article VI

The name and address of the incorporator is:

AIDAN J ROONEY
1106 CARLTON ROAD

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: AIDAN JAMES ROONEY

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: VP
SAMANTHA MALAK
2075 DUNSTON COVE ROAD
CLEARWATER, FL. 33755 US

Title: VP
MARIA ASSIMAKOPOULOS
3906 FIELDSTONE COURT, APT. 123
PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

11/10/2020