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**FLORIDA PROFIT/NON PROFIT CORPORATION
SHARK RESEARCH FOUNDATION INC.**

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**ARTICLES OF INCORPORATION
OF
SHARK RESEARCH FOUNDATION INC.
(a Florida not for profit corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Not For Profit Act, Chapter 617 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is SHARK RESEARCH FOUNDATION INC. (the "Corporation").

**ARTICLE II
INCORPORATOR**

The name and address of the Incorporator of the Corporation is NEIL HAMMERSCHLAG, 29 Wideview Lane, Boutilliers Point, Nova Scotia, Canada B3Z 0M9.

**ARTICLE III
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 29 Wideview Lane, Boutilliers Point, Nova Scotia, Canada B3Z 0M9.

**ARTICLE IV
PURPOSE**

A. The Corporation is organized exclusively to conduct shark research and education for the purpose of increasing scientific knowledge, improving public perceptions, and promoting the conservation of sharks, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In furtherance of the purposes of the Corporation, and within the foregoing restrictions, the Corporation shall have all lawful powers necessary or appropriate to such purposes, including but not limited to all corporate powers corporations may have under the Florida Not For Profit Corporation Act, as it may be amended or replaced from time to time, or the provisions of any similar law.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the

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purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of a Board of Directors consisting of not less than 3 directors. The Directors will be selected as provided in the Bylaws of the Corporation.

ARTICLE VI DISSOLUTION

The Corporation shall exist in perpetuity. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation, in such proportions as the Board of Directors (or in their absence as a court of competent jurisdiction) may determine, to such organizations organized and operated exclusively for religious, scientific, educational or charitable purposes as shall qualify as an exempt organization under Code Section 501(c)(3) (or any successor legislation).

ARTICLE VII REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's initial registered agent and registered office of the Corporation in the State of Florida are Cogency Global Inc., 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301.

ARTICLE VIII BYLAWS

The power to make, alter, amend, repeal or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors, and shall be subject to the provisions of the Bylaws.

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TALLAHASSEE
COGECY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
as of the 31st day of March 2023.

SHARK RESEARCH FOUNDATION INC.

By: /s/ Neil Hammerschlag
Name: Neil Hammerschlag
Title: Incorporator

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation of as registered agent for SHARK RESEARCH FOUNDATION INC. agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida not for profit corporation.

Dated: as of this 31st day of March 2023.

COGENCY GLOBAL INC.

By: /s/ Eric Hood

Name: Eric Hood

Title: Assistant Secretary

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TALLAHASSEE, FLORIDA