

1/22/2018

Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION**Ric O'Barry's Dolphin Project Inc.**


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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Ric O'Barry's Dolphin Project Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. 47-1665067
(FEI number, if applicable)
4. 8/13/2014
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 171 Pier Ave #234, Santa Monica, California 90405
(Principal office address)
- 171 Pier Ave #234, Santa Monica, California 90405
(Current mailing address)
8. For education, safety, protection, recovery, and protection from cruelty for all cetaceans especially dolphins.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Business Filings Incorporated
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
- 
(Registered agent's signature)
- Mark Williams, AVP, Business Filings Incorporated
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Richard O'Barry
Address: 171 Pier Ave #234, Santa Monica, California 90405

Vice Chairman:
Address:

Director: Christine Gau
Address: 171 Pier Ave #234, Santa Monica, California 90405

Director: Daniela Moreno
Address: 171 Pier Ave #234, Santa Monica, California 90405

B. OFFICERS

President: Richard O'Barry
Address: 171 Pier Ave #234, Santa Monica, California 90405

Vice President:
Address:

Secretary: Christine Gau
Address: 171 Pier Ave #234, Santa Monica, California 90405

Treasurer: Timothy Burns
Address: 171 Pier Ave #234, Santa Monica, California 90405

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard O'Barry
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard O'Barry, President
(Typed or printed name and capacity of person signing application)

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**Attachment to the Application for Foreign Authorization
For
Ric O'Barry's Dolphin Project Inc.**

12A: Additional Directors:

Matthew Sorum, 171 Pier Ave #234, Santa Monica, California 90405
Richard O'Barry, 171 Pier Ave #234, Santa Monica, California 90405
Timothy Burns, 171 Pier Ave #234, Santa Monica, California 90405

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIC O'BARRY'S DOLPHIN PROJECT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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SR# 20180314046

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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Date: 01-17-18