

NO10000001702

TRANSMITTAL LETTER

FILED
01 MAR -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SEAGUARD/SURVIVAL OF THE SEA SOCIETY, Green Model Project, Inc.
(Proposed corporate name - must include suffix)

500003809845--0
-03/07/01--01033--004
*****78.75 *****78.75

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: Karen K. Cabanas, Esq.
Name (Printed or typed)

317 Whitehead Street
Address

Key West, FL 33040
City, State & Zip

305-296-5676
Daytime Telephone number

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

SEAGUARD/SURVIVAL OF THE SEA SOCIETY,

THE GREEN MODEL PROJECT, INC.

ARTICLES OF INCORPORATION

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The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit under the Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

ARTICLE I. NAME.

The name of the Corporation Not for Profit shall be the **Seaguard/Survival of the Sea Society,** The Green Model Project, Inc.

ARTICLE II. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE.

The principal office and mailing address of the Corporation is
c/o Karen K. Cabanas, Morgan & Hendrick, 317 Whitehead Street, Key West, Florida,
33040. Attn. Seaguard, Survival of the Sea Society, The Green Model Project, Inc.

ARTICLE IV. PURPOSE.

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended, including the following:

1. To promote the understanding of the ocean's influence on weather cycles, food and oxygen production; and sustainable sources of energy, recycling and re-use;
2. To publicize the interdependence between mankind's own survival and that of the ocean's ecological systems; and sustainable sources of energy, recycling and re-use;
3. To formulate, publicize and implement solutions to the problems of ocean pollution and overfishing; and energy production that is sustainable and minimizes pollution sources;
4. To use media resources to promote public awareness and education of ocean ecology issues, including but not limited to lectures, production of television documentaries and news series, marine educational programs and reports, ocean festivals and model clean-up and sustainable communities programs;

5. To publicize laws regulating environmental pollution to foster compliance with such laws;
6. To educate youth concerning ocean ecology and to promote values that will inspire youth to take actions to improve our environment;
7. To create an information system for evaluating, reporting and distributing data on ocean conditions worldwide with regard to ocean decline, toxic waste and pollution, loss of marine habitats (bays, wetlands and estuaries) and the corresponding economic impacts involved;
8. To develop expertise and provide technical assistance to corporate, civic and government bodies in matters of policies detrimental to the survival of the sea and to report these technical findings to the public at local, state, regional, national and international levels;
9. To monitor and communicate the impact of legislation and regulations on water resources, world food demand, quality of life and the economy;
10. To offer assistance in promoting ocean awareness to sport and commercial fishing associations, cooperatives, trade associations and others;
11. To gather and provide information to concerned citizens, groups, governmental entities and agencies and environmental groups; and
12. To make of donations or distributions to other not for profit organizations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. MEMBERS.

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the Corporation.

ARTICLE VI. POWERS.

The powers of the Corporation shall be as provided in Chapter 617, Florida Statutes with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended:

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 IV.

B. 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 or intervene in, including the publishing or distributing of statements, any political campaign on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII. REGISTERED AGENT AND OFFICE.

The Registered Agent is Karen K. Cabanas, Esq., P.O. Box 1117, Key West Fla. 33041, (305) 296-5676; fax (305) 296-4331. 317 Whitehead St., Key West, FL 33040

ARTICLE VIII. INCORPORATORS.

The name and address of the Incorporator is Gary Burris, c/o, Karen K. Cabanas, Morgan & Hendrick, 317 Whitehead Street, Key West, Florida, 33040.

ARTICLE IX. BOARD OF DIRECTORS.

The names and addresses of the persons who are the initial three (3) Directors of the Corporation are as follows:

Gary Burris, c/o Ralf Brookes, Attorney, 1217 E. Cape Coral Parkway, #107
Cape Coral, Florida 33904

Mavis M. Whitie, 2000 Bishop #2, Bryant, Arkansas 72022

Thomas Andrew Burris, 2625 Landershire Lane, Plano, Texas 75023

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

ARTICLE X. DISSOLUTION.

In the event of, and upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or 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.

As signed and acknowledged on:

By:

2-23-01
Date

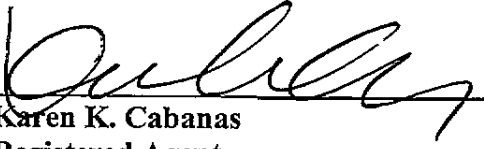
Gary Burris
Gary Burris
Incorporator,
and is personally known to me, Ralf G. Brookes
who personally appeared before
Ralf G. Brookes
Commission # CC 993100
Expires Jan. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.
2/23/01



ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

12/29/99
Date


Karen K. Cabanas
Registered Agent

FILED
01 MAR -7 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA