

**Electronic Articles of Incorporation
For**

**N03000002249
FILED
March 14, 2003
Sec. Of State**

SOUTH FLORIDA MARINE SCIENCE CENTER, 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:

SOUTH FLORIDA MARINE SCIENCE CENTER, INC.

Article II

The principal place of business address:

117 BRISTOL LANE
NAPLES, FL. 34112

The mailing address of the corporation is:

117 BRISTOL LANE
NAPLES, FL. 34112

Article III

The specific purpose for which this corporation is organized is:

THE GOAL OF THE SFMSC IS TO BETTER UNDERSTAND THE MARINE ECOSYSTEMS OF FLORIDA, SO WE CAN PROVIDE SUSTAINABLE SOLUTIONS FOR ITS PROTECTION. EDUCATIONAL PROGRAMS AND EXHIBITS WILL BE OFFERED, AND A LAB WILL BE AVAILABLE TO SCIENTISTS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

STEPHANIE L BUTMAN
117 BRISTOL LANE
NAPLES, FL. 34112

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

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Registered Agent Signature: STEPHANIE L. BUTMAN

Article VI

The name and address of the incorporator is:

STEPHANIE L. BUTMAN
117 BRISTOL LANE
NAPLES, FL 34112

Incorporator Signature: STEPHANIE L. BUTMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR.
STEPHANIE L BUTMAN
117 BRISTOL LANE
NAPLES, FL. 34112

Title: DIR.
WILLIAM L BUTMAN
237 CONCORD STREET
GLOUCESTER, MA. 01930

Title: DIR.
GERALDINE R BUTMAN
237 CONCORD STREET
GLOUCESTER, MA. 01930

Title: DIR.
SCOTT R SWAIM
1021 COMMODORE STREET
CLEARWATER, FL. 33755