

**Electronic Articles of Incorporation
For**

**N04000002323
FILED
March 08, 2004
Sec. Of State**

THE CONCH HOUSE RESEARCH FOUNDATION, 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:

THE CONCH HOUSE RESEARCH FOUNDATION, INC.

Article II

The principal place of business address:

29 SHORELAND DRIVE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

29 SHORELAND DRIVE
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE RESEARCH AND EDUCATION AND AND AID IN THE
RE-ESTABLISHMENT AND PRESERVATION OF CONCH POPULATIONS IN
AND AROUND KEY LARGO AND THE FLORIDA KEYS.

Article IV

The manner in which directors are elected or appointed is:

AFFIRMATIVE VOTE OF A MAJORITY OF THE CURRENT DIRECTORS

Article V

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

DAVID P REINER II
9100 SOUTH DADELAND BLVD.
SUITE 1408
MIAMI, FL. 33156

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

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Registered Agent Signature: DAVID P. REINER, II

Article VI

The name and address of the incorporator is:

DAVID P. REINER, II, ESQ.
REINER & REINER, P.A.
9100 SOUTH DADELAND BLVD. SUITE 1408
MIAMI, FLORIDA 33037

Incorporator Signature: DAVID P. REINER, II

Article VII

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

Title: P
DAVID BLOCK
29 SHORELAND DRIVE
KEY LARGO, FL. 33037

Title: VP
MICHAEL F BLACK
29 SHORELAND DRIVE
KEY LARGO, FL. 33037

Title: T
CAROL L RODGERS
29 SHORELAND DRIVE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

03/01/2004