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(Requestor's Name)

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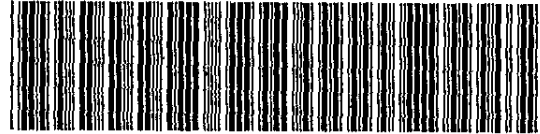
(Business Entity Name)

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05 JAN -6 PM 2:36
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12-1-7

TRANSMITTAL LETTER

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

SUBJECT: Fishermen Without Borders, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael E. Steuer, CPA
Name (Printed or typed)

600 Bypass Dr, Suite 112
Address

Clearwater, FL 33764
City, State & Zip

727-797-9000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Fishermen Without Borders, Inc.

A FLORIDA NON-PROFIT CORPORATION

FILED
05 JAN - 6 PM 2:36
TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a non-profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is:

Fishermen without Borders, Inc.

TWO: The principal office address of this corporation is:

Physical Address:

450 Joyce Terrace N.
St. Petersburg, Fl 33701

Mailing Address:

PO Box 16346
Clearwater, Fl 33766

THREE: The specific purposes for which this corporation is organized are:

- Fishermen Without Borders is a nonprofit organization whose purpose is to provide aid and assistance to individual fishermen whose ability to pursue their livelihood which has been seriously damaged as a result of man-made or natural disasters.
- Fishermen Without Borders will provide money, materials, and labor needed to restore the fishermen's vessels as well as any goods deemed necessary to support their livelihood and restore dignity.
- Educational materials will be provided to educate the fishing community on awareness as to potential early warning signs and survival techniques for tsunamis, hurricanes, cyclones, tornadoes, rouge waves, typhoons, etc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

FOUR: The number of initial directors of this corporation are three. Their names and address are as follows:

George Solomon
450 Joyce Terrace N.
St. Petersburg, FL 33701

Diana Thompson
432 East Orange St.
Tarpon Springs, FL 34689

Annamma George
2 First Main Road
Dhandheswar Nagar Velachery, Chennai 42
Tamilnadu India

FIVE: The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall not have legal membership.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

NINE: The name and address of the registered agent of this corporation are:

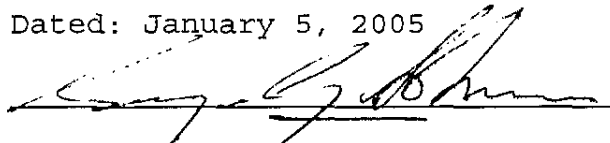
George Solomon
450 Joyce Terrace N.
St. Petersburg, Fl 33701

TEN: The name and address of the incorporator of this corporation is:

George Solomon
450 Joyce Terrace N.
St. Petersburg, Fl 33701

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: January 5, 2005

A handwritten signature in dark ink, appearing to read "George Solomon", is written over a horizontal line.

George Solomon, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
05 JAN -5 PM 2:36
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

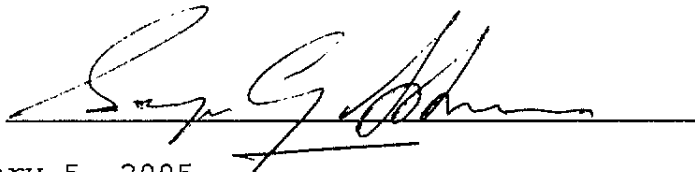
Fishermen without Borders, Inc.

2. The name and address of the registered agent and office is:

George Solomon
450 Joyce Terrace N.
St. Petersburg, Fl 33701

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.

Signature: _____



Date: January 5, 2005