

**Electronic Articles of Incorporation
For**

N06000010338
FILED
October 03, 2006
Sec. Of State
Ipoole

DOLPHIN CONSERVATION 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:

DOLPHIN CONSERVATION CENTER, INC.

Article II

The principal place of business address:

9600 OCEANSHORE BLVD
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

9600 OCEANSHORE BLVD
SAINT AUGUSTINE, FL. 32080

Article III

The specific purpose for which this corporation is organized is:

THE DOLPHIN CONSERVATION CENTER, INC WILL STUDY AND
RESEARCH MARINE MAMMAL AND OTHER SEA LIFE SPECIES. STUDY
AND RESEARCH WAYS TO CONSERVATION OUR WATERWAYS AND
ECO-SYSTEMS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

WILLIAM C HURLEY
9600 OCEANSHORE BLVD.
SAINT AUGUSTINE, FL. 32080

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

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Registered Agent Signature: WILLAIM C. HURLEY

Article VI

The name and address of the incorporator is:

JILL S. BARGER, ESQ.
P. O, BOX 861027

SAINT AUGUSTINE, FLORIDA 32086

Incorporator Signature: JILL S. BARGER

Article VII

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

Title: D
JAMES F JACOBY
9600 OCEANSHORE BLVD.
SAINT AUGUSTINE, FL. 32080

Title: D
WILLIAM C HURLEY
9600 OCEANSHORE BLVD.
SAINT AUGUSTINE, FL. 32080

Title: D
CARL HAMPP
9600 OCEANSHORE BLVD.
SAINT AUGUSTINE, FL. 32080

Title: D
KEVIN ROBERTS
9600 OCEANSHORE BLVD.
SAINT AUGUSTINE, FL. 32080

Title: D
TERRAN ROSENBERG
9600 OCEANSHORE BLVD
SAINT AUGUSTINE, FL. 32080

Title: D
MAGGIE JUST
9600 OCEANSHORE BLVD
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

10/01/2006