

NO600001127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

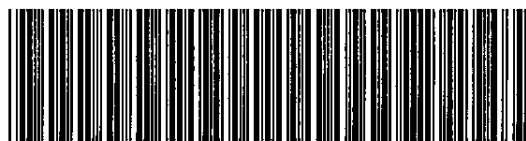
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Certificates of Status \_\_\_\_\_

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SECRET, NY & STATE  
TALLAHASSEE, FLORIDA

2006 OCT 23 P 4:00

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~~NO 600001127~~  
10-25-06  
2006

## COVER LETTER

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

SUBJECT: Foundation for Ocean Research, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Pasquale Zarro  
Name (Printed or typed)

100 SW Albany Ave, Suite 300  
Address

Stuart, FL 34994  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2006

PASQUALE ZARRO  
100 SW ALBANY AVE., SUITE 300  
STUART, FL 34994

SUBJECT: FOUNDATION FOR OCEAN RESEARCH, INC.  
Ref. Number: W06000043175

We have received your document for FOUNDATION FOR OCEAN RESEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 506A00058378

**ARTICLES OF INCORPORATION**  
**OF**  
**FOUNDATION FOR OCEAN RESEARCH, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:  
FOUNDATION FOR OCEAN RESEARCH, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
100 SW Albany Avenue, Suite 300  
Stuart, FL 34994

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized:  
To do research on methods of preserving ocean wildlife, plant life and research the benefits of nutrients from the ocean floor for health purposes.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which directors are elected or appointed is stated in the Bylaws. The Board of Directors shall have a minimum of five (5) members. The initial Directors will serve on the Board until the first election, which will be held one year after incorporation. Other Board members will be elected by the Board of Directors. There is no maximum number of Board members.

**ARTICLE V - INITIAL DIRECTORS**

There shall be 5 members of the initial Board of Directors of the Corporation. The names of the persons who are to serve as Directors until the first election thereof are as follows:

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2006 OCT 23 P 4:06  
CLERK OF CIRCUIT COURT  
JULY 1, 1995  
TALLAHASSEE, FL 32301

**Name and address:**

**Title**

David E. Vaughan  
480 River Prado Rd.  
Ft. Pierce, FL 34946

Director

Lloyd Bell  
681 SE Hidden River Drive  
Port St. Lucie, FL 34952

Director

Lee Large  
1379 SW Vicana Lane  
Port St. Lucie

Director

Pasquale Zarro  
100 SW Albany Avenue  
Stuart, FL 34994

Director

Charles H. Burns  
108 Intracoastal Pointe Drive  
Suite 100  
Jupiter, FL 33477

Director

**ARTICLE VI - MEMBERSHIP**

The Corporation shall have members. Members of the Corporation will be required to meet the following qualifications: citizens of the United States and must be interested in ocean research and preservation of oceans and ocean life. Persons meeting such qualifications will be admitted in the following manner: completion of a membership application.

**ARTICLE VII - BYLAWS**

The Bylaws of the Corporation are to be made, altered, or rescinded by the Board of Directors of the Corporation.

**ARTICLE VIII - AMENDMENTS TO ARTICLES**

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

#### **ARTICLE IX - REGISTERED AGENT**

The name and street address of the Registered Agent is:

Charles H. Burns  
108 Intracoastal Pointe Drive, Suite 100  
Jupiter, FL 33477

#### **ARTICLE X - INITIAL DIRECTORS**

The names and addresses of the incorporators of these Articles of Incorporation  
are:

David E. Vaughan  
480 River Prado Rd.  
Ft. Pierce, FL 34946

Lloyd Bell  
681 SE Hidden River Drive  
Port St. Lucie, FL 34952

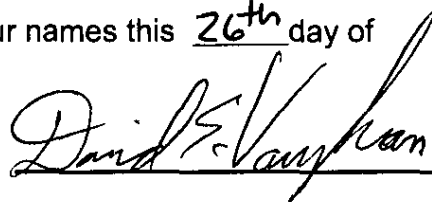
Lee Large  
1379 SW Vicana Lane  
Port St. Lucie, FL

Pasquale Zarro  
100 SW Albany Avenue  
Stuart, FL 34994

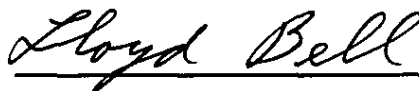
Charles H. Burns  
108 Intracoastal Pointe Drive  
Suite 100  
Jupiter, FL 33477

IN WITNESS WHEREOF, we have subscribed our names this 26<sup>th</sup> day of

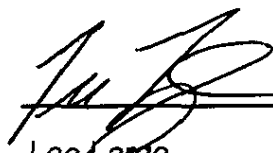
May, 2006.



David Vaughan



Lloyd Bell



Lee Large



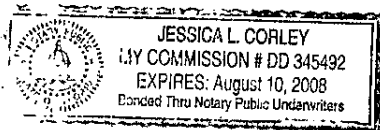
Pasquale Zarro

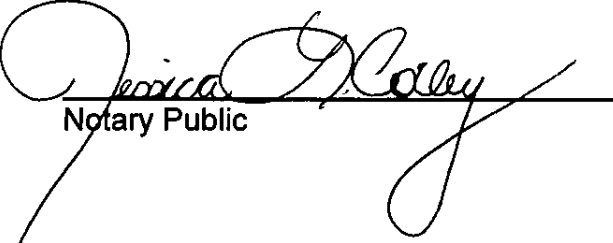


Charles H. Burns

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of  
May, 2006, by DAVID VAUGHAN, LLOYD BELL, LEE LARGE, PASQUALE  
ZARRO, and CHARLES H. BURNS, who did not take an oath.



  
Notary Public



.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 7/11/06

Registered Agent: Charles H. Burns

Charles H. Burns

2006 OCT 23 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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