

**Electronic Articles of Incorporation
For**

N07000000080
FILED
January 03, 2007
Sec. Of State
dbrown

MAN AND THE SEA PROJECT, 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:

MAN AND THE SEA PROJECT, INC.

Article II

The principal place of business address:

6403 MEANDERING WAY
BRADENTON, FL. 34202

The mailing address of the corporation is:

6403 MEANDERING WAY
BRADENTON, FL. 34202

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO INSPIRE PEOPLE OF ALL AGES,
THROUGH EDUCATIONAL PROGRAMS, TO DEVELOP A SENSE OF WONDER
THAT WILL LEAD THEM TO EXPLORE OUR OCEAN PAST AND PROTECT
OUR OCEAN'S FUTURE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED IN ACCORDANCE WITH THE BYLAWS

Article V

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

DAVID H NIEBUHR
6403 MEANDERING WAY
BRADENTON, FL. 34202

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

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Registered Agent Signature: D H NIEBUHR

Article VI

The name and address of the incorporator is:

DAVID H NIEBUHR
6403 MEANDERING WAY

BRADENTON, FL 34202

Incorporator Signature: D H NIEBUHR

Article VII

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

Title: P
DAVID H NIEBUHR
6403 MEANDERING WAY
BRADENTON, FL. 34202

Title: D
ELIZABETH METZ
3114 BAY SHORE DRIVE
SARASOTA, FL. 34236

Title: D
LAUREN E NIEBUHR
6403 MEANDERING WAY
BRADENTON, FL. 34202

Title: D
LISA BRICKER
13336 PURPLE FINCH CIRCLE
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

12/31/2006