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2007 JUL 30 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 31 2007

*Law Office*  
**TIMOTHY M. GOAN, P.A.**

1 Hargrove Grade  
Suite 2  
Palm Coast, FL 32137

Telephone: (386) 445-9003  
Facsimile: (386) 445-0540  
Email: timgoan@bestnetpc.com

July 27, 2007

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

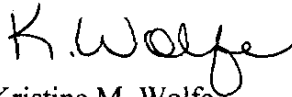
Re: International Marine Mammal Research Solutions, Inc.

To Whom It May Concern:

Enclosed please find one original and three copies of the Articles of Incorporation of International Marine Mammal Research Solutions, Inc. for filing. Please file and return a certified copy of the Articles to this office. This firm's check in the amount of \$78.75 is enclosed, along with a self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Kristine M. Wolfe  
Legal Assistant to Timothy M. Goan

Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**INTERNATIONAL MARINE MAMMAL**  
**RESEARCH SOLUTIONS, INC.**  
(Not for profit corporation)

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this not for profit corporation is: INTERNATIONAL MARINE MAMMAL RESEARCH SOLUTIONS, INC.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this not for profit corporation is marine mammal research and related services and every and any aspect and phase of any and every lawful business not for profit.

**ARTICLE III. MEMBERS**

The initial members shall be:

James E. Morse  
Christopher J. Moon

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 46 Atlantic Drive, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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#### **ARTICLE VI. DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.


#### **ARTICLE VII. INITIAL DIRECTORS**

The names and post office addresses of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
James E. Morse	46 Atlantic Drive Palm Coast, FL 32137
Christopher J. Moon	46 Atlantic Drive Palm Coast, FL 32137
Craig Clay	46 Atlantic Drive Palm Coast, FL 32137

#### **ARTICLE VIII. SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation is at follows:

<u>Name</u>	<u>Address</u>
Timothy M. Goan, P.A.  _____ Timothy M. Goan, Subscriber/ Incorporator	1 Hargrove Grade, Suite 2 Palm Coast, FL 32137

#### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be Christopher J. Moon, 46 Atlantic Drive, Palm Coast, FL 32137, to accept service of process within this State as to this corporation.

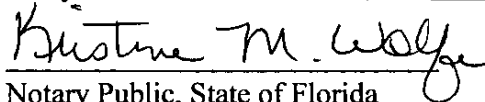


Christopher J. Moon, Registered Agent  
Vice President

STATE OF FLORIDA  
COUNTY OF FLAGLER


I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County aforementioned to take acknowledgments, personally appeared Christopher J. Moon, to me personally known (or produced Florida drivers license) to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 26<sup>th</sup> day of July, 2007.



Notary Public, State of Florida  
at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Kristine M. Wolfe  
Commission #DD411297  
Expires: MAY 07, 2009  
Florida Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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