# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Goliath Grouper Conservation Society Inc.

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1/28/2008

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# TRANSMITTAL LETTER

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

P. O. Box 6327 Tallahassee, FL 32314					
SUBJECT: Gollath C	Grouper Conservation So TOPOSED CORPORATI	ociety Inc. ENAME – <u>MUST INCLUI</u>	DE SUFFIX)		
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for:		
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
rnoM	Tania Lemus, Legalzo				
FROM:	· · ·	ted or typed)	-		
	7083 Hollywood Blvd.	_			
	Los Angeles, CA 90028  City, State & Zip				
	City, St	ate ox ZIP			
	323.962.8600 x 529		_		
	Daytime Tele	phone number	-		

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

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### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Goliath Grouper Conservation Society Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 158 Pearl Avenue, Tavernier, Florida 33070

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ORETARY OF STATE

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### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lonnie Darr, President 158

158 Pearl Avenue, Tavernier, Florida 33070

Katy Tamagna-Darr, Secretary

158 Pearl Avenue, Tavernier, Florida 33070

Mark Braune, Treasurer

158 Pearl Avenue, Tavernier, Florida 33070

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 1111 Lincoln Rd, Suite 400, Miami Beach, FL 33139

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

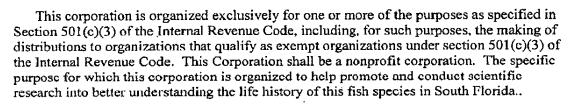
Tania Lemus, Legalzoom.com	, Inc.,	7083 Holl	ywood-Blyd	Ste	. 180,	Los Angeles,	CA	90028
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### Attachment to

# Articles of Incorporation of

### Goliath Grouper Conservation Society Inc.



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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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