

**Electronic Articles of Incorporation
For**

N08000001435
FILED
February 12, 2008
Sec. Of State
dwhite

OCEAN RESTORATION INITIATIVE, 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:

OCEAN RESTORATION INITIATIVE, INC.

Article II

The principal place of business address:

17121 CAPTIVA DRIVE
GH
CAPTIVA, FL. 33924

The mailing address of the corporation is:

P.O. BOX 935
CAPTIVA, FL. 33924

Article III

The specific purpose for which this corporation is organized is:

SCIENTIFIC RESEARCH ON ENGINEERED MARINE HABITAT SYSTEMS;
EDUCATION ON RESEARCH RESULTS; AND FUNDRAISING TO SUSTAIN
OUR EFFORTS AND APPLY THE RESULTS OF OUR WORK TO AID IN THE
RESTORATION OF COASTAL WATERS AND MARINE FISHERY
POPULATIONS.

Article IV

The manner in which directors are elected or appointed is:

DULY ELECTED IN AN ORGANIZATIONAL MEETING HELD 2/9/08

Article V

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

JOEL COOPER
5821 DORY WAY
TAMPA, FL. 33615

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

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Registered Agent Signature: JOEL COOPER

Article VI

The name and address of the incorporator is:

MIKE CALINSKI
17121 CAPTIVA DRIVE
GH
22924

Incorporator Signature: MIKE CALINSKI

Article VII

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

Title: P, D
MIKE CALINSKI
17121-GH CAPTIVA DRIVE
CAPTIVA, FL. 33924 US

Title: S, D
JOEL COOPER
5821 DORY WAY
TAMPA, FL. 33615 US

Title: T, D
BARRY MCCRUDDEN
3663 SE OLD ST. LUCIE BLVD.
STUART, FL. 34996

Title: D
MIKE JONES
16420 OLD US 41
FT. MYERS, FL. 33912 US

Title: D
DALE GILBERT
120 SAWBILL PALM DRIVE
PONTE VERDA BEACH, FL. 32082 US

Title: D
JAMES GRIFFITH
2668 COCONUT DRIVE
SANIBEL, FL. 33957 US

Article VIII

The effective date for this corporation shall be:

02/09/2008