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Account Name : JAMES C. BARTH, P.A.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
National Marine Waste Foundation, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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December 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAMES C. BARTH, P.A.

SUBJECT: NATIONAL MARINE WASTE FOUNDATION, INC.
REF: W09000052311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You list two different addresses for the principal office address, please correct.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000249223
Letter Number: 109A00036786

*Corrected
12/1/09*

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**ARTICLES OF INCORPORATION
OF
NATIONAL MARINE WASTE FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Not-For-Profit Corporation Act, Chapter 617, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is National Marine Waste Foundation, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, providing marine waste disposal services to the general public in order to enhance and benefit the environment as a whole, and any other business as permitted under the laws of the United States and the State of Florida, not inconsistent with its tax-exempt status.

The National Marine Waste Foundation, Inc. intends to qualify and operate as a 501(c)(3) corporation and has been formed to fund and administer the removal of marine waste from vessels operating within national waterways. The foundation has identified and prioritized the following geographic locations for initial service:

Okaloosa County, Florida (Fort Walton Beach - Destin)
Monroe County, Florida (Florida Keys)
Beaufort County, South Carolina (Hilton Head Island)
Bartow County, Georgia (Lake Allatoona)
Hall, Forsyth, Dawson, Gwinnett, and Lumpkin Counties Georgia (Lake Sidney Lanier)
Lake Powell, Utah and Colorado
Lake Mead, Nevada and Arizona
Lake Havasu, Arizona
Maricopa and Yavapai Counties, Arizona (Lake Pleasant)

ARTICLE IV

The corporation will be a non-stock not-for-profit corporation.

ARTICLE V

The manner and method of election or appointment of directors shall be stated in the by-laws of the corporation.

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ARTICLE VI

The address of its principal office is 800 Jupiter Street, Destin, Florida 32541.

ARTICLE VII

The address of its initial Registered Office is 30 South Shore Drive, Miramar Beach, Florida 32550, and the name of its initial Registered Agent at said address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


James C. Barth

ARTICLE VIII

The number of directors constituting its initial Board of Directors is four, whose names and addresses are:

Elaine Tucker
28 Old Ferry Road
Shalimar, FL 32579

David Stephens
309 Season Road
Sterrett, AL 35147

Michael Woodham
235 Matties Way
Destin, FL 32541-3441

David Paul Horan
Horan, Wallace & Higgins, LLP
608 Whitehead Street
Key West, FL 33040-6549

ARTICLE IX

The name and address of the incorporator is:

Dan Martin
114 Palmetto Street, Suite 7
Destin, FL 32541

ARTICLE X


No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private process, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

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 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 corresponding section of any future federal tax code).

ARTICLE XI

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of Nov., 2009.


Incorporator

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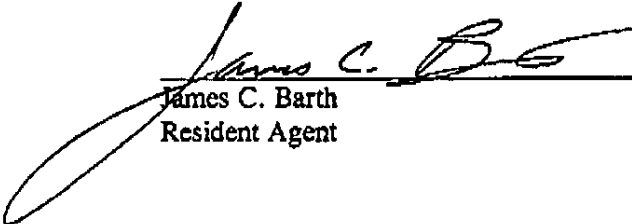
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that NATIONAL MARINE WASTE FOUNDATION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 800 Jupiter Street, Destin, Florida 32541, has named James C. Barth, located at 30 South Shore Drive, Miramar Beach, Walton County, Florida 32550, as its agent to accept serve of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


James C. Barth
Resident Agent

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