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COVER LETTER

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

SUBJECT:	Ocean Rescue Gulf Coast, Inc.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Englaced is an original and ang(1) convertible Articles of Incorporation and a check for				
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00	\$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Cameron Hofer Name (Printed or typed)				
Name (Finited of typed)				
712 Briny Ave				
Address				
Pompano Beach, FL 33062				
	City, State & Zip			
954-695-9190				
Daytime Telephone number				

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

STATE OF FLORIDA DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION OF

Ocean Rescue Gulf Coast, Inc.

IN COMPLIANCE WITH CHAPTER 617.1006, FLORIDA STATUTES, (NOT FOR PROFIT):

ARTICLE I: NAME

The name of the corporation is: Ocean Rescue Gulf Coast, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

712 Briny Ave. Pompano Beach, FL 33062

ARTICLE III: PURPOSE

The corporation has been organized for the following purpose(s):

Ocean Rescue Gulf Coast, Inc. is an non-profit organization that is committed to restoring and protecting the fragile gulf coast ecosystem that has been decimated by the BP Deepwater Horizon oil disaster.

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

- (a) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

ARTICLE IV: MANNER OF ELECTION

The manner of election in which the directors shall be elected or appointed shall be according to the organization's bylaws.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial Director(s):

Jack Libby 101 S Fort Lauderdale Beach Blvd Apt 2301 Fort Lauderdale, FL 33316

Cameron Hofer 712 Briny Ave Pompano Beach, FL 33062

Kimberly J. Williams 921 SW 4th Ave Fort Lauderdale, FL 33315

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Agent is:

Cameron Hofer 712 Briny Ave Pompano Beach, FL 33062

ARTICLE VII: INCORPORATOR(S)

The name and address of the incorporator:

Cameron Hofer 712 Briny Ave Pompano Beach, FL 33062

ARTICLE VIII: <u>INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:</u>

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization 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/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporato

6-16-10

Date
6-16-10

Date