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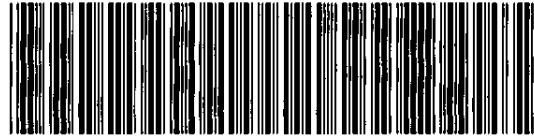
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: Reef Monitoring Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Heyward Mathews
Name (Printed or typed)

109 Maplewood Ave.
Address

Clearwater, FL 33765
City, State & Zip

727 799-4326
Daytime Telephone number

hmathews@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Reef Monitoring Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of this corporation is:
109 Maplewood Ave. Clearwater, Florida, 33765

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: To organize a group of marine scientists and educators to monitor the fish and invertebrate populations on the near shore artificial and natural reefs of the Tampa Bay area. These scientific studies will allow these scientists to establish a "base line" of these valuable marine resources in the event they are impacted by either a man-made or natural event in the future. This corporation will also involve members of the local diving community in the collection of this scientific data, and seek to educate the public on the importance of these valuable underwater communities to our local ecology and the economy of the Tampa Bay area. The data collected will be posted on an internet web site for use by all parties, private or government.

ARTICLE IV MANNER OF ELECTION

The directors of this corporation will be appointed by the President, Vice President, and Secretary of this corporation.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The officers and directors of this corporation are:

Mr. Dennis Killenberger, President
1547 S. Betty Lane
Clearwater, Fl 33756

Dr. Heyward Mathews, Vice President
109 Maplewood Ave.
Clearwater, Fl 33765

Dr. Monica Lara, Secretary
2071 Hillwood Dr.
Clearwater, Fl 33763

Mr. Sean Patterson, Treasurer
200 N Garden Ave.
Clearwater, Fl 33755

Ms. Alice Monroe, Director

2468 Timbercrest Circle West
Clearwater, Fl 33763

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Dr. David Jones, Director
2071 Hillwood Dr.
Clearwater, Fl 33763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Carlos Monzon-Aguirre, Director
650 Second Ave. North
Safety Harbor, Fl 34695

ARTICLE VI INITIAL REGISTERED AGENT

The name of the registered agent for this corporation is:

Dr. Heyward Mathews
109 Maplewood Ave.
Clearwater, Fl 33765

ARTICLE VII INCORPORATOR

The name of the incorporator is:

Dr. Heyward Mathews
109 Maplewood Ave.
Clearwater, Fl. 33765

ARTICLE VIII DISSOLUTION OF ASSETS

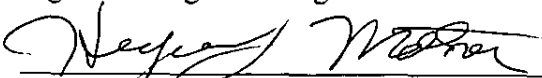
In the event that this corporation is dissolved, all assets will be donated to the Natural Science Department of the Clearwater Campus of St. Petersburg College.

.....
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

6/24/10
Date



Signature/Incorporator

6/24/10
Date