Electronic Articles of Incorporation For

N10000011714 FILED December 20, 2010 Sec. Of State bmcknight

PROJECT OCEAN FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROJECT OCEAN FOUNDATION INC.

Article II

The principal place of business address:

6278 N. FEDERAL HWY. 217 FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 N. FEDERAL HWY. 217 FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:
STUDY, RESEARCH, EDUCATION, OUTREACH, RAISE AWARENESS, SUPPORT, GENERAL BUSINESS

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SCOTT ZARECKI 6278 N. FEDERAL HWY 217 FORT LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT ZARECKI

Article VI

The name and address of the incorporator is:

SCOTT ZARECKI 6278 N. FEDERAL HWY. 217 FORT LAUDERDALE, FL 33308

Incorporator Signature: SCOTT ZARECKI

Article VII

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

Title: P SCOTT ZARECKI 6278 N. FEDERAL HWY. #217 FORT LAUDERDALE, FL. 33308 US

Title: VP MARIE CHRISTIE 13929 80TH LANE N WEST PALM BEACH, FL. 33412 US

Title: VP GERALD REEDER 1600 S. FEDERAL HWY #951 POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

12/20/2010