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COVER LETTER

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

SUBJECT: Coastal Ocean Association of Science & Technology Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

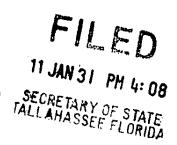
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL C	OPY REQUIRED
FROM	John H. November	nted or typed)	
	647 Beach Avenu	·- 	_
	Ad	dress	
	Atlantic Beach, F	32233	
	City, S	ate & Zip	
	904-525-3042		
	Daytime Tel	ephone number	
	john.nov@gmai	l.com	
	E-mail address: (to be used for fi	ture annual report notifica	tion)

Copy

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

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)



Article I Name

The name of the corporation shall be: Coastal Ocean Association of Science & Technology, Inc.

Article II Principal Office

The principal street address is: 3754 Pine Street, Big Pine Key, FL 33043.

The principal mailing address is: PO Box 432024, Big Pine Key, FL 33043.

Article III Purpose

The corporation is organized exclusively for charitable, educational, and scientific purposes under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation is dedicated to the use of innovative science and technology to educate scientists, resource managers, policymakers, and the public-at-large to enhance human stewardship of our natural resources and the sustainable management of estuarine, coastal, and oceanic ecosystems.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and Officers

Name/ Title: Brian E. Lapointe, Director

Address: PO Box 432024, Big Pine Key, FL 33043

Name/ Title: Carl J. Hampp, Director

Address: 138 Palm Coast Parkway NE, Box 184, Palm Coast, FL 32137

Name/ Title: James F. Jacoby, Director

Address: 171 17th Street, Suite 1550, Atlanta, GA 30363

Name/ Title: John H. November, Secretary

Address: 647 Beach Avenue, Atlantic Beach, FL 32233

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 the purposes set forth in Article III hereof.

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, this 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 the 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 the corresponding section of any future federal tax code.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such exempt purposes.

Article VIII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is: John November, 647 Beach Avenue, Atlantic Beach, FL 32233.

Article IX Incorporator

The name and address of the Incorporator is: John November, 647 Beach Avenue, Atlantic Beach, FL 32233.

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 of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

Date

