

Electronic Articles of Incorporation For

N11000009476
FILED
October 06, 2011
Sec. Of State
jshivers

THE CORAL REEF ALLIANCE, INC.

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

Article I

The name of the corporation is:

THE CORAL REEF ALLIANCE, INC.

Article II

The principal place of business address:

351 CALIFORNIA STREET
SUITE 650
SAN FRANCISCO, CA. US 94104

The mailing address of the corporation is:

351 CALIFORNIA STREET
SUITE 650
SAN FRANCISCO, CA. US 94104

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A CATALYST FOR CORAL REEF CONSERVATION
BY ENCOURAGING AND ASSISTING THE SCUBA DIVING
COMMUNITY AND OTHER MEMBERS OF THE PUBLIC TO ACT AS
STEWARDS OF THE REEF.

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JANICE NULL OBO INCORP SERVICES, INC.

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Article VI

The name and address of the incorporator is:

THE CORAL REEF ALLIANCE
351 CALIFORNIA STREET
SUITE 650
SAN FRANCISCO CA 94104

Electronic Signature of Incorporator: TOM MESHISHNEK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CH
H. WILLIAM JESSE
351 CALIFORNIA STREET, STE 650
SAN FRANCISCO, CA. 94104 US

Title: TRSR
JAMES TOLONEN
351 CALIFORNIA STREET, STE 650
SAN FRANCISCO, CA. 94104 US

Title: SCTY
C. ELIZABETH WAGNER
351 CALIFORNIA STREET, STE 650
SAN FRANCISCO, CA. 94104 US