

N11000011712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

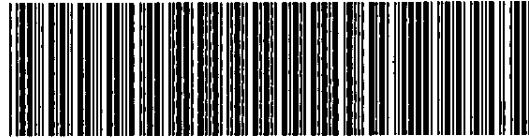
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11 DEC 22 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
12/22

## COVER LETTER

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

**SUBJECT:** Mother Ocean, 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:** Justin Riney

Name (Printed or typed)

325 20th Avenue

Address

Vero Beach, FL 32962

City, State & Zip

772-770-0465

Daytime Telephone number

justin@motherocean.org

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2011

JUSTIN RINEY  
325 20TH AVENUE  
VERO BEACH, FL 32962

SUBJECT: MOTHER OCEAN, INC.  
Ref. Number: W11000063367

We have received your document for MOTHER OCEAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 511A00028428

December 22, 2011


Florida Department of State

Division of Corporations

Please release the name "Mother Ocean" from my former "Mother Ocean, LLC" so that I may use it for a new Florida not-for-profit entitled "Mother Ocean, Inc." I will not revoke the voluntary dissolution filed and release the name to be filed by another entity – in this case, my own new corporation.

Please do this so that my new organization, Mother Ocean, Inc., will keep its effective date of January 1<sup>st</sup>, 2012. Your help is greatly appreciated in this important matter.

Respectfully,



Justin Riney  
Mother Ocean, Inc.

ARTICLES OF INCORPORATION  
In compliance with Chapter 617, F.S., (Not for Profit)  
of  
MOTHER OCEAN, INC.  
Effective January 1st, 2012

**FILED**

11 DEC 22 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation shall be Mother Ocean, Inc.

**ARTICLE II: EFFECTIVE DATE**

The corporation shall be in effect as of January 1st, 2012.

**ARTICLE III: PRINCIPAL OFFICE**

The principal street address of this corporation is:  
325 20th Avenue  
Vero Beach, FL 32962

**ARTICLE IV: PURPOSE**

The purpose for which this corporation is organized is to inspire a worldwide passion for ocean art, science, innovation, exploration, and stewardship.

This corporation is organized and operated exclusively for charitable, educational, and/or scientific purposes within the meaning of § 501(c)(3) of the Internal Revenue Code. This includes, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE V: MANNER OF ELECTION**

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

**ARTICLE VI: INITIAL OFFICERS AND/OR DIRECTORS**

Justin Riney, Director  
325 20th Avenue  
Vero Beach, FL 32962

Robert Riney, Director  
325 20th Avenue  
Vero Beach, FL 32962

Lisa Riney, Director  
325 20th Avenue  
Vero Beach, FL 32962

**ARTICLE VII: DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable, educational, and/or scientific purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, and/or scientific purposes and which has established its tax-exempt status under § 501(c)(3) of the Internal Revenue Code.

**ARTICLE VIII: LIMITATION ON POLITICAL ACTIVITIES**

No substantial part of the activities of this corporation shall consist of carrying on propaganda,

or otherwise attempting to influence legislation (except as otherwise provided by § 501(h) of the Internal Revenue Code), and this 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.

#### ARTICLE IX: LIMITATION ON PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

#### ARTICLE X: GENERAL LIMITATION ON NONPROFIT ACTIVITIES

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code.

#### ARTICLE XI: REGISTERED AGENT

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

Justin Riney  
325 20th Avenue  
Vero Beach, FL 32962

#### ARTICLE XII: INCORPORATOR

The name and address of the incorporator is:

Justin Riney  
325 20th Avenue  
Vero Beach, FL 32962

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


*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

11/28/2011  
\_\_\_\_\_  
Date

Justin Riney  
\_\_\_\_\_  
Printed Name of Registered Agent

*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 § 817.155, F.S.*

  
\_\_\_\_\_  
Signature of Incorporator

11/28/2011  
\_\_\_\_\_  
Date

Justin Riney  
\_\_\_\_\_  
Printed Name of Incorporator