Electronic Articles of Incorporation For

N12000001532 FILED February 09, 2012 Sec. Of State jahickman

LIONFISH CONTROL COALITION, 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:

LIONFISH CONTROL COALITION, INC.

Article II

The principal place of business address:

19 KINGFISHER LANE KEY WEST, FL. 33040

The mailing address of the corporation is:

PO BOX 1832 KEY WEST, FL. 33041

Article III

The specific purpose for which this corporation is organized is:

DEVELOP A WORLD-WIDE NETWORK OF GOVERNMENT, SCIENTIFIC, COMMERCIAL AND PRIVATE SECTOR PARTNERS DEDICATED TO RESTORING THE BALANCE TO THE NATIVE SPECIES ON OUR REEFS THRU THE DEVELOPMENT OF A VIABLE COMMERCIAL HARVEST MODEL FOR LIONFISH.

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:

ERIC GEEN 19 KINGFISHER LANE KEY WEST, FL. 33040

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

Registered Agent Signature: ERIC GEEN

Article VI

The name and address of the incorporator is:

TRACEY GRAY PO BOX 1832

KEY WEST, FL 33041

Electronic Signature of Incorporator: TRACEY GRAY

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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: P TRACEY GRAY PO BOX 1832 KEY WEST, FL. 33041

Title: VP ERIC GEEN 19 KINGFISHER LN KEY WEST, FL. 33040

Title: T MARTIN SHONEMAN 273 GOLF CLUB DR KEY WEST, FL. 33040

Title: S STEVEN D DOBKINS PO BOX 4433 KEY WEST, FL. 33041

Article VIII

The effective date for this corporation shall be:

02/09/2012