

# **Electronic Articles of Incorporation For**

N12000004684  
FILED  
May 09, 2012  
Sec. Of State  
bmcknight

DANIEL LEE MCCAULEY MEMORIAL REEF PROJECT, 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:

DANIEL LEE MCCAULEY MEMORIAL REEF PROJECT, INC.

## **Article II**

The principal place of business address:

958 WHIPPOORWILL WAY  
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

958 WHIPPOORWILL WAY  
WEST PALM BEACH, FL. US 33411

## **Article III**

The specific purpose for which this corporation is organized is:

TO RAISE FUNDING TO CREATE AN ARTIFICIAL REEF IN THE OCEAN  
OFF THE COAST OF PALM BEACH FL. TO PROVIDE AN AREA WHERE  
MARINE LIFE CAN EXIST WHILE ALSO PROVIDING AN AREA FOR  
FISHING AND DIVING.

## **Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE APPOINTED ON A VOLUNTARY BASIS

## **Article V**

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

THOMAS MCCAULEY  
958 WHIPPOORWILL WAY  
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: THOMAS MCCAULEY

## **Article VI**

The name and address of the incorporator is:

THOMAS MCCAULEY  
958 WHIPPOORWILL WAY

WEST PALM BEACH, FL. 33411

Electronic Signature of Incorporator: THOMAS MCCAULEY

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  
THOMAS MCCAULEY  
958 WHIPPOORWILL WAY  
WEST PALM BEACH, FL. 33411 US

Title: VP  
DAVID MCCAULEY  
958 WHIPPOORWILL WAY  
WEST PALM BEACH, FL. 33411 US

Title: S  
SEAN OSHEA  
933 WHIPPOORWILL TR  
WEST PALM BEACH, FL. 33411 US

Title: T  
JAE MCCAULEY  
958 WHIPPOORWILL WAY  
WEST PALM BEACH, FL. 33411 US

## **Article VIII**

The effective date for this corporation shall be:

05/15/2012