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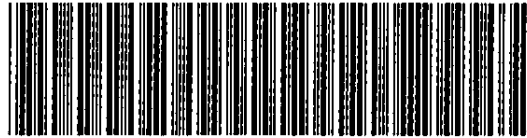
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W12000045870



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09/04/12--01012--030 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 27 AM 11:15

9/28/12

COVER LETTER

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

SUBJECT: St. Johns River Institute, 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: Robert Virnstein, PhD
Name (Printed or typed)

142 Elgin Road
Address

East Palatka, FL 32131
City, State & Zip

386-546-0204
142 Elgin Road Telephone number

seagrass3@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
12 SEP 27 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2012

ROBERT VIRNSTEIN, PHD
142 ELGIN ROAD
EAST PALATKA, FL 32131

SUBJECT: ST. JOHNS RIVER INSTITUTE, INC.
Ref. Number: W12000045870

RECEIVED
12 SEP 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ST. JOHNS RIVER INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 612A00022470

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12 SEP 27 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: St. Johns River Institute, Inc.

12 SEP 27 AM 11:15

ARTICLE II PRINCIPAL OFFICE

Principal street address
142 Elgin Road
East Palatka, FL 32131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and protect the St. Johns River, through education and research

Initial Directors have been chosen by the President, with their consent.
Future Directors will be chosen by nomination and election.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

~~Appointment by mutual consent~~

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Virmstein, PhD, President
Address: 142 Elgin Road
East Palatka, FL 32131

Name and Title: A. Quinton White, PhD, Director
Address: Marine Science Research Institute, JU
2800 University Boulevard, North
Jacksonville, FL 32211

Name and Title: Daniel Hayes, Director
Address: 284 Drayton Island Road
Georgetown, FL 32139

Name and Title: Mike Shirley, PhD, Director of GTM NERR, Director
Address: 505 Guana River Road
Ponte Vedra Beach, FL 32082

Name and Title: Mark Middlebrook, Director
Address: 2029 3rd. Street North
Jacksonville Beach, FL 32250

Name and Title: Robert W. O'leary, Flo Arts, Director
Address: 5001 St. Johns Avenue
Palatka, FL 32177

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Virmstein, PhD
Address: 142 Elgin Road
East Palatka, FL 32131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Virmstein, PhD
Address: 142 Elgin Road
East Palatka, FL 32131

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

Robert W. Virmstein

Required Signature of Registered Agent

September 1, 2012

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.

Robert W. Virmstein

Required Signature of Incorporator

September 1, 2012

Date