

**Electronic Articles of Incorporation
For**

N13000005954
FILED
June 28, 2013
Sec. Of State
rdunlap

FELICITY'S FRIENDS OF THE OCEAN, 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:

FELICITY'S FRIENDS OF THE OCEAN, INC.

Article II

The principal place of business address:

14924 GAULBERRY RUN
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

14924 GAULBERRY RUN
WINTER GARDEN, FL. US 34787

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE CHILDREN OF ALL AGES AND THEIR PARENTS ABOUT
WAYS TO HELP PROTECT AND PRESERVE THE ECOSYSTEMS AND MARINE
SPECIES IN OUR OCEANS AND SEAS BY LIMITING HUMAN CAUSED
DAMAGE AND RESTORING AREAS THAT HAVE BEEN DAMAGED.

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:

HEATHER J KALEY
14924 GAULBERRY RUN
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: HEATHER J. KALEY

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Article VI

The name and address of the incorporator is:

HEATHER KALEY
14924 GAULBERRY RUN

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: HEATHER KALEY

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: D P
HEATHER J KALEY
14924 GAULBERRY RUN
WINTER GARDEN, FL. 34787 US

Title: D S
FELICITY A KALEY
14924 GAULBERRY RUN
WINTER GARDEN, FL. 34787 US

Title: D
GLENN DONLON
96 6TH STREET
HICKSVILLE, NY. 11801 US