

N/13000008634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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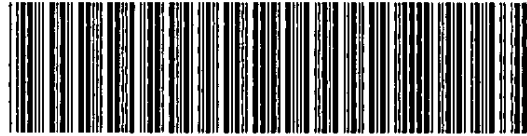
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 09/24/13

Cover Letter

Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052

Subject: Filing Articles of Incorporation for:

Team Ocean Foundation, Inc.

Please find 2 copies of the articles of incorporation and payment to file the articles of incorporation.

Please return proof of filing to:

Colum Sullivan (Name)
2840 NE 14th St Causeway - A404 (Address)
Pompano Beach, FL 33062 (City, State, and Zip)

If needed, you can contact me at the following phone number:
617-283-0269 or email: info@TeamOceanFoundation.org.

Florida

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is:

Team Ocean Foundation, Inc. a Non profit Florida Corporation

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

ARTICLE 4

Members

The corporation may have one or more classes of members. If it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualification and rights, including voting rights of the members of each class, may be set forth in the bylaws of the corporation.

ARTICLE 5

Type of non profit corporation

The corporation is not for profit and a Public Benefit Corporation

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ARTICLE 6
Registered Agent and Office

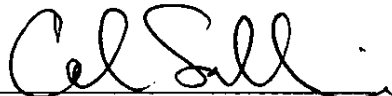
The street address of the initial registered office of the corporation is:

2840 NE 14th St Causeway - A404
Pompano Beach, FL 33062

The name of the initial registered agent is:

Colum Sullivan

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

Thursday, September 12, 2013

ARTICLE 7
Principal Office

The corporation has a principal office. The street address of the principal office is:

2840 NE 14th St Causeway - A404
Pompano Beach, FL 33062
Broward County

ARTICLE 8
Mailing Address

2840 NE 14th St Causeway - A404
Pompano Beach, FL 33062
Broward County

ARTICLE 9
Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Colum Sullivan, 2840 NE 14th St Causeway - A404, Pompano Beach, FL 33062
Deirdre Baldassaro, 2840 NE 14th St Causeway - A404, Pompano Beach, FL 33062
Delabarre Sullivan, 2840 NE 14th St Causeway - A404, Pompano Beach, FL 33062

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ARTICLE 10

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code.

Moreover, the purpose for which the corporation is organized is to transact any lawful business for which Non Profit corporations may be organized under the laws of the State of Florida, as they may be amended from time to time and under Section 501 (c) 3, Internal Revenue Code.

The primary, but not limiting, purpose of the corporation is to:

- (1) Preserve and protect the health of the earth's oceans (and all other natural bodies of water) and all ecosystems contained within or related to the earth's oceans (and other natural bodies of water); and,
- (2) preserve, protect, and aid the human and animal lives that are impacted by the health or state of the earth's oceans (and all other natural bodies of water) and/or impacted by the health or state of any ecosystem contained within or related to an ocean (or other natural body of water).

The character and essence of the corporation is the same as the purpose.

ARTICLE 12

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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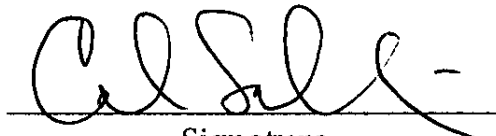
ARTICLE 13
Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 14
Incorporator

The name and address of the Incorporator is:

Colum Sullivan
2840 NE 14th St Causeway - A404
Pompano Beach, FL 33062


Signature

Thursday, September 12, 2013

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