

**Electronic Articles of Incorporation
For**

N1400000545
FILED
January 16, 2014
Sec. Of State
tscott

CEDAR KEY AQUARIUM, 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:

CEDAR KEY AQUARIUM, INC.

Article II

The principal place of business address:

15624 SUNSET POINT DRIVE
CEDAR KEY, FL. 32625

The mailing address of the corporation is:

P.O. BOX 921
CEDAR KEY, FL. 32625

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE ESTABLISHMENT OF AN AQUARIUM AND MARINE
EDUCATION CENTER IN THE CEDAR KEY AREA OF LEVY COUNTY,
FLORIDA.

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:

JOHN K MCPHERSON
934 7TH STREET
CEDAR KEY, FL. 32625

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

Registered Agent Signature: JOHN K. MCPHERSON

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Article VI

The name and address of the incorporator is:

DOUG MAPLE
15624 SUNSET POINT DRIVE

CEDAR KEY FL 32625

Electronic Signature of Incorporator: DOUG MAPLE

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
DOUG MAPLE
15624 SUNSET POINT DRIVE
CEDAR KEY, FL. 32625

Title: D
KELLIE PARKIN
1157 HAWTHORNE AVENUE
CEDAR KEY, FL. 32625

Title: D
LANNY CARDONA
P.O. BOX 849
CEDAR KEY, FL. 32625