

N1400001091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

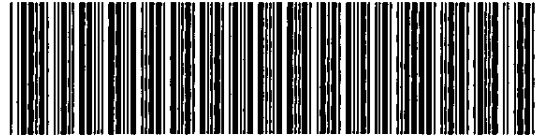
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Certified Copies ☒

Certificates of Status ☒

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION-
14 JAN 30 PM 2:19

2514

COVER LETTER

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

SUBJECT: The Jacksonville Aquarium, Inc.

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: Benjamin Piltz
9252 San Jose Blvd, #904
Jacksonville, Fl 32257
904-504-2085
piltzb@bellsouth.net

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: The Jacksonville Aquarium, Inc.

ARTICLE II PRINCIPLE OFFICE

Principle street address:

214 Winter Springs Way
Jacksonville, Florida 32225

Mailing Address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: It is the purpose of The Jacksonville Aquarium, Inc., a 501(c)(3) non-profit organization, to inspire people of all ages toward stewardship of the waters of the world through education about wildlife and habitat conservation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kimberly Neumann, President
Address: 214 Winter Springs Way
Jacksonville, Florida 32257

Name and Title: Sharon E.T. Piltz, Vice President
Address: 9252 San Jose Blvd, #904
Jacksonville, Florida 32257

Name and Title: Benjamin Lloyd Piltz, Secretary
Address: 9252 San Jose Blvd, #904
Jacksonville, Florida 32257

Name and Title: James J. Hammond III, Treasure
Address: 3867 Juliet Leia Cir. N.
Jacksonville, Florida 32218

ARTICLE VI REGISTERED AGENT

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

Name: Brad Huber
Address: 2833 Pratt Place
St. Johns, Florida 32259

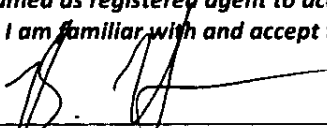
ARTICLE VII INCORPORATOR

Name: Benjamin Lloyd Piltz
Address: 9252 San Jose Blvd, #904
Jacksonville, Florida 32257

ARTICLE VIII DISSOLUTION

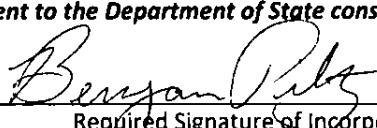
Upon the dissolution of the corporation and after the payment or the provision for the payment of all the liabilities of the corporation, the board of directors will dispose of all of the assets of the corporation to a suitable organization that is then qualified as tax-exempt organizations under section 501(c)(3) of the Internal Revenue code and also exists to further the education and conservation of the world's habitats.

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.


Required Signature of Registered Agent

1-14-2014
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.817.1755,F.S.


Required Signature of Incorporator

1-25-2014
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 30 PM 2:19