

N14000001802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

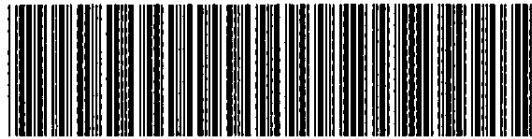
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Certificates of Status

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 21 AM 11:20

[Handwritten signature]
2-28-14

COVER LETTER

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

SUBJECT: Bahamas Marine EcoCentre, 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: Ruth Pamela Reid
Name (Printed or typed)

7201 SW 144th Street
Address

Miami, FL 33158
City, State & Zip

305-238-0186
Daytime Telephone number

preid@rsmas.miami.edu
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 21 AM 11:30

ARTICLE I NAME

The name of the corporation shall be: Bahamas Marine EcoCentre, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

7201 SW 144th Street

Miami, FL 33158

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for educational and scientific research purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as 501(c)(3) tax exempt under IRS Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ruth Pamela Reid, President

Address: 7201 SW 144th Street
Miami, FL 33158

Name and Title: _____

Address: _____

Name and Title: Peter B. Ortner, Treasurer

Address: 8765 SW 120th Street
Miami, FL 33176-5204

Name and Title: _____

Address: _____

Name and Title: Barbara J. Thompson, Secretary

Address: 24 Dockside Lane
PMB 470
Key Largo, FL 33037

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ruth Pamela Reid
Address: 7201 SW 144th Street
Miami, FL 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ruth Pamela Reid
Address: 7201 SW 144th Street
Miami, FL 33158

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

R Pamela Reid
Required Signature of Registered Agent

February 5, 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.817.155, F.S.

R Pamela Reid
Required Signature of Incorporator

February 5, 2014
Date

ARTICLES OF INCORPORATION

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

ARTICLE VIII DISSOLUTION

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 III hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine.