

**Electronic Articles of Incorporation
For**

N14000004748
FILED
May 15, 2014
Sec. Of State
tscott

MCCARTHY'S ECO AQUANAUTS & MARINE WILDLIFE RESCUE 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:

MCCARTHY'S ECO AQUANAUTS & MARINE WILDLIFE RESCUE INC.

Article II

The principal place of business address:

127 YACHT CLUB WAY
206
HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

127 YACHT CLUB WAY
206
HYPOLUXO, FL. US 33462

Article III

The specific purpose for which this corporation is organized is:

TO CLEAN DEBRI FROM REEF SYSTEMS ALONG THE FLORIDA
COASTLINE AND BEACHES. TO BUILD ARTIFICIAL REEFS TO
SUSTAIN NEW REEF SYSTEMS AND EDUCATE PEOPLE ON THE
IMPORTANCE OF SUSTAINING MARINE ENVIRONMENTS FOR FUTURE
GENERATIONS.

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:

MARCUS J MCCARTHY
127 YACHT CLUB WAY
206
HYPOLUXO, FL. 33462

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

Registered Agent Signature: MARCUS MCCARTHY

Article VI

The name and address of the incorporator is:

MARCUS J MCCARTHY
127 YACHT CLUB WAY
206
HYPOLUXO FLORIDA 33462

Electronic Signature of Incorporator: MARCUS MCCARTHY

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
MARCUS J MCCARTHY
127 YACHT CLUB WAY #206
HYPOLUXO, FL. 33462 US

Title: D
SONIA CRUZ
127 YACHT CLUB WAY #206
HYPOLUXO, FL. 33462 FL

Title: D
CURT CHITTENDEN
13707 NW 21ST STREET
PEMBROKE PINES, FL. 33028 US

Title: D
JOSHUA GRIMSLEY
319 SE 4TH TERRACE
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

05/14/2014