

**Electronic Articles of Incorporation
For**

N14000009343
FILED
October 07, 2014
Sec. Of State
tchang

THE LIONFISH RESCUE AND EDUCATION FOUNDATION 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:

THE LIONFISH RESCUE AND EDUCATION FOUNDATION INC.

Article II

The principal place of business address:

95071 LAVENDER LANE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

95071 LAVENDER LANE
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO STOP THE DUMPING OF LION FISH INTO THE ATLANTIC OCEAN,
GULF OF MEXICO AND CARIBBEAN SEA BY SALT WATER AQUARIUM
OWNERS OR PET STORES. THE LREF WILL TAKE IN LIONFISH
FREE OF CHARGE AND USE THEM FOR EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

SELECTED BY FOUNDER

Article V

The name and Florida street address of the registered agent is:

KEITH R BROCK
95071 LAVENDER LANE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: KEITH R BROCK

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Article VI

The name and address of the incorporator is:

KEITH R BROCK
95071 LAVENDER LANE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: KEITH R BROCK

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: P
KEITH R BROCK
95071 LAVENDER LANE
FERNANDINA BEACH, FL. 32034 US

Title: VP
BRITTANY S BROCK
95071 LAVENDER LANE
FERNANDINA BEACH, FL. 32034 US

Title: VP
ANTHONY D JONES
5760 LEGACY DR. STE B-325
PLANO, TX. 75024 US

Article VIII

The effective date for this corporation shall be:

10/01/2014