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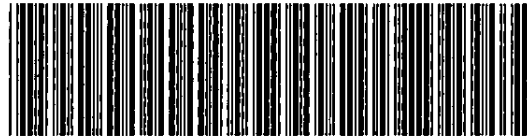
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

1/1/14

COVER LETTER

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

SUBJECT: Hawsepiper Foundation, 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: Ted Davis
Name (Printed or typed)

5064 NW 66Th Dr
Address

Coral Springs, FL 33067
City, State & Zip

954-683-5196
Daytime Telephone number

oceanscienceguy@gmail.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for Hawsepiper Foundation, Inc.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article 1 NAME

The name of the Corporation is Hawsepiper Foundation, Inc.

Article 2 ADDRESS

The principal place of business address is:

117 El Capitan Drive,
Islamorada, Florida 33036

The mailing address of the corporation is:

117 El Capitan Drive,
Islamorada, Florida 33036

Article 3 PURPOSE

The corporation is organized exclusively for the purpose of promoting, sponsoring and fostering maritime, marine science and oceanographic education and scientific marine research. The corporation will support and develop educational opportunities for amateur mariners to help them secure employment in the maritime industry and will also support scientific marine research efforts through the maintenance of research vessels, equipment and staff to conduct said research.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4
APPOINTMENT OF DIRECTORS

Directors are elected or appointed in the manner provided for in the corporation's Bylaws.

Article 5
REGISTERED AGENT

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

Ted Davis
5064 NW 66th Drive
Coral Springs, FL 33067

Having been named as registered agent to accept service of process for the corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ted Davis

Article 6
INITIAL OFFICERS AND DIRECTORS

The names and addresses of the persons who are the initial officers and directors of the corporation are as follows:

Title: President
Ted Davis
5064 NW 66th Drive,
Coral Springs, Florida 33067

Title: Vice President
Curt Slonim
117 El Capitan Drive,
Islamorada, Florida 33036

Title: Treasurer
Kelli Slonim
117 El Capitan Drive,
Islamorada, Florida 33036

Title: Secretary
Kelli Slonim
117 El Capitan Drive,
Islamorada, Florida 33036

Title: Director
Adam Klauber, Esq.
8751 West Broward Boulevard
Suite 410 Plantation, Florida 33324

Title: Director
Bill Baxley
5018 Harrison St
Hollywood, FL 33021-7211

Title: Director
Lisa Morley
1915 S Andrews Ave,
Fort Lauderdale, FL 33316

Title: Director
Jo Collins
134 Redwing Rd.
Tavernier, FL 33070

Article 7

DISTRIBUTIONS, COMPENSATION AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 3 above. 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.

Article 8 DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 9 INCORPORATOR

The name and address of the incorporator is:

Ted Davis
5064 NW 66th Drive
Coral Springs, Florida 33067

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 Florida Statutes section 817.155.

Incorporator Signature: _____

Ted Davis

Date: _____

11/11/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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