

**Electronic Articles of Incorporation
For**

N14000010738
FILED
November 20, 2014
Sec. Of State
tchang

OCEAN HABITATS, 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:
OCEAN HABITATS, INC.

Article II

The principal place of business address:
8219 MCDANIEL DR.
N. FT. MYERS, FL. 33917

The mailing address of the corporation is:
8219 MCDANIEL DR.
N. FT. MYERS, FL. 33917

Article III

The specific purpose for which this corporation is organized is:
SCIENTIFIC RESEARCH ON ENGINEERED MARINE HABITAT SYSTEMS
AND FUNDRAISING TO SUSTAIN OUR EFFORTS TO APPLY THE
RESULTS OF OUR WORK TO AID IN THE RESTORATION OF
COASTAL WATERS AND MARINE FISHERY POPULATIONS.

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:
DAVID J WOLFF
8219 MCDANIEL DR.
N. FT. MYERS, FL. 33917

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

Registered Agent Signature: DAVID J WOLFF

Article VI

The name and address of the incorporator is:

DAVID J WOLFF
8219 MCDANIEL DR.

N. FT. MYERS, FL. 33917

Electronic Signature of Incorporator: DAVID J WOLFF

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, D
DAVID J WOLFF
8219 MCDANIEL DR.
N. FT. MYERS, FL. 33917

Title: D
MICHAEL CALINSKI
17121 CAPTIVA DR.
SANIBEL, FL. 33957

Title: D
AMY E WOLFF
8219 MCDANIEL DR.
N. FT. MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

11/17/2014