

**Electronic Articles of Incorporation
For**

N15000002349
FILED
March 05, 2015
Sec. Of State
mdickey

POLLUTION INCIDENT 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:

POLLUTION INCIDENT FOUNDATION, INC.

Article II

The principal place of business address:

630 FAIRWAY AVE NE
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

630 FAIRWAY AVE NE
FORT WALTON BEACH, FL. US 32547

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION'S PRIMARY MISSION IS TO COLLECT DATA
ON POLLUTION INCIDENTS, CONDUCT RESEARCH ON REPORTED
POLLUTION INCIDENTS, AND DEVELOP NONTOXIC, ENVIRONMENTALLY
SAFE SOLUTIONS TO THOSE CONTAMINATION PROBLEMS.

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:

JAMES H KIRBY III
630 FAIRWAY AVE NE
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: JAMES H KIRBY III

Article VI

The name and address of the incorporator is:

JAMES H KIRBY III
630 FAIRWAY AVE NE

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: JAMES H KIRBY III

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
JAMES H KIRBY III
630 FAIRWAY AVE NE
FORT WALTON BEACH, FL. 32547 US

Title: VP
FRANK W JARAMILLO
606 CARNATHAN COURT
FORT WALTON BEACH, FL. 32547 US

Title: VP
FELIX J BERTUCCI JR.
15 OAKS ALLEY LANE
LONG BEACH, MS. 39560 US

Title: VP
TERRILL J MORAN JR
370 COURTHOUSE ROAD, STE 104
GULFPORT, MS. 39507 US

Article VIII

The effective date for this corporation shall be:

03/01/2015