

**Electronic Articles of Incorporation
For**

N16000001674
FILED
February 17, 2016
Sec. Of State
tscott

DOLPHINS PLUS CONSERVATION ORGANIZATION FOR RESEARCH
AND EDUCATION 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:

DOLPHINS PLUS CONSERVATION ORGANIZATION FOR RESEARCH
AND EDUCATION INC.

Article II

The principal place of business address:

31 CORRINE PLACE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

31 CORRINE PLACE
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:

RESEARCH AND EDUCATION RELATING TO MARINE
ANIMAL INTERACTIONS WITH PERSONS WITH SPECIAL NEEDS,
VETERANS, CANCER PATIENTS AND SURVIVORS.

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:

MARK E GRIMES
9350 S. DIXIE HWY
PH II
MIAMI, FL. 33156

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

Registered Agent Signature: MARK E. GRIMES

Article VI

The name and address of the incorporator is:

ART COOPER
31 CORRINE PLACE

KEY LARGO, FL 33037

Electronic Signature of Incorporator: ART COOPER

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
ART COOPER
31 CORRINE PLACE
KEY LARGO, FL. 33037

Title: D
NANCY COOPER
31 CORRINE PLACE
KEY LARGO, FL. 33037

Title: D
DEBORAH LEHMAN
31 CORRINE PLACE
KEY LARGO, FL. 33037

Title: D
TERENCE N HANKINS
31 CORRINE PLACE
KEY LARGO, FL. 33037

Title: D
HOLLI BYERLY-ESKELINEN PHD
31 CORRINE PLACE
KEY LARGO, FL. 33037

Title: D
STAN KUCZAJ PHD
31 CORRINE PLACE
KEY LARGO, FL. 33037