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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF DISTRICT COURT  
JANESVILLE, WISCONSIN

2/23/16

## COVER LETTER

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

**SUBJECT:** Shark Sentinels, 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:** Christine N. Parise, Esq.  
Name (Printed or typed)

Rubin and Rudman LLP, 50 Rowes Wharf

Address

Boston, MA 02110

City, State & Zip

617-480-7678

Daytime Telephone number

[cparise@rubinrudman.com](mailto:cparise@rubinrudman.com)

E-mail address: (to be used for future annual report notification)

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Shark Sentinels, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

16 FEB 16 PM 1:19

Principal street address:

6211 SW 7 Street  
Margate, FL 33068

Mailing address, if different is:

P.O. Box 772003  
Coral Springs, FL 33077

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized exclusively for educational and charitable purposes to promote awareness regarding shark  
conservation and protection and to prevent cruelty to animals (specifically sharks) as said terms have been and shall be defined  
pursuant to Sections 170 and 501(c)(3) of the Internal Revenue Code ("IRC") and to conduct such activities and programs in  
furtherance of the foregoing purposes as may be conducted by a corporation described in Sections 170 and 501(c)(3) of the IRC.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: In accordance with  
the corporation's by-laws, which is by vote a majority of the directors.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Jordan Hennessey, President</u>	Name and Title:	<u>Jordan Hennessey, Director</u>
Address	<u>6211 SW 7 Street</u>	Address:	<u>6211 SW 7 Street</u>
	<u>Margate, FL 33068</u>		<u>Margate, FL 33068</u>
<hr/>			
Name and Title:	<u>Jordan Hennessey, Pres. and Secretary</u>	Name and Title:	<u>Alexis Montiglio, Director</u>
Address	<u>6211 SW 7 Street</u>	Address:	<u>10588 Plainview Circle</u>
	<u>Margate, FL 33068</u>		<u>Boca Raton, FL 33498</u>
<hr/>			
Name and Title:	<u>Kathryn Ross, Director</u>	Name and Title:	<u></u>
Address	<u>5662 Pinecrest Drive</u>	Address:	<u></u>
	<u>Boca Raton, FL 33433</u>		<u></u>
<hr/>			

## **ATTACHMENT TO ARTICLES OF ORGANIZATION OF SHARK SENTINELS, INC.**

### **ARTICLE VIII**

Lawful provisions for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the power of the corporation, or of its directors or officers are as follows:

- (a) Notwithstanding anything else herein provided, the corporation is organized and shall be operated exclusively for educational and charitable purposes to promote awareness regarding shark conservation and protection and to prevent cruelty to animals (specifically sharks) as said terms have been and shall be defined pursuant to Sections 170 and 501(c)(3) of the Internal Revenue Code ("IRC"). All powers of this corporation shall be exercised only in such manner as will assure the operation of this corporation exclusively for said purposes, as so defined, it being the intention that this corporation shall be exempt from federal income tax and that contributions to it shall be deductible pursuant to said sections of the IRC, and all purposes and powers herein shall be interpreted and exercised consistently with this intention.
- (b) No part of the assets of the corporation and no part of any net earnings of the corporation shall be divided among or inure to the benefit of any officer, director or member (if any) of the corporation or any private individual, or be appropriated for any purposes other than the purposes of the corporation as herein set forth, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of its purposes set forth in Article III of these Articles of Organization.
- (c) 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 distributing of statements) any political campaign on behalf of any candidate for public office. The corporation is expressly authorized to make the election permitted under Section 501(h) of the IRC.
- (d) Except as may be otherwise required or permitted by law, the corporation may at any time dissolve by the affirmative vote of a majority of the directors of the corporation then in office; provided, however, that in the event of any liquidation, dissolution, termination or winding up of the corporation (whether voluntary, involuntary or by operation of law), the property or assets of the corporation remaining after providing for the payment of its debts and obligations shall be conveyed, transferred, distributed, and set over outright to one or more organizations, organized and operated for nonprofit purposes similar to those of the corporation, contributions to which nonprofit institutions or organizations are deductible under Section 170 of the IRC and which qualify as exempt from income tax under Section 501(c)(3) of the IRC, as a majority of the total number of the directors of the corporation may by vote designate and in such proportions and in such manner as may be determined in such vote; provided, further, that in the absence of such a designation the corporation's property may be applied to charitable purposes in accordance with the doctrine of cy pres in all respects as a court having jurisdiction in the premises may direct.
- (e) No officer or director shall be personally liable to the corporation for monetary damages for any breach of fiduciary duty by such officer or director as an officer or director notwithstanding any provision of law imposing such liability, except that, to the extent provided by applicable law, this provision shall not eliminate or limit the liability of an officer or director (i) for breach of the officer's or director's duty of loyalty to the corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or (iii) for any transaction from the officer or director derived an improper personal benefit. No amendment or appeal of this provision shall deprive an officer or director of the benefit hereof with respect to any act or omission occurring prior to such amendment or repeal.

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jordan Hennessey

Address: 6211 SW 7 Street

Margate, FL 33068

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jordan Hennessey

Address: 6211 SW 7 Street

Margate, FL 33068

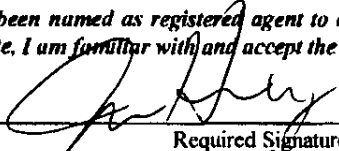
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

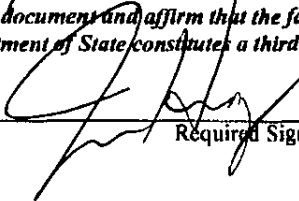


Required Signature of Registered Agent

2/10/16

Date

*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 s.817.155, F.S.*



Required Signature of Incorporator

2/10/16

Date

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA