## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Lotic Foundation, Inc.

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#### **COVER LETTER**

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

SUBJECT: Lotic Foundation, Inc.								
	(PROPOSED CORPORATE	E NAME – <u>MUST INCL</u> I	DDE SUFFIX)					
Enclosed is an original a	and one (I) copy of the Artic	es of Incorporation and	l 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 C	OPY REQUIRED					
FROM: Cheyenne Moseley, LegalZoom.com, Inc.  Name (Printed or typed)								
100 W. Broadway, Suite 100								
Glendale, CA 91210								

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

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

City, State & Zip

Daytime Telephone number

#### ARTICLES OF INCORPORATION

FILED

16 APR | | AM | |: 50 In compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I NAME SECRETARY OF STATE The name of the corporation shall be: Lotic Foundation, Inc. TALLAHASSEE FLORIDA ARTICLE II PRINCIPAL OFFICE Principal street address Mailing address, if different is: 6447 Welannee Blvd. Laurel Hill, Florida 32567 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. Name and Title: Kyle Matthew Palry, P. D. N ARTICLE V Name and Title: Kyle Matthew Patry, S, T Address: 6447 Welannee Blvd. Address: 6447 Welannee Blvd. Laurel Hill, Florida 32567 Laurel Hill, Florida 32567 Name and Title; Billy Neal McDonald, D Name and Title: Mark Elllot Patry, D 6447 Welannee Blvd. 6447 Welannee Blvd. Address: Address: Laurel Hill, Florida 32567 Laurel Hill, Florida 32567 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: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 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

4/11

Required Signature of Registered Agent

Cheyenne Moseley, United Steles Corporation Agents, Inc.

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.

the Department of State constitutes of third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

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# Attachment to Articles of Incorporation of Lotic Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To conduct global surveys of freshwater sources for microplastics contamination.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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