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(Requestor's Name)

(Address)

(Address)

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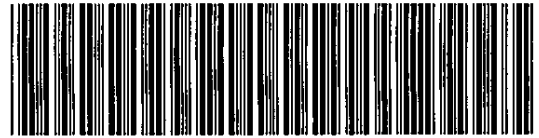
(Business Entity Name)

(Document Number)

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16 JUL 18 PM 12:11
TALLAHASSEE, FLORIDA

JUL 2017
S. GILBERT

COVER LETTER

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

SUBJECT: Healthy Aquatics Marine Institute of Florida 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: Michael C. Becker
Name (Printed or typed)

400 Columbia Drive, Suite 101
Address

West Palm Beach, FL 33409
City, State & Zip

561-689-4093
Daytime Telephone number

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

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

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Healthy Aquatics Marine Institute of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address: 3600 S. Congress Avenue, Suite K
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of the Healthy Aquatics Marine Institute of Florida Inc. shall be to function as a source for education, aquaculture, and research using aquariums to promote ocean conservation. The Organization will offer educational programs in-house and through outreach programs. Educational programs are available for both school-age children and adults. As well, the Organization will provide research and information to/and for professionals in the fields of marine biology and related ecosystems.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers shall be elected at the annual meeting for a term of two years. Directors are elected in accordance with the bylaws in the manner stated above.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Ken Simmons, Director, President
1019 N. Atlantic Drive
Lantana, FL 33462

Connie Frankino, Director, Vice President
7108 Eagle Terrace
West Palm Beach, FL 33412

Fred Barr, Director, Treasurer & Secretary
11772 Lakeshore Place
North Palm Beach, FL 33408

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ken Simmons
1019 N. Atlantic Drive
Lantana, FL 33462

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ken Simmons
1019 N. Atlantic Drive
Lantana, FL 33462

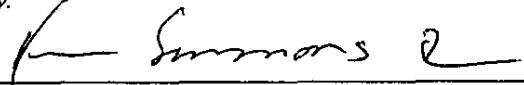
ARTICLE VIII IRC 501(c)(3) COMPLIANCE

No part of the net earnings of the corporation 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 in Article III hereof. 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 code.

ARTICLE IX IRC 501(c)(3) DISSOLUTION PROVISION

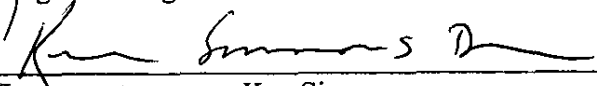
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

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.



Signature/Registered Agent Ken Simmons

7/13/16
Date



Signature/Incorporator Ken Simmons

7/13/16
Date