Electronic Articles of Incorporation For

N17000005523 FILED April 11, 2017 Sec. Of State gmcleod

MARINE INDUSTRY CARES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARINE INDUSTRY CARES FOUNDATION, INC.

Article II

The principal place of business address:

1043 SE 17TH COURT 201 FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1043 SE 17TH COURT 201 FORT LAUDERDALE, FL. 33316

Article III

The specific purpose for which this corporation is organized is:

TO MOBILIZE THE MARINE INDUSTRY IN DEVELOPING YOUTH THROUGH SCIENCE, TECHNOLOGY, ENGINEERING, ARTS & MATH EXPERIENCES, INNOVATIVE INITIATIVES AND BY SUPPORTING ORGANIZATIONS DEDICATED TO THE SUCCESS OF FAMILIES.

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:

DAVID REED 1043 SE 17TH STREET 201 FORT LAUDERDALE,, FL. 33316

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

Registered Agent Signature: /DAVID REED/

Article VI

The name and address of the incorporator is:

JOSEPH M. MAUS 205 WEST DAVIE BLVD

FORT LAUDERDALE

Electronic Signature of Incorporator: /JOSEPH M. MAUS/

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 DAVID REED 1043 SE 17TH STREET, #201 FORT LAUDERDALE, FL. 33316 US

Title: D SABRINA B FARMER 1043 SE 17TH STREET, #201 FORT LAUDERDALE, FL. 33316 US

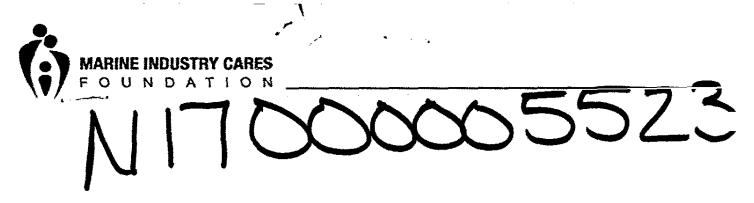
Title: D LISA MORLEY 1043 SE 17TH STREET, #201 FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

04/10/2017

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May 1, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Document Number: W17000031851

Entity Name: MARINE INDUSTRY CARES FOUNDATION, INC.

Tracking Number: 500297826665

Pin Number: 6665

To Whom It May Concern:

Marine Industry Cares Foundation, Inc., a dissolved for profit corporation, releases the name Marine Industry Cares Foundation, Inc. to the newly formed Marine Industry Cares Foundation, Inc. a non profit entity, for use as its name.

Should there be any concern or questions please do not hesitate to contact me.

Regards,

David Reed Chairman



Twitter: MarineIndCares