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Electronic Filing Cover Sheet

(((H19000077678 3)))



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|       | Account Name   | : LEGALZOOM.COM INC.  |
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## FLORIDA PROFIT/NON PROFIT CORPORATION

1000 Mermaids Project Corp.

| Certificate of Status | 0       |
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#### **COVER LETTER**

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

|  | (PROPOSED CORP  | ORATE NAME <u>– MUST INC</u>                                       | CLUDE SUFFIX)                                    |
|--|---|--|--|
| osed is an original a<br>\$70.00<br>Filing Fee | and one (1) copy of the Ar  \$78.75 Filing Fee & Certificate of | sticles of Incorporation and  ■\$78.75 Filing Fee & Certified Copy | a check for:  \$87.50 Filing Fee, Certified Copy |
|  | Status  |  | & Certificate  PY REQUIRED                       |

101 N. Brand Blvd., 10th Floor

Glendale, CA 91203

Daytime Telephone number

onlinefilings@Legalzoom.com

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

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

Address

City, State & Zip

### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

| he name of the corpor  | 1000 Mennaids Proj<br>ition shall be:  |   |  |
|--|--|---|--|
| RTICLE II _ PRIN   | <u>CIPAL OFFICE</u>  |   |  |
| Princ<br>501 SE 2nd S  | ipal <u>street</u> address:<br>t, 844  |   | Mailing address, if different is:                                      |
| Fort Lauderda  | ole, Fiorida 33301   |   |  |
| RTICLE III PUR<br>he purpose for which   | POSE the corporation is organized is:  |   |  |
|  |  |   |  |
|  |  |   |  |
|  |  |   | ·  |
| IRTICLE IV MAN   |  |   | The method by cotors are elected and appointed:                        |
| RTICLE IV MAN which the directors of I   | NER OF ELECTION The mannihe corporation are elected or appoint   | inted will be stated  | in the bylaws.   |
| ARTICLE IV MAN which the directors of the RTICLE V INITI Hame and Title:  501 SE   | NER OF ELECTION The manning the corporation are elected or appoint the corporation are elected o | TORS  Name and Title  | in the bylaws.   |
| RTICLE IV MAN which the directors of the strick of the str | NER OF ELECTION The mannihe corporation are elected or appoint of the corporation are elected or appoint or appoint of the corporation are elected or appoint or appoint of the corporation are elected or appoint or appoint of the corporation are elected or appoint or app | TORS  Name and Title  | Michael Rotella, D   |
| RTICLE V MAN  Anich the directors of the strict of the str | NER OF ELECTION The mannihe corporation are elected or appoint of the corporation are elected or appoint or appoi | inted will be stated  FORS  Name and Title  Address:                      | Michael Rotella, D  501 SE 2nd St. 844  Fort Lauderdale, Florida 33301 |
| ARTICLE V MAN  Which the directors of the second se | NER OF ELECTION The mannihe corporation are elected or appoint the corporation are elected or ap | inted will be stated  FORS  Name and Title  Address:                      | Michael Rotella, D  501 SE 2nd St, 844  Fort Lauderdale, Florida 33301 |
| Which the directors of the strict of the str | NER OF ELECTION The mannihe corporation are elected or appoint the corporation are elected or ap | Name and Title Address:  Name and Title                                   | Michael Rotella, D  501 SE 2nd St. 844  Fort Lauderdale, Florida 33301 |
| Which the directors of the strict of the str | NER OF ELECTION The mannihe corporation are elected or appoint the corporation are elected or ap | Name and Title Address:  Name and Title Address:  Address:                | Michael Rotella, D 501 SE 2nd St, 844  Fort Lauderdale, Florida 33301  |
| Which the directors of the strict of the str | NER OF ELECTION The mannihe corporation are elected or appoint the corporation are elected or ap | Name and Title Address:  Name and Title Address:  Name and Title Address: | Michael Rotella, D  501 SE 2nd St. 844  Fort Lauderdale, Florida 33301 |
| Which the directors of the strict of the str | NER OF ELECTION The mannihe corporation are elected or appoint the corporation are elected or ap | Name and Title Address:  Name and Title Address:  Name and Title Address: | Michael Rotella, D  501 SE 2nd St, 844  Fort Lauderdale, Florida 33301 |

| Name and Title:                         | Nai  | ine and Title;   |                                |
|---|--|--|--------------------------------|
| Address                                 | Add  | ddress:  |                                |
| <del></del>                             |  |  |                                |
| Name and Title:                         | Nat  | me and Title:  |                                |
| Address                                 | Ad-  | Idress:  |                                |
|   |  |  |                                |
|   | REGISTERED AGENT   |  |                                |
|   | <u>orida street address</u> (P.O. Box NOT acceptable<br>United States Corporation Agents, I  |  |                                |
| Name:                                   | 13302 Winding Oak Court, Suite   |  |                                |
| Address:                                | Tampa, FL 33612  |  |                                |
|   | INCORPORATOR  dress of the Incorporator is:  Cheyenne Moseley, Legalzoom.com,  101 N. Brand Blvd., 11th Flo                          |  |                                |
| Effective date, if o                    | Glendale, CA 91203  EFFECTIVE DATE: other than the date of filing:   | . (OPTIONAL) unnot be more than five business days prior or 90 bu  | isinėss davs                   |
| after the filing.)  Note: If the date   |  | table statutory filing requirements, this date will not be l   |                                |
| Having been nan<br>certificate, I am fi | ned as registered agent to accept service of pountiliar with and accept the appointment as reg                                       | process for the above stated corporation at the place digistered agent and agree to act in this capacity | csignated in this<br>,<br>2019 |
|   | Required Signature of Registered Age ment and affirm that the facts stated herein a of State constitutes a third degree felony as pr | re true. I am aware that any false information submitte  | ed in a document               |
|   | m  | <u> </u>   |                                |
|   | Required Signature of Incorpora  | ator Date  |                                |

### H19000077678 3

#### Attachment to

# Articles of Incorporation of

# 1000 Mermaids Project Corp.

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: We are creating a revolutionary artificial reef project to destress our natural reefs and raise awareness about the issues plaguing our oceans.

No part of the net carnings 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.