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Fax: 850.656.7953 www.Incserv.com

e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State

Division of Corporations, Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 corphelp@dos.myflorida.com **FROM**

Melissa Stops mstops@incserv.com 850.656.7953

REQUEST DATE 8/22/2019

PRIORITY Routine

OUR REF # (Order ID#) 765626

ORDER ENTITY

MARINE RESEARCH CENTER, INC.

850-245-6051

PLEASE PERFORM THE FOLLOWING SERVICES: MARINE RESEARCH CENTER, INC. (FL)

New LLC filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: Tscoff@adsllp.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF INCORPORATION OF MARINE RESEARCH CENTER, INC.

A Florida Not for Profit Corporation

The undersigned incorporator hereby files these Articles of Incorporation to form a non-stock, perpetually existing not for profit corporation pursuant to Chapter 617. Florida Statutes, as amended.

ARTICLE I

Name and Address

The name of this corporation shall be Marine Research Center, Inc. (the "Corporation"). The principal office address and mailing address of the Corporation shall be 29600 Oceanshore Blvd., St. Augustine, FL 32080.

ARTICLE II

Purposes

- 1. The Corporation is organized on a non-stock basis exclusively for charitable, scientific, literary, religious, and educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and hereafter amended (the "Code"), and the Corporation shall have such powers as are necessary or proper to accomplish such purposes.
- 2. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2), or (c) by a not for profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes.

- 3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, the corporation's members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and contributions in furtherance of the purposes set forth in this article.
- 4. 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 any candidate for public office.
- 5. The Corporation, during any period when it is a "private foundation" under Code Section 509(a), shall not (1) engage in any act of self-dealing as defined in Code Section 4941(d) which would give rise to any liability for the tax imposed by Code Section 4941(a). (2) retain any excess business holdings as defined in Code Section 4943(c) which would give rise to any liability for the tax imposed by Code Section 4943(a). (3) make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code Section 4944 so as to give rise to any liability for the tax imposed by Code Section 4944_a(4) make any taxable expenditures as defined in Code Section 4945(d) which would give rise to any liability for the tax imposed by Code Section 4945(a), or (5) fail to distribute, for the purposes specified in these articles, for each taxable year amounts at least sufficient to avoid liability for the tax imposed by Code Section 4942(a).

ARTICLE III

<u>Powers</u>

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not for profit corporations pursuant to Chapter 617. Florida Statutes and other applicable law.

ARTICLE IV

Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in Code Sections 501(c)(3) or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.

ARTICLE V

Incorporator

The name and address of the incorporator of this corporation is:

Travis Burke c/o Marineland 9600 Oceanshore Blvd. St. Augustine, FL 32080

ARTICLE VI

Term of Existence

This Corporation shall have perpetual existence.

ADSLLP-00073317.3

ARTICLE VII

Nonstock Corporation

This Corporation shall not have or issue shares of stock. It may have and issue membership certificates that shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not for profit corporation.

ARTICLE VIII

Membership

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex or national origin and shall initially only consist of voting members, which shall include the persons constituting the Board of Directors and such additional persons as they may by majority vote from time to time elect.

The qualifications for Membership, the manner of admission to Membership shall be governed and regulated by the Bylaws of the Corporation. The Bylaws may also provide for additional classes of Members.

ARTICLE IX

Board of Directors

Section 1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. The names of the persons who are to serve as the initialDirectors of the Corporation are:

Eduardo Albor

Roberto Sanchez

ADSELP-00073317,3

Travis Burke

Edgar Urbina

Section 3. The number of Directors of the Corporation shall be not less than three. Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws.

Section 4. Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE X

Officers

Section 1. The officers of the Corporation shall include a President, a Secretary, a Treasurer and other officers as designated in the Bylaws. The initial President shall be Eduardo Albor and the initial Secretary/Treasurer shall be Travis Burke.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE XI

Registered Office and Agent

Section 1. The street address of the registered office of this Corporation is 9600 Oceanshore Blvd., St. Augustine, FL 32080

Section 2. The name of the registered agent of this Corporation located at the address of the registered office is Travis Burke.

ARTICLE XII

Bylaws

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE XIII

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida Statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21 day of August, 2019.

Travis Barre 7 4 ^

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 617.0501, the following is submitted:

Marine Research Center, Inc., desiring to organize as a not for profit corporation under the laws of the State of Florida, has designated 9600 Oceanshore Blvd., St. Augustine, FL 32080, as its initial Registered Office and has named Travis Burke, located at said address as its initial Registered Agent.

Travis Burke

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. Furthermore, the undersigned understands the requirements of Section 48.091 and recognizes his duty to comply with such provision.

Travis Burke Registered Agent