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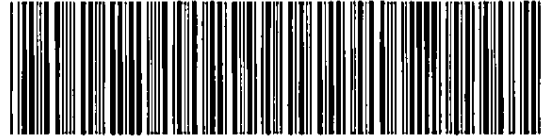
(Business Entity Name)

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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/25/2022

Name: Greg Pintacuda

Reference #: 1769074

Entity Name: OCEAN RESCUE ALLIANCE INC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other PLEASE PROVIDE CERTIFIED COPY APOR FILING

Authorized Amount: \$43.75

Signature: _____

COVER LETTER

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

SUBJECT: Ocean Rescue Alliance Inc

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Shelby Thomas
Name (Printed or typed)

5213 ADMIRAL POINTE DRIVE
Address

APOLLO BEACH, FL 33572
City, State & Zip

(386) 689-7675
Daytime Telephone number

shelby@1000mermaids.com
E-mail address: (to be used for future annual report notification)

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

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RESTATED ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is: Ocean Rescue Alliance Inc

ARTICLE II RESTATED ARTICLES

ARTICLE II RESTATED ARTICLES
The text of the Restated Articles is as follows: See attachment.

[illegible]

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PD</u>	<u>Shelby Thomas</u>	<u>5213 Admiral Pointe Dr.</u> <u>Apollo Beach FL 33572</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>Evan Snow</u>	<u>1776 Polk Street, Unit #1008</u> <u>Hollywood, FL 33020</u>
3) ___ Change <u>X</u> Add ___ Remove	<u>TD</u>	<u>David Weinstein</u>	<u>13832 Dowlais Drive</u> <u>Rockville, MD 20853</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

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

Name: _____

Address: _____

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

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**Attachment to Articles of
Incorporation of
Ocean Rescue Alliance**

Article II

2.01 Address

The principal place of business address is:

5213 ADMIRAL POINTE DRIVE
APOLLO BEACH, FL 33572

The mailing address of the corporation is:

5213 ADMIRAL POINTE DRIVE
APOLLO BEACH, FL 33572

2.02 Purpose of Organization

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 purpose for said organization is as follows: We facilitate revolutionary artificial reef projects that restore and protect marine resources and we educate the public about the issues plaguing the oceans and coastal regions.

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.

2.03 Dissolution

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.

2.04 Election of Directors

The manner in which directors are elected or appointed is as provided in the bylaws.

2.04 Directors and/or Officers

Title: VPSD
Evan Snow
1776 Polk Street, Unit #1008,
Hollywood, FL 33020

Title: PD
Shelby Thomas
5213 Admiral Pointe Drive
Apollo Beach, FL 33572 US

Title: TD
David Weinstein CFOD
13832 Dowlais Drive
Rockville, MD 20853 US

2.05 Registered Agent

The name and Florida street address of the registered agent is:

Shelby Thomas
5213 Admiral Pointe Dr.
Apollo Beach, FL 33572

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: 8/17/2022

Signature: 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Shelby Thomas

(Typed or printed name of person signing)

President

(Title of person signing)