

12/14/2020

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Protege El Agua, Inc.

Certificate of Status	0
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Derrick Thompson
1/6/21

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January 5, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARASEC

SUBJECT: PROTEGE EL AGUA, INC.
REF: W21000000453

We have received your document for PROTEGE EL AGUA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WILLIAM LAWRENCE
Regulatory Specialist II

FAX Aud. #: H20000426978
Letter Number: 721A00000109

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

ARTICLE I NAME

The name of the corporation shall be: Protege El Agua, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 1111 Crandon Blvd 8804 Mailing address, if different is: _____
Key Biscayne, Florida 33149 _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Conservation, Education & Protection of the Ocean
Conservation, Education & Protection of the Ocean

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed They will be elected
off their skill sets, appointed by a nomination basis.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	_____	Name and Title:	<u>Keena Anderson Powell</u>	<u>Director</u>
Address	_____	Address:	<u>1111 Crandon Blvd 3804</u>	
	_____		<u>key biscayne, Florida 33149</u>	
	_____		_____	
Name and Title:	_____	Name and Title:	_____	
Address	_____	Address:	_____	
	_____		_____	
	_____		_____	
Name and Title:	_____	Name and Title:	_____	
Address	_____	Address:	_____	
	_____		_____	
	_____		_____	

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Rocket Lawyer Corporate Services LLC
Address: 155 Office Plaza Drive, 1st floor
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Steven Zornvick
Address: 2804 Gateway Oaks Drive, Ste 100
Sacramento, CA 95833

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 five days prior or 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.

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]
Asst. Secretary
Required Signature of Registered Agent

12/14/2020
Date

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

[Signature]
Required Signature of Incorporator

12/14/2020
Date

Attachment to Articles of Incorporation for
Protege El Agua, Inc.

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 the purpose clause. 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 tax code.

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 the 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.