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# FLORIDA PROFIT/NON PROFIT CORPORATION

Blue Marlin Cares, Inc.

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# ARTICLES OF INCORPORATION

OF

## Blue Marlin Cares, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Chapter 617, Florida Statues, does hereby certify:

#### ARTICLE I: NAME

The name of the Corporation shall be Blue Marlin Cares, Inc.

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The place in this state where the principal office and mailing address of the Corporation is to be located is 630 Cone Park Court, Merritt Island, FL, 32952.

#### **ARTICLE III: PURPOSE**

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed is as stated by the bylaws.

## ARTICLE V: INITIAL OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Charles A Paulsen III Address: 630 Cone Park Court

Merritt Island, FL 32952

Name: Nicholas Chambers Address: 630 Cone Park Court

Merritt Island, FL 32952

# ARTICLE VI: REGISTERED AGENT

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Name: Charles A Paulsen III Address: 630 Cone Park Court

Merritt Island, FL 32952

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Name: Nicholas Chambers Address: 630 Cone Park Court

Merritt Island, FL 32952

## **ARTICLE VIII: NON-STOCK BASIS**

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 Article Third hereof. 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. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

#### ARTICLE IX: DISSOLUTION

ARTICLE X: EFFECTIVE DATE: February 1st, 2021

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.

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In witness whereof, we have hereunto subscribed our names this day of 7-1	20 <u>_2 Î</u> .	<u>.</u>

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 OF REGISTERED AGENT

DATE

I submit this document and affirm that the facts stated herein are true. Fam aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in

REQUIRED SIGNATURE OF INCORPORATOR

DATE