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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

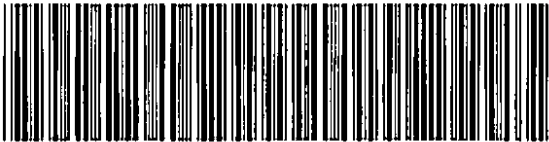
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Certified Copies _____ Certificates of Status _____

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

RE: Certificate of Incorporation – SAVING OUR SHARKS FOUNDATION, INC.


Dear Division of Corporations:

Enclosed are the following items regarding the above mentioned nonprofit corporation for filing:

1. Articles of Incorporation
2. One copy, to be certified and returned to our office
3. A check for \$78.75 for combined filing fees and a certified copy
(\$35 for filing fee, \$35 for Registered Agent, \$8.75 for certified copy)

Thank you for your assistance. If you have any questions about this matter, please contact us in writing. We look forward to receiving a positive response from you soon.

Yours truly,


Thomas S. Wrobel

TSW: sl
Enclosures

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

ARTICLE I NAME

The name of this not-for-profit corporation is SAVING OUR SHARKS FOUNDATION, INC. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is
1303 Lakeview Drive East
Royal Palm Beach, FL 33411
Palm Beach County

ARTICLE III PURPOSE

The 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 corresponding section of any future federal tax code. Specifically **Saving Our Sharks Foundation is a charitable organization to support environmental protection, research and education. The nonprofit will support and promote diving professionals and scientists specialized in marine and wild life conservation. Our efforts primarily will be for those who are interested in the study and conservation of marine species and the oceans through protection, research and education including sharks and rays and the oceans in which they live.**

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors of the Corporation will be elected as provided in the Bylaws of the Corporation. At the annual meeting of directors held on **the last Monday in January** at the principal office of the corporation, directors shall be elected by the Board of Directors in accordance with this section. Cumulative voting by directors for the election of directors shall not be permitted. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names, addresses and titles of the initial directors and officers of the Corporation are as follows:

Alex Zozaya
2700 White Horse Rd. Berwyn, Pennsylvania 19312
President

Eli Martinez
1211 Standard Ave. San Juan, Texas 78589
Secretary

Luis Lombardo
Emilio Tuya #54 1-C 33202 Gijon, Asturias (Spain)
Treasurer

ARTICLE VI INTITAL REGISTERED AGENT

The initial registered agent of the Corporation is Todd Essick Address is
1303 Lakeview Drive East
Royal Palm Beach, FL 33411
Palm Beach County

ARTICLE VII INCORPORATOR

The incorporator of the Corporation is Todd Essick Address is
1303 Lakeview Drive East
Royal Palm Beach, FL 33411
Palm Beach County


ARTICLE VIII MANNER OF DISTRIBUTION AND 501C3 LIMITATIONS

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall


not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

- D. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in such capacity.


Todd Essick, Registered Agent

06 | 17 | 2021
Date


Todd Essick, Incorporator

06 | 17 | 2021
Date