

N21000009074

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PICK-UP WAIT MAIL

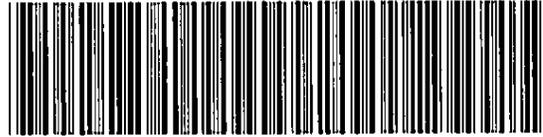
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/20/2021

****WALK IN****

ENTITY NAME SEA & SHORELINE FOUNDATIONS, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

ACCOUNT #: I20160000072

E B JMO

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2021

SUNSHINE STATE

CORRECTED
Please Allow For
Same File Date

SUBJECT: SEA & SHORELINE FOUNDATION, INC.
Ref. Number: W21000103245

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

The document must have original signatures.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 921A00016861

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2021 JUL 20 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
SEA & SHORELINE FOUNDATION, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Sea & Shoreline Foundation, Inc. The principal place of business of the Corporation is 865 Rhett Street, Winter Garden, FL 34787. The mailing address of the Corporation is PO Box 783549, Winter Garden, FL 34778.

ARTICLE II

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. Researching, preserving, protecting and restoring natural aquatic ecosystems;
2. Educating the public on the importance of environmental protection and impact of climate change;
3. Engaging in scientifically-validated programs that improve water quality, provide thriving habitats for sea life, enhance coastal resiliency, address climate change through blue carbon initiatives, and impact local economies and ecotourism;
4. Taking action to preserve our planet for current and future generations, including initiatives that address climate change;
5. Providing scholarships to students in the fields of climate science, ecology, and related other scientific disciplines; and
6. Making charitable grants to other Code Section 501(c)(3) organizations in furtherance of the foregoing purposes.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE III

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE IV
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4331 Cockroach Bay Rd, Ruskin, FL 33570, and the name of its initial registered agent at such address is Heather Herold.

ARTICLE V
Directors

The Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The names and addresses of the current directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Carter E. Henne	1510 Lake Rochelle Winter Haven, FL 33881
Jeff Huenink	865 Rhett Street Winter Garden, FL 34787
Heather Herold	865 Rhett Street Winter Garden, FL 34787
James F. Anderson	3941 24 th Street SE Ruskin, FL 33570

ARTICLE VI
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Jeff Huenink	865 Rhett Street Winter Garden, FL 34787

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VIII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE X
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

Section 3. Private Foundation Limitations. At any time during which the Corporation is classified as a private foundation for federal income tax purposes pursuant to Code § 509 or corresponding section of any future law, the Corporation:

(a) shall not engage in any act of self-dealing as defined in Code § 4941(d) or corresponding section of any future law;

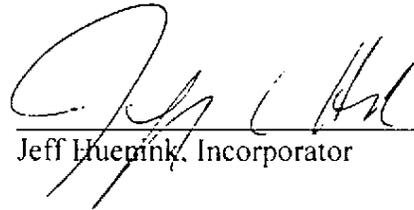
(b) shall make distributions of such amounts for each taxable year at such time and in such manner as not to become subject to the tax imposed by Code § 4942 or corresponding section of any future law;

(c) shall not retain any excess business holdings as defined in Code § 4943(c) or corresponding section of any future law;

(d) shall not make any investments in such manner as to subject it to tax under Code § 4944 or corresponding section of any future law; and

(e) shall not make any taxable expenditure as defined in Code § 4945(d) or corresponding section of any future law.

The undersigned incorporator has executed these articles of incorporation this 9th day of July 2021.



Jeff Huenink, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accept the duties and obligations of the undersigned's position as registered agent.

Dated this 19 day of July 2021.

REGISTERED AGENT

Heather Herold
Heather Herold

2021 JUL 20 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FL

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