

N22000005568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

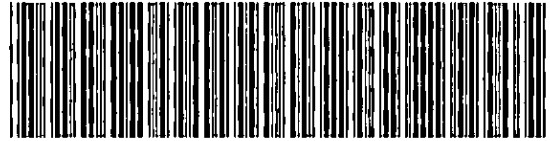
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/02/22--01063--003 \*\*70.00

*Signature*

2022-05-02 13:51

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

**ARTICLE I      NAME**

The name of the corporation shall be: 1 Ocean Fund, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

Principal street address:

14401 SW 93rd Ave

Miami, FL 33176

Mailing address, if different is:

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: to showcase and raise awareness about the oceans' wealth and threats posed to it through public exhibits and schools. It will also support scientists' exploration, data, research efforts.

**ARTICLE IV      MANNER OF ELECTION** The manner in which the directors are elected and appointed: as indicated  
in the bylaws.

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Alexis Michel Pierre Rosenfeld, President/Director

Address: 41 Rue Pite-Pite Prolongée  
13008 Marseille, France

Name and Title: John Jackson, VP / Director

Address: 45 Boulevard Jeanne D'Arc  
93100 Montreuil, France

Name and Title: Kevin Hill, Secretary / Treasurer / Director

Address: 14401 SW 93rd Ave  
Miami, FL 33176

Name and Title: Claire Monchauzou, Director

Address: 8 Rue Venture  
13001 Marseille, France

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: REGISTERED AGENTS INC.

Address: 7901 4th St N Ste 300

St. Petersburg, FL 33702

**ARTICLE VII INCORPORATOR**

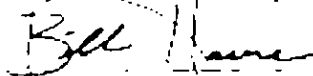
The name and address of the Incorporator is:

Name: Kevin Hill

Address: 14401 SW 93rd Ave

Miami, FL 33176

*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*



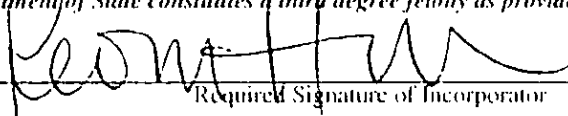
Bill Havre/Assistant Secretary

Required Signature of Registered Agent

4/5/2022

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.*



Required Signature of Incorporator

6 April 2022

Date

2022-04-05 11:31 AM

## **ADDENDUM**

### **ARTICLE III — PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

### **ARTICLE VIII — ADDITIONAL PROVISIONS**

No part of the net earnings, properties or assets of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

In the event of liquidation, dissolution, or winding up of the corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed, as designated by the Board of Directors, entirely to any corporation, community chest, fund, foundation, agency, institution, or other entity which is (or between or among two or more of such entities, each of which is) organized and operated for charitable or religious purposes, and is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Code. 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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