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(Requestor's Name)

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(City/State/Zip/Phone #)

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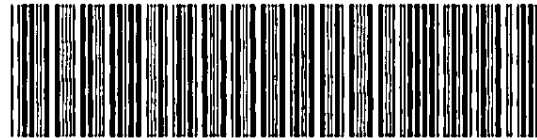
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. O'KEEFE

JUN - 8 2022

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## COVER LETTER

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

SUBJECT: Marine Megafauna Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Jessica Pate  
Name (Printed or typed)

115 N Palmway Apt 2  
Address

Lake Worth, FL 33460  
City, State & Zip

252 375-7434  
Daytime Telephone number

jessica.pate@marinemegafauna.org

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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

**ARTICLE I NAME**

The name of the corporation shall be: Marine Megafauna Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
1300 Pemberton Trail

Malabar, FL 32950

Mailing address, if different is:  
7750 Okeechobee Blvd

Ste 4-3038

West Palm Beach, FL 33411

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

- 1) To conduct cutting-edge scientific research that is directly applied to the conservation of large threatened marine species
- 2) To educate individuals and organizations that can protect and conserve existing populations of marine megafauna.
- 3) To educate the public about these at-risk species.
- 4) To educate within the travel industry to encourage the sustainable development of eco-tourism.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

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

Name and Title: Andrea Marsall, Founder

Address: 1300 Pemberton Trail  
Malabar, FL 32950

Name and Title: Simon Pierce, Founder

Address: Unit 16, 10 Vernon Place  
Teneriffe, QLD 4005  
Australia

Name and Title: Joshua Axford, Chairman of the Board

Address: Dingles Farm  
Shirwell, Devon  
EX31 4HR UK

Name and Title: Jason Katz, Board Member

Address: 900 Summit Drive  
South Pasadena, CA 91030

Name and Title: Brian Burt, Board Member

Address: 15 Broad St, #1912  
New York, NY 10005

Name and Title: Sir Sebastian Roberts, Board Member

Address: Turner's Chapel  
Weaveland Road  
Tisbury Wiltshire  
SP3 6HJ  
United Kingdom

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TALLAHASSEE, FLORIDA

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Name and Title: Mark Hackney, Board Member Name and Title: \_\_\_\_\_

Address: 75-5660 Kopiko St Address: \_\_\_\_\_  
Suite C-7 #153 \_\_\_\_\_  
Kailua Kona, HI 96740 \_\_\_\_\_

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: Jessica Pate  
Address: 115 N Palmway Apt 2  
Lake Worth, FL 33460

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Andrea Marshall  
Address: 1300 Pemberton Trail  
Malabar, FL 32950

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TALLAHASSEE, FLORIDA

**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*

  
Required Signature of Registered Agent

Feb 10th, 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

April 25, 2022  
Date