

COVER LETTER

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

SUBJECT: Healthy Reefs for Healthy People 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: Melanie McField
Name (Printed or typed)

1525 SW 5th St
Address

Ft Lauderdale, FL, 33312
City, State & Zip

754 610 9311
Daytime Telephone number

mcfield@healthyreefs.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: Healthy Reefs for Healthy People Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1525 SW 5th St
Ft Lauderdale, FL 33312

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Coral reefs are highly valuable and highly threatened. Healthy Reefs for Healthy People is uniting a broad spectrum of marine conservation efforts through collaborative scientific evaluation of reef health, catalytic management interventions and innovative solutions that will improve the health of the reef and sustain the people depending upon them.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As provided for in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melanie McField - Secretary
Address: 1525 SW 5th St, Ft Lauderdale, FL 33312

Name and Title: Jennifer Myton - Chair
Address: 149 Baywood Ave,
Pittsburgh, PA, 15228

Name and Title: Armando Laborde - Treasurer
Address: Corina 59, Colonia Del Carmen
Coyoacan, CDMX 04100, Mexico

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Melanie McField
 Address: 1525 SW 5th St, Ft Lauderdale, FL, 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Melanie McField
 Address: 1525 SW 5th St, Ft Lauderdale, FL, 33312

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

Melanie McField 4/21/23
 Required Signature of Registered Agent 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 4/21/23
 Date

Healthy Reefs for Healthy People Inc.
Article IX – Additional Provisions

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 the corresponding section of any future federal tax code.

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.

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.

2023 APR 26 AH 5:42
FILED IN ASSISTANT CLERK,
COUNTY OF HAWAII

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Melanie McField - Secretary</u> Address: <u>1525 SW 5th St, Ft Lauderdale, FL, 33312</u>	Name and Title: <u>Jennifer Myton - Chair</u> Address: <u>149 Baywood Ave,</u> <u>Pittsburgh, PA, 15228</u>
Name and Title: <u>Armando Laborde - Treasurer</u> Address: <u>Corina 59, Colonia Del Carmen</u> <u>Coyoacan, CDMX 04100, Mexico</u>	Name and Title: _____ Address: _____
Name and Title: _____ Address: _____	Name and Title: _____ Address: _____

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Address _____	Address: _____
_____	_____
_____	_____
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Address _____	Address: _____
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