

N960000000492

Charles A. Frazier  
Requestor's Name

Box 5142  
Address

Gulfport FL 33737  
City/State/Zip Phone #

SECRET  
-01729/296--01077--032  
\*\*\*315.00 \*\*\*70.75  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Clean Resources Research Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
JAN 29 PM 3:27  
SECRET  
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JAN 29 PM 2:18  
DIVISION OF CORPORATION

Handwritten signature and date 1-29-96

**ARTICLES OF INCORPORATION  
OF  
OCEAN RESOURCES RESEARCH CORPORATION**

**A Non-Profit Florida Corporation**

We, the undersigned, being natural persons of the age of twenty-one (21) years or more, and subscribers to the memberships of the corporation to be organized pursuant hereto, for the purpose of forming a not for profit corporation under Title XXXVI Chapter 617, do hereby adopt the following Articles of Incorporation.

### **Article One**

The name of the corporation is Ocean Resources Research Corporation.

### **Article Two**

The address of its initial office in the State of Florida shall be 3209 58th Street South, Apt 226, Gulfport, Florida, in the County of Pinellas, and the name of its initial registered agent at such address is Charles A. Frazier

### **Article Three**

The types and classes of membership of the corporation are:

1. Life Membership. This class of membership shall represent the management of the corporation who shall be responsible for the day-to-day operation of the corporation.
2. Associate Membership. This class of membership shall be given to all contributors of donations with a value greater than \$10,000.00.
3. Contributor Membership. This class of membership shall be given to all contributors of donations with a value greater than \$100.00 but less than \$10,000.00

### **Article Four**

The names and places of residence of the initial Life Membership holders are:  
Charles A. Frazier. P.O.Box 5142, Gulfport, Florida. 33737

## **Article Five**

The number of directors of the corporation to constitute the board of directors shall be three (3).

## **Article Six**

The duration of the corporation is perpetual.

## **Article Seven**

The purposes for which the corporation is formed are to do any and all the things hereinafter set forth to the same extent as natural persons might or could do in any part of the world, as follows:

(a) To perform research and studies of the oceans, seas , rivers, lakes, and waterways in an effort to increase our knowledge of the underwater environment.

(b) To provide education in the field of oceanography and it's related subjects to all interested parties and to provide a base of operation and assistance to other institutes of related studies..

(c) To perform services for other corporations or individuals engaged in related studies.

(d) To manufacture, produce, purchase or otherwise dispose of goods, ware, merchandise and personal property of every class and description; to own, use and operate any plant, machinery, equipment and appliances necessary or appropriate to the manufacture, storage, shipment and sale or other disposal thereof.

(e) To apply for, purchase or in any manner to acquire; to hold, own, use and operate, to sell or in any manner dispose of. , to grant or license other rights in respect of, and in any manner deal with, any and all rights, interests, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate or develop the same.

(f) To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular lands, buildings, business concerns, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trademarks, trade names, and any interest in real or personal property.

(g) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.

(h) To acquire, and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on and in connection therewith, to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

(j) To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

(k) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation; to act as principal or agent, pledgee, bailee, escrow agent and as representative in any capacity in carrying out the purposes of the corporation, in or outside of this state, to the extent the same may be done and performed under the law.

(l) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in connection with other corporations, firms, or individuals and either as principals or agents and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

## Article Eight

By-laws of the company may be altered, amended or repealed and by-laws may be made at any annual meeting of the Life Membership holders or at any special meeting thereof if notice of the proposed alteration or repeal of by-law or by-laws to be made, be contained in the notice of such special meeting, by the affirmative vote of a majority of the Life Membership holders entitled to vote thereat, or by the affirmative vote of a majority of the Board of Directors, at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors, if notice of the proposed alteration, amendment or repeal, or by-law or by-laws to be made, be contained in the notice of such special meeting.

*Charles A. Frazier* 1-29-36  
Mr. Charles A. Frazier, Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_, 1995

I, \_\_\_\_\_, a Notary Public, do hereby certify that on  
the \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_ personally appeared before  
me Charles A. Frazier, who being by me first duly sworn, severally declared that he  
is the person who signed the foregoing documents as incorporator, and that the  
statements therein contained are true.

\_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Notary Public.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Ocean Resources Research Corporation  
(must include suffix)

2. The name and address of the registered agent and office is:

Charles A. Frazier  
(NAME)

3209 58TH St. SE, Apt 226  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulfport, FL 33737  
(CITY/STATE/ZIP)

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96 JAN 29 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles A. Frazier  
(SIGNATURE)

1-29-95  
(DATE)

# N96000000492

**FILED**

96 APR 12 AM 8 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ocean Resources Research Corporation  
P.O. Box 5142  
Gulfport, Florida 33737

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 20000000492  
-04/02/96--01074--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	Other

N HENDRICKS APR 15 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 5, 1996

OCEAN RESOURCES RESEARCH  
P.O. BOX 5142  
GULFPORT, FL 33737

SUBJECT: OCEAN RESOURCES RESEARCH CORPORATION  
Ref. Number: N96000000492

We have received your document for OCEAN RESOURCES RESEARCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment is listing two different corporations. Please correct the document so it only lists the name of the corporation being amended.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 796A00015647

**Articles of Amendment  
of  
Ocean Resources Research Corporation**

**FILED**  
96 APR 12 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- I. The name of the corporation adopting these amended articles is Ocean Resources Research Corporation.
- II. The address of the corporation's initial office is 3209 58th Street So. Apt 226, Gulfport, FL 33707
- III. The date that the amendment is adopted by the corporation shall be March 25, 1996.
- IV. There are no members entitled to vote at this time other than the incorporator, Charles A. Frazier.
- V. The only director of the corporation at this time is Charles A. Frazier.
- VI. The amendment shall be to article seven and shall be as follows;

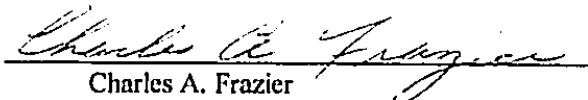
**ARTICLE SEVEN**

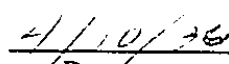
The purposes for which the corporation is formed are to do any and all the things hereinafter set forth to the same extent as natural persons might or could do in any part of the world, as follows:

- (a) The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (b) Notwithstanding any other provision of these articles, this organization shall not carry on any 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

- (d) To train individuals in the field of marine engines, generators, water makers, electrical systems, communication equipment, navigation equipment, and other related marine equipment.
- (e) To provide education in the field ship repair, refitting, maintenance, and restoration.
- (f) To perform services for other corporations or individuals engaged in related studies.
- (g) To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular lands, buildings, business concerns, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trademarks, trade names, and any interest in real or personal property.
- (h) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.
- (i) To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.
- (j) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation; to act as principal or agent, pledgee, bailee, escrow agent and as representative in any capacity in carrying out the purposes of the corporation, in or outside of this state, to the extent the same may be done and performed under the law.

V. This amendment is made by the incorporator and is hereby filed by the incorporator with the Office of the Secretary of State, State of Florida.

  
\_\_\_\_\_  
Charles A. Frazier  
Incorporator/CEO  
Ocean Resources Research Corporation.

  
\_\_\_\_\_  
Date