

N96000003159

Paul E. Pettonnude
11715 SW 18 St.
#505
Miami, FL 33175

City, State Zip

Phone #

Office Use Only

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

- 1 Maya Underwater Research Center,
(Corporation Name) (Document #)
- 2 Yucatan Foundation, Inc.
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

- ☐ 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

JUN 4 1996

612, 11, 104



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

PAUL E. PETTENNUDE
11715 S.W. 18TH STREET #505
MIAMI, FL 33175

SUBJECT: MAYA UNDERWATER RESEARCH CENTER, YUCATAN
FOUNDATION, INC.
Ref. Number: W96000011704

We have received your document for MAYA UNDERWATER RESE, RCH
CENTER, YUCATAN FOUNDATION, INC. and check(s) totaling \$122.50.
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The registered agent and registered office listed in your articles of incorporation
must be consistent throughout the document.

Section 617.0803, Florida Statutes, requires that the board of directors never
have fewer than three directors.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00027767

**ARTICLES OF INCORPORATION
OF THE
MAYA UNDERWATER RESEARCH CENTER, YUCATAN
FOUNDATION, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - CORPORATE NAME

The Name of the Corporation
is

The Maya Underwater Research Center, Yucatan Foundation, Inc.

Article II - DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of sections 501(c)(3) of the IRS 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 public purpose.

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - PROVISIONS

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 III 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 provisions of the Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the IRS Code or (2) by a corporation contributions to which are deductible under section 170(c)(2) of the IRS code.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

**11715 Southwest 1st Street #505
Miami, Florida 33175**

The name and street address of the Initial Registered Agent of this corporation is:

**Paul Edward Pettenuide, Ph.D.
11715 Southwest 18th Street #505
Miami, Florida 33175**

Article VI - Initial Board of Directors

The corporation shall have three (3) directors initially. The number of directors may be eliminated, increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

**Adriana M. Campa Linares, Ph.D.
11715 Southwest 18th Street #505
Miami, Florida 33175**

**Larry Nadelman
3920 Southwest 107th Avenue
Miami, Florida 33165**

**Edward Scott Allen
6250 S.W. 40th Street, #A-5
Miami, Florida 33155**

Article VII - Incorporators

The names and addresses of the incorporators signing these articles of Incorporation are as follows:

**Paul E. Pettennude, Ph.D.
11715 S.W. 18 Street, #505
Miami, Florida 33175**

...

**Adriana Campa Linares, Ph.D.
11715 S.W. 18 Street, #505
Miami, Florida 33175**

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this _____ day of _____, 199_.

(SEAL)

(SEAL)

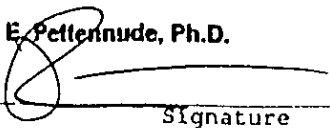
STATE OF FLORIDA

SS

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Paul E. Pettennude, Ph.D.



Signature

Identification:

Adriana Campa Linares, Ph.D.



Signature

Identification:

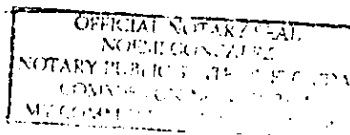
known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in
NOTARY RUBBER STAMP SEAL
the _____ County and State last
aforesaid
this 22 day of MAY, 1996



Notary Signature

Notary Printed Signature



**CERTIFICATE OF REGISTERED AGENT
OF**

**THE MAYA UNDERWATER RESEARCH CENTER YUCATAN
FOUNDATION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 487.050, the following is submitted:
The above corporation, desiring to organize under the laws of the state of Florida with its
registered office as indicated in the Articles of Incorporation at:

**11715 S.W. 18 Street #505
Miami, Florida 33175**


has named:

**Paul E. Pettennude, Ph.D.
11715 S.W. 18 Street #505
Miami, Florida 33175**

as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



Registered Agent