

N96000003207

TRANSMITTAL LETTER

FILED

96 JUN 13 19 8 12

SEC
TALLAHASSEE, FLORIDA

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

000001861750

06/14/96--01018--001

*****78.75 - 78.75

SUBJECT: BLUE PLANET FOUNDATION CORPORATION
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KEVIN P. CAVANAUGH

Name (Printed or typed)

910 ALHAMBRA COURT

Address

ORLANDO, FLORIDA 32804

City, State & Zip

(407) 423-0773

Daytime Telephone number

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

28
6-17-96

BLUE PLANET FOUNDATION CORPORATION
NONPROFIT ARTICLES OF INCORPORATION

FILED
96 JUN 13 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is the Blue Planet Foundation Corporation.

ARTICLE II

The mailing address and principal office of the corporation is 910 Alhambra Court, Orlando, Florida 32804.

ARTICLE III

The corporation is organized and at all times shall be operated exclusively for charitable, educational and scientific purposes.

ARTICLE IV

The Board of Directors are to be appointed in accordance with the Bylaws of the corporation.

ARTICLE V

The corporate powers of this corporation shall not be limited under Section 617.0302, Florida Statutes.

ARTICLE VI

The name and the street address of the initial registered agent is Kevin P. Cavanaugh, 910 Alhambra Court, Orlando, Florida 32804.

BLUE PLANET FOUNDATION CORPORATION

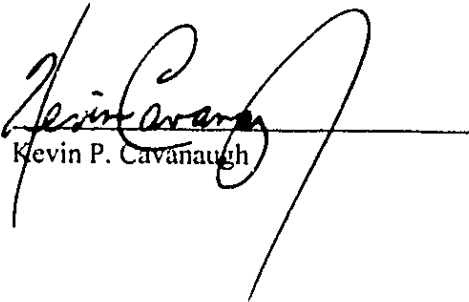
NONPROFIT ARTICLES OF INCORPORATION

ARTICLE VII

The name and street address of the incorporator for these articles of incorporation is Kevin P. Cavanaugh, 910 Alhambra Court, Orlando, Florida 32804.

The undersigned incorporator has executed these Articles of Incorporation this 10TH day of JUNE, 1996.

Signature of Incorporator:


Kevin P. Cavanaugh

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

FILED
96 JUN 13 AM 8:12
SECRET
TALLAHASSEE, FLORIDA

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:

BLUE PLANET FOUNDATION CORPORATION

(must include suffix)

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

KEVIN P. CAVANAUGH

(NAME)

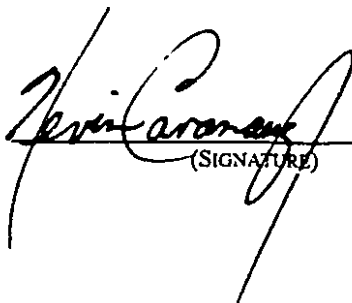
910 ALHAMBRA COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

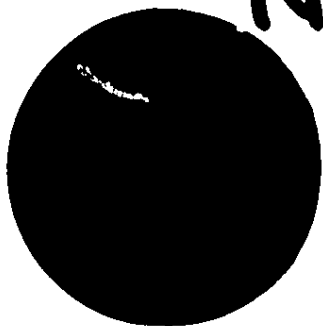
ORLANDO, FLORIDA 32804

(CITY/STATE/ZIP)

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.


(SIGNATURE)

June 10, 1996
(DATE)



N96000003207

BLUE PLANET FOUNDATION

August 20, 1996

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

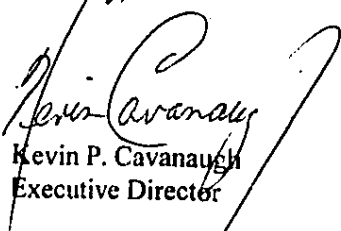
000001939850
-09/05/96--01061--013
*****35.00 *****35.00

Re: Articles of Amendment

Enclosed is a copy of the Blue Planet Foundation Corporation's Articles of Amendment. Our telephone number is (407)678-1275.

Thank you for your assistance. Please contact me immediately with any comments or questions.

Sincerely,


Kevin P. Cavanaugh
Executive Director

a:\flori820.wpw

SH 9/12

Spoke w/ Mr. Cavanaugh on 9/12
to give permission to add
Chairman to his signature.

FILED
95 SEP -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

130 University Park Drive, Suite 165, Winter Park, Florida 32792
Telephone (407)678-1275 Facsimile (407)678-0477
Outside Orlando Telephone (800)493-0836 Facsimile (800)424-7336
www.blueplanet.org info@blueplanet.org

BLUE PLANET FOUNDATION CORPORATION

A Nonprofit Corporation

Articles of Amendment to Articles of Incorporation of Blue Planet Foundation Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST Amendments adopted:

1. Article II of the Articles of Incorporation is hereby amended to change the mailing address and principal office address to 150 University Park Drive, Suite 165, Winter Park, Florida 32792.

2. Article II of the Articles of Incorporation is hereby amended to add the following: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

SECOND The date of adoption of the Amendments was August 20, 1996.

THIRD There are no members or members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

Kevin P. Cavanaugh 3/20/96
Kevin P. Cavanaugh, Board of Directors

Chairman