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CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224. Mailing Address: Post Office Box 10349, Tallahassee, FL 32. TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222	8870 HE: The Keys Academy of MAGINE Science. Inc.
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THANK YOU from Your Capital Connectir

ARTICLES OF INCORPORATION

OF

The Keys Academy of Marine Science, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is The Keys Academy of Marine Science, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 141 Aregood Lane, Islamorada, FL 33036.

ARTICLE III: PURPOSE

Pursuant to F.S. 617, This Corporation is organized for the purpose of establishing and maintaining a non-profit private educational institution.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their $\partial \hat{u}mission$ are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Robert S. Wilkinson, 141 Aregood Lane, Islamorada, FL 33036.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

Robert S. Wilkinson, 141 Aregood Ln., Islamorada, FL 33036, President & Director.

Claire C. Wilkinson, 141 Aregood Ln., Islamorada, FL 33036, Vice President & Director.

Mary Marr, 204 South Airport Rd, Tavernier, FL 33070, Secy/Treas/Director.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE .I: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of June 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Elorida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following the statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE KEYS

ACADELY OF MARINE SCIENCE

2. The name and street address of the registered agent and office is: ROBERT S. WILKINSON

141 AREGOOD LANE

TSLAMORADA, FL. 33036

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLAGE 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.

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