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Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

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Indian River Dolphin Search Foundation, Inc

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| <input checked="" type="checkbox"/> NonProfit <i>Articles</i> | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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ARTICLES OF INCORPORATION
OF
INDIAN RIVER DOLPHIN SEARCH FOUNDATION, Inc.

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COURT
JULY 10 1986

The undersigned, desiring to form a nonprofit corporation under Chapter 617 of the Florida Statutes, does hereby certify:

FIRST: The name of the Corporation shall be the Indian River Dolphin Search Foundation, Inc.

SECOND: The place in Florida where the principal office of the Corporation is to be located and its mailing address is 8610 Jungle Trail, Vero Beach, Indian River County, Florida 32963.

THIRD: The Corporation is formed exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any future United States internal revenue law) (the "Code"). In furtherance of these purposes, the Corporation shall carry out a photo identification study of the Indian River Lagoon dolphin and collect, analyze and process data from this study to assist in the conservation of the dolphin in the Indian River Lagoon.

FOURTH: The Corporation is formed exclusively for purposes for which a corporation may be formed under the Florida Nonprofit Corporation Law and not for pecuniary profit or financial gain. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons or organizations, 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. The Corporation shall have the power to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any such purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent provided in Code Section 501(h)), and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax as an organization described in Code Section 501(c)(3); or (b) by a corporation, contributions to which are deductible under Code Sections 170(c), 2055(a) and 2522(a).

FIFTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute the assets of the Corporation exclusively for one or more exempt purposes within the meaning of Code Section 501(c)(3), or to one or more organizations organized and operated exclusively for exempt purposes within the meaning of Code Section 501(c)(3), or to the federal government or a state or local government, for a public purpose. Any assets

not so disposed of shall be disposed of by the appropriate court of law located in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to one or more organizations which are organized and operated exclusively for such purposes, as said court shall determine to best accomplish the exempt purposes of the Corporation.

SIXTH: The method of electing the Directors of the Corporation shall be stated in the Bylaws.

SEVENTH: The name and address of the initial registered agent is Marilyn Mazzoil, 8610 Jungle Trail, Vero Beach, Indian River County, Florida 32963.

EIGHTH: The name and street address of the incorporator is Gregory C. Luke, Esq., Vorys, Sater, Seymour and Pease, Suite 2100, Atrium Two, 221 East Fourth Street, P.O. Box 0236, Cincinnati, Ohio 45201-0236.

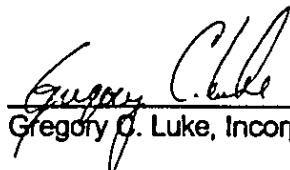
NINTH: The names and addresses of the natural persons who shall serve as the initial Directors of the Corporation are as follows:

Frank O'Connor
P.O. Box 178
Key Largo, FL 33037

Stephen D. McCulloch
8610 Jungle Trail
Vero Beach, FL 32963

Marilyn Mazzoil
8610 Jungle Trail
Vero Beach, FL 32963

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of December, 1996.



Gregory C. Luke, Incorporator

**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:

Indian River Dolphin Search Foundation, Inc.
(must include suffix)

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

Marilyn Mazzoil
(NAME)

8610 Jungle Trail
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Vero Beach, Florida 32963
(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.

Marilyn Mazzoil

(SIGNATURE)

Marilyn Mazzoil

12/20/96

(DATE)