

N99000005245

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: FOUNDATION FOR AQUATIC SCIENCES INC.

Enclosed is an original and one(1) copy of the articles
of incorporation and a check for:

\$ 78.75
Filing Fee, &
Certificate of
Status

FROM: WENDY HOPKINS

203 PALMETTO DUNES CIRCLE,

NAPLES, FLORIDA. 33962

(941) 732-6909

EFFECTIVE DATE
9-1-99

FILED
99 AUG 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP - 1 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of incorporation:

Article 1 NAME

The name of the corporation shall be: **FOUNDATION FOR AQUATIC SCIENCES INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

203 PALMETTO DUNES CIRCLE, NAPLES FLORIDA 33962

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

RESEARCH, AND EDUCATION, RELATING TO AQUATIC LIFE AND HABITAT IN AQUARIUM AND NATURAL HABITAT SETTINGS WITH ACTUAL AND COMPUTERIZED HANDS ON AND VIRTUAL REALITY SITUATIONS TO EXPERIENCE AND UNDERSTAND THE UNIQUENESS OF AQUATIC LIFE.

TO RECEIVE AND ADMINISTER FUNDS FOR SCIENTIFIC, EDUCATIONAL AND CHARITABLE PURPOSES AND TO THAT END TO TAKE AND HOLD BY BEQUEST, DEVISE, GIFT, GRANT, PURCHASE, LEASE OR OTHERWISE, EITHER ABSOLUTELY OR JOINTLY WITH ANY OTHER NOT FOR PROFIT CORPORATION, ANY PROPERTY, REAL, PERSONAL, TANGIBLE, OR INTANGIBLE, OR ANY UNDIVIDED INTEREST THEREIN, WITHOUT LIMITATION AS TO AMOUNT OR VALUE; TO SELL, CONVEY OR OTHERWISE DISPOSE OF ANY SUCH PROPERTY AND TO INVEST, RE-INVEST, OR DEAL WITH THE PRINCIPAL OR THE INCOME THEREOF IN SUCH MANNER AS, IN THE JUDGMENT OF THE DIRECTORS, WILL BEST PROMOTE THE PURPOSES OF THE CORPORATION WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THE INSTRUMENT UNDER WHICH SUCH PROPERTY IS RECEIVED, THIS CERTIFICATE OF INCORPORATION, THE BYLAWS OF THE CORPORATION OR ANY LAWS APPLICABLE THERETO.

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED SHALL BE CONFINED TO THOSE WHICH ARE STRICTLY SCIENTIFIC, EDUCATIONAL AND CHARITABLE AND NOT FOR PECUNIARY PROFIT AND NO PART OF THE INCOME OR PRINCIPAL OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTED TO ANY MEMBER, DIRECTOR OR OFFICER OF THE CORPORATION OR ANY OTHER PRIVATE INDIVIDUAL BUT REIMBURSEMENT FOR EXPENDITURES OR THE PAYMENT OF REASONABLE COMPENSATION FOR SERVICES RENDERED SHALL NOT BE DEEMED TO BE A DISTRIBUTION OF INCOME OR PRINCIPAL.

TO CONSTRUCT, LEASE OR OTHERWISE ACQUIRE OR OPERATE AN AQUARIUM AND /OR MUSEUM OR IN CONJUNCTION THEREWITH TO PROVIDE EXHIBITS AND EDUCATIONAL PROGRAMS. INCIDENTALLY THERETO, TO OPERATE A GIFT SHOP AND/OR A RESTAURANT, CAFETERIA OR SNACK BAR.

IN GENERAL, TO DO ANY AND ALL ACTS AND THINGS AND TO EXERCISE ANY AND ALL POWERS WHICH IT MAY NOW OR HEREAFTER BE LAWFUL FOR THE CORPORATION TO DO OR EXERCISE UNDER AND PURSUANT TO THE LAWS OF THE STATE OF FLORIDA FOR THE PURPOSE OF ACCOMPLISHING ANY OF THE PURPOSES OF THE CORPORATION

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: THE ORIGINAL DIRECTORS SHALL BE APPOINTED BY THE INCORPORATOR WENDY HOPKINS FOR STAGGERED TERMS OF 1 TO 3 YEARS. THE BOARD OF DIRECTORS SHALL THEREAFTER FILL ALL VACANCIES.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
GARY HOPKINS RESIDING AT 203 PALMETTO DUNES CIRCLE, NAPLES, FLORIDA, 33962.

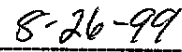
ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

WENDY HOPKINS RESIDING AT 203 PALMETTO DUNES CIRCLE , NAPLES, FLORIDA, 33962



Signature/Incorporator
WENDY HOPKINS



Date

ARTICLE VII EFFECTIVE DATE OF INCORPORATION:

THE EFFECTIVE DATE FOR INCORPORATION FOR THE FOUNDATION FOR AQUATIC SCIENCES INC. SHALL BE SEPTEMBER 1, 1999.

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.. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature/Registered Agent
GARY HOPKINS



Date