# 00007590

### TRANSMITTAL LETTER

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

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 of

Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marie Christie Zarecki
Name (Printed or typed)

954-917-3595

Davtime Telephone number

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

## ARTICLES OF INCORPORATION OF NAUTICAL SCIENCE FOUNDATION, INC.

The undersigned, desiring to form a nonprofit corporation under the provisions of the Florida Nonprofit Corporation Act, make, execute and acknowledge Articles of Incorporation as follows:

#### **ARTICLE I**

Section 1. The name of the corporation shall be NAUTICAL SCIENCE FOUNDATION, INC.

The address of the principal office of this corporation shall be 6340 N.W. 32 Avenue, Fort Lauderdale, Florida 33309

#### ARTICLE II

Section 1. The exclusive purpose of this organization shall be to promote literary, charitable, religious, educational and scientific purpose within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), or any of them, both directly and by gifts or contributions to any other organization which qualifies as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), and shall include but not be limited to the following specific purposes in furtherance of its exempt purposes:

Nautical Science Foundation, Inc. will conduct marine activities with children and young adults.

The boats and funds will be used to support the activities and programs for children and young adults with developmental disabilities and of low income families. The boats will be used in the outpatient therapy programs, vocational programs, and recreational and educational programs for said children and young adults as described herein.

Section 2. 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.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Section 4. 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 the corresponding provision of any future federal tax code, or shall be distributed to the Federal, state, or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of organization is then located, exclusively for such purpose.

#### ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

MARIE CHRISTIE ZARECKI
6340 N.W. 32 AVENUE
FT. LAUDERDALE, FL 33309

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

MARIE CHRISTIE ZARECKI 6340 N.W. 32 AVENUE
PRES./SEC./TREAS. FT. LAUDERDALE, FLORIDA 33309

#### ARTICLE VII

The street address of the initial registered office of the corporation shall be 6340 N.W. 32 Avenue, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of corporation at that address shall be Marie Christie Zarecki.

In witness whereof, I have subscribed my name this $\underline{\underline{I}}$	7 <sup>97</sup> day of D	ecember, 1999.
MARIE CHRISTIE ZARECKI, INCORPORATOR	== <u></u> -	$\frac{14/7/99}{\text{Date}}$

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 am familiar with and accept the obligation of my position as registered agent.

MARIE CHRISTIE ZARECKI, REGISTERED AGENT

 $\frac{13/17/99}{\text{Date}}$