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

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Marine Ecosystems Inc.

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

RUSH

- ☒ Certified Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Good Standing
- ☐ ARTICLES OF INCORPORATION
- ☐ ALL CHARTERS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

W-12543

T. SMITH MAY 17 2000

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 2000

UCC FILINGS & SEARCH SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: MARINE ECOSYSTEMS, INC.
Ref. Number: W00000012543

We have received your document for MARINE ECOSYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

YOU HAVE SHARES LISTED IN YOUR ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00026810

RECEIVED
00 MAY 17 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARINE ECOSYSTEMS, INC.

FILED
00 MAY 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming of a corporation under the Florida For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

1. **Name.** The name of the corporation is Marine Ecosystems, Inc.
2. **Principal Office/Mail Address.** The principal office of the corporation is 2040 Tanglewood Way, N.E., St. Petersburg, FL 33702.
3. **Purpose:** The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida related specifically to the development, installation and maintenance of marine ecosystems for private, commercial and governmental entities. The purpose of these systems will be to provide habitat for marine organisms and enhance their capability to survive and thrive. The broader goal will be to improve and restore overall health and viability to marine systems that have been damaged by habitat encroachment, pollution and destruction. This corporation will not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a fraternal benefit society, building and loan association, mutual fire insurance association, state fair or exposition.
4. **Manner in which Directors are elected:** Directors are elected by majority vote of sitting Board.

5. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is:

Gary E. Brown
2040 Tanglewood Way, N.E.
St. Petersburg, FL 33702

6. **Incorporator:** The name and street address of the Incorporator is:

Gary E. Brown
2040 Tanglewood Way, N.E.
St. Petersburg, FL 33702

7. **Directors.** The names and addresses of the initial directors are:

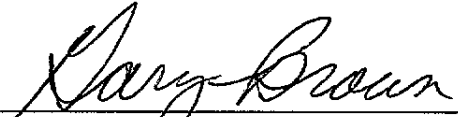
Name:	Address:
Gary E. Brown	2040 Tanglewood Way, N.E.
Judith A. Brown	St. Petersburg, FL 33702
David Fries	775 19th Avenue N.
Carolyn A. Fries	St. Petersburg, FL 33701
Charles A. Hall, Ph.D.	7428 Watersilk Drive
	Pinellas Park, FL 33782

8. **Shares.** The number of shares the corporation is authorized to issue is 10,000 all of one class, at no par value.

9. **Amendment of Articles.** The power to adopt, alter, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the Directors by a one hundred percent (100%) vote.

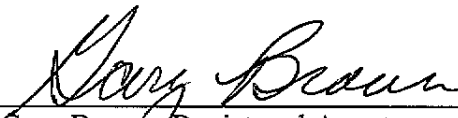
10. **Indemnification.** The corporation may be empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ninth day of May 2000.



Gary Brown, Incorporator

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 to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.



Gary Brown, Registered Agent
9 May 2000

FILED
00 MAY 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA