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SECRET
DIVISION
05 JAN 14 PM 2:26

PS 1/30

TRANSMITTAL LETTER

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

SUBJECT:

Oceanic Research Institute, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

John P. Ericsson
Name (Printed or typed)

20 Daniel Drive
Address

Gulf Breeze, FL 32561
City, State & Zip

850-934-8888
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 14 PM 2:26

ARTICLE I NAME

The name of the corporation shall be:

Oceanic Research Institute, Inc

ARTICLE II PRINCIPAL OFFICE

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

20 Daniel Drive, Gulf Breeze, FL 32561

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research & Development - Marine

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by Founding Directors

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Randall Hobgood

John Ericsson

Charles Salisbury

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

20 Daniel Drive, Gulf Breeze, FL 32561


John Ericsson

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Ericsson - 20 Daniel Drive
Gulf Breeze, FL 32561

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent /Incorporator

1/13/2005
Date

Date