

10-2005 09:02 DOOLEY & DRAKE P.A. P.01  
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Account Number : I20020000002  
Phone : (941) 954-7750  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CORAL REEF SCIENCE, INC.**

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**ARTICLES OF INCORPORATION****OF****CORAL REEF SCIENCE, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**

The name and principal office of this Corporation are:

CORAL REEF SCIENCE, INC.  
14826 Sugar Bowl Road  
Myakka City, Florida 34251

The mailing address of this Corporation is P.O. Box 2340, Key Largo, Florida 33037.

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

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**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is c/o DOOLEY & DRAKE, P.A., 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is WILLIAM A. DOOLEY, ESQ.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

ROBIN TYLER SMITH

Address:

P.O. Box 2340

Key Largo, Florida 33037

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO**

**BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

WILLIAM A. DOOLEY

1432 First Street

Sarasota, Florida 34236

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

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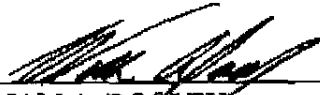
**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of March, 2006.

  
\_\_\_\_\_  
WILLIAM A. DOOLEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 9th day of March, 2006, by WILLIAM A. DOOLEY, who is personally known to me.

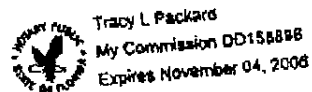
  
\_\_\_\_\_  
Notary Public

Print Name:

TRACY L. PACKARD

My Commission expires:

[SEAL]



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said  
Act:

First--That CORAL REEF SCIENCE, INC., desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the Articles of Incorporation at County of Manatee,  
State of Florida, has named WILLIAM A. DOOLEY, ESQ., of DOOLEY & DRAKE, P.A., located at  
1432 First Street, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service  
of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

DOOLEY & DRAKE, P.A.

By:   
WILLIAM A. DOOLEY, ESQ.  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 9th day of March, 2006, by  
WILLIAM A. DOOLEY, ESQ., of DOOLEY & DRAKE, P.A., who is personally known to me.

  
NOTARY PUBLIC

Print Name:

TRACY L. PACKARD

My Commission expires:

[SEAL]



Tracy L. Packard  
My Commission DD158888  
Expires November 04, 2006

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DIVISION OF CORPORATIONS

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