

**Electronic Articles of Incorporation
For**

N21000005246
FILED
May 03, 2021
Sec. Of State
tscott

SEA LIFE RESCUE CHARITY CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEA LIFE RESCUE CHARITY CORP

Article II

The principal place of business address:

1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

Article III

The specific purpose for which this corporation is organized is:

PUBLIC CHARITY FOR PROTECTING AND REHABILITATING SEA LIFE
POPULATIONS THROUGH EDUCATION, TECHNOLOGY, AND OUTREACH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KENNETH MAFF
1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH MAFF

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Article VI

The name and address of the incorporator is:

KENNETH MAFF
1133 SE 4TH AVE

FORT LAUDERDALE, FLORIDA, 33316

Electronic Signature of Incorporator: KENNETH MAFF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
KENNETH MAFF
1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

Title: CFO
BERTRAND DELEUSE
1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

Title: VP
GRAHAM THOMSON
1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

Title: CSO
LORI BEMBANASTE
1133 SE 4TH AVE
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

05/01/2021