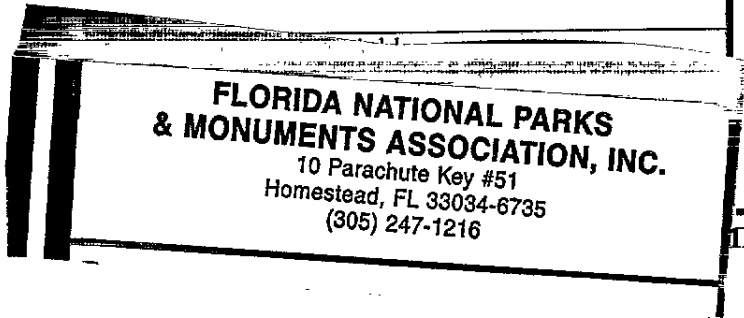


# 716469

Requestor's Name

100002527241--9  
 -05/18/98--01065--007  
 \*\*\*\*35.00 \*\*\*\*35.00



Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input 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

FILED  
 98 JUL 31 AM 11:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Mr. Cal Singletary  
 Authorized to correct  
 heading and add  
 directors to approval.*

*1092  
 \*789,564,671A  
 Amend  
 8-5-96*

Examiner's Initials	<i>LFT</i>
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1998

FLORIDA NATIONAL PARK & MONUMENTS ASSOCIATION, INC.  
Attn: Cal Singletary  
10 Parachute Key, #51  
Homestead, FL 33034-6735

SUBJECT: FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.  
Ref. Number: 716469

We have received your document for FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return 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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 998A00033267



July 16, 1998

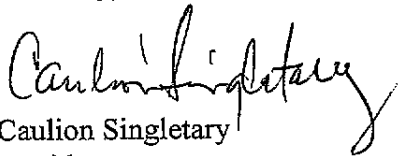
Florida Department of State  
Division of Corporations  
Attn.: Louise Flemming-Jackson  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Florida National Parks & Monuments Association, Inc.  
Reference Number: 716469

Upon conferring with the Association's Legal Counsel, the enclosed Articles of Incorporation have been amended as per your request.

Please notify me if any further action is required for the filing of enclosed document.

Sincerely,



Caulion Singletary  
President

**FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.**

Articles of Re-Incorporation filed on the

29th day of April 1969

as a corporation not for profit, under Chapter 617

Florida Statutes

Document Number 716469

Amended 4th day of May 1998

FILED  
98 JUL 31 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC., a Florida corporation not for profit, under its corporate seal and the hands of its President, Dade W. Thornton, and Secretary, Pat M. Miller, does hereby amend as the FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC., under Florida Statutes 617.1006 and do hereby certify that:

**ARTICLE I**

The name of the corporation shall be:

**FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.**

**ARTICLE II**

The general nature, objects and purposes of the corporation shall be as follows:

1. This Association is formed for the purpose of promoting and supporting the educational and interpretive activities, including preservation, research, historical work and making funds available to the National Park Service.
2. The Florida National Parks & Monuments Association, Inc., will cooperate with the National Park Service in the following activities:
  - (a) Produce and make available to park visitors by sale or free distribution, suitable interpretive and educational literature, including books, pamphlets, maps, visuals and recordings, to increase visitor's understanding of the parks and other areas of the National Park System.
  - (b) Buy, sell, and distribute government printed and other publications, including illustrated materials, and other merchandise symbolic of the events or significance, of the area as the Superintendent may approve.
  - (c) Acquire display materials or objects pertaining to the history of the museum collections of the National Park Service.

**(d) Support the park Libraries.**

**(e) Assist in the development, procurement and improvement of interpretive features, including signs, markers and audio stations, when aid is requested by the National Park Service.**

**(f) Support the collection of historical and scientific specimens and research pertaining to the park; and assist in their preservation.**

**(g) To give all possible aid and financial support to the Federal Government in conserving, developing and interpreting the areas of the National Park System for the benefit of the American public and posterity.**

**(h) Assist financially and otherwise in the establishment and operation of similar cooperating societies in other areas of the National Park System.**

**(i) To take and hold by purchase, gift, grant, devise or personal property or both, and/or to carry out the obligations or provisions of any trust imposed by will or deed or trust, or otherwise where the trust is created for any charitable or public purpose, and where the same is not repugnant to any law of the State of Florida, and to use and dispose of an property of any kind for the purpose only for which this corporation is formed.**

**(j) Enter into such contracts and agreements with the National Park Service and others, as are necessary to effectuate the purpose of the Association and the National Park Service.**

### **ARTICLE III**

**The membership of the corporation shall consist of any person who has a sincere desire to advance the aims of the Association and who is willing to assist the Association in its activities who may be admitted to membership in accordance with the By-Laws of this corporation.**

### **ARTICLE IV**

**This corporation shall have perpetual existence, unless it sooner be dissolved by agreement of operation of law.**

### **ARTICLE V**

**The names and addresses of the subscribers of this corporation are:**

**Dade W. Thornton  
3226 NW 11 Court  
Miami, Florida**

**Charlton Tebeau  
307 Aledo Avenue  
Coral Gables, Florida**

**Pat H. Miller  
Everglades National Park  
Pine Island  
Homestead, Florida**

**William B. Robertson  
17300 SW 300 Street  
Homestead, Florida**

**Lauretta R. DeWeese  
Everglades National Park  
Pine Island**

**Robert L. Peterson  
Everglades National Park  
Homestead, Florida**

**Frank E. Masland, Jr., Carlisle, Pennsylvania**

#### ARTICLE VI

The affairs of the corporation will be managed by the Board of Directors. Principle officers will be Chairman, Vice-Chairman, and President. The Board of Directors will formulate the policies of the Association and will direct activities through the President.

#### ARTICLE VII

The name and address of the officers who are to serve until the first election or appointment under the Articles are as follows:

**Dr. Frank Spinelli, Chairman**  
83 NW 8th Street  
Homestead, Florida 33030

**Dr. Gordon Hubbell, Vice Chairman**  
150 Buttonwood Drive  
Key Biscayne, Florida 33149

**Caulion Singletary, President, 10 Parachute Key #51, Homestead, Florida 33034**

#### ARTICLE VIII

The number of directors shall be not less than three (3) and not more than twenty one (21), but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

The name and address of the persons constituting the Board of Directors, who are to serve as directors until the next election or appointment under the Articles are as follows:

**Dr. Frank Spinelli**  
83 NW 8th Street  
Homestead, Florida 33030

**Dr. Robert L. Kelley**  
Box 249085  
Coral Gables, Florida 33124

**Dr. Gordon Hubbell**  
150 Buttonwood Drive  
Key Biscayne, Florida 33149

**Edward Palmer, Jr.**  
330 Providence Road  
Athens, Georgia 30606

**Roger Berry**  
1470 Seminole Road  
Babson Park, Florida 33827

**Jeanne Parks**  
Post Office Box 7  
Estero, Florida 33928

**Joe Brown**  
4451 Buckingham Circle  
Decatur, Georgia 30035

**Keith F. Simmons**  
13300 SW 105 Avenue  
Miami, Florida 33176

**J.W. (Tad) DeMilly, III**  
2540 Fairways Drive  
Homestead, Florida 33035

**Alexander Sprunt, IV**  
102 Mohawk Street  
Tavernier, Florida 33070

**Marlow Jacobsen**  
144 N. Krome Avenue  
Homestead, Florida 33030

**Fred Waring**  
10423 SW 115 Place  
Miami, Florida 33176

**Mark Wilkinson, 21212 St. Andrews Blvd., Suite 17, Boca Raton, Florida 33433**

#### ARTICLE IX

The Articles of Incorporation shall be amended only by a majority vote of the Board of Directors at a duly called meeting.

**ARTICLE X**

The Board of Directors shall have the power to make, alter and rescind the By-Laws of this corporation.

**ARTICLE XI**

In the event of dissolution of the Association, all properties and assets controlled by the Association shall accrue to and be vested in the Conference of National Park Cooperating Associations, a non-profit organization, after proper payment of any claims against it, to be used by it, both as to the corpus of such properties and assets and income there from for the benefit of those parks and monuments from which the funds and assets were derived.

**ARTICLE XII**

The Association shall have no shares of stock issued. Memberships and participation in the activities of the Association shall be based on such membership dues, fees or contribution as may be fixed or authorized to be accepted by the Board of Directors.

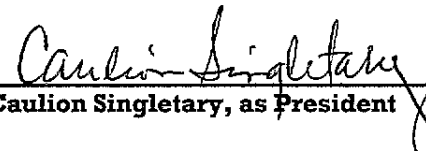
**ARTICLE XIII**

The Association shall have power to receive and engage for pay, remuneration, and revenue, in business transactions relevant to the purpose of its organization; and to solicit funds as grants or as out-right gifts, provided that none of the income of the Association shall be distributed to its members or to any person as dividends or profits. The funds produced as net income shall be devoted to the purpose of its organization as stated in ARTICLE II. The Association shall further have the power to incorporate subsidiary corporation(s) which may or may not be for profit corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed the Articles of Amendment at Homestead, Miami-Dade County, Florida, for the uses and purposes aforesaid.

We hereby certify that there are no members entitled to vote on the amendment to the Articles of Incorporation and said amendment was adopted May 4, 1998, by the directors.

  
\_\_\_\_\_  
Dr. Frank Spinelli, as Chairman

  
\_\_\_\_\_  
Caulion Singletary, as President

(SEAL)

