

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N000000006471

Keys Marine Conservancy, Inc.

RECEIVED
00 SEP 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003404624--9
-09/26/00-01052-030
*****87.50 *****87.50

W-23388

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SR 9/26/00 10:25
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
00 SEP 26 AM 10:43
DIVISION OF CORPORATION
5-9-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: KEYS MARINE CONSERVANCY, INC.
Ref. Number: W00000023385

We have received your document for KEYS MARINE CONSERVANCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00050568

Corrected

RECEIVED
00 SEP 28 PM 3:57
DIVISION OF CORPORATION

FILED
00 SEP 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KEYS MARINE CONSERVANCY, INC.**

ARTICLE I NAME

The name of the corporation shall be: **Keys Marine Conservancy, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

Joseph B. Pinder III
102 E. Ridge Road
Islamorada, FL 33036
305-852-5746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to operate exclusively as a non-profit organization, within the meaning of 501(c)(3) of the Internal Revenue Code of the United States or the corresponding provision of any future federal tax code, to promote marine conservancy, research and to replenish the marine environment in the Florida Keys.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The directors shall be elected annually at a meeting of the members in accordance with the by-laws of the corporation. The directors shall be chosen by a plurality of the votes cast at such election.

ARTICLE V INITIAL DIRECTORS and OFFICERS

The name and address of the initial directors and officer is:

Joseph B. Pinder III, Pres., Director
102 E. Ridge Road
Islamorada, FL 33036
305-852-5746

E.A. Greg Gobel III, Director
376 S. Coconut Palm Drive
Tavernier, FL 33070
305-852-3735

Anthony H. Hammon, Director
246 Jasmine Street
Tavernier, FL 33070
305-852-3003

Frank N. Hawkins Jr., Director
204 Ocean Drive
Tavernier, FL 33070
305-852-4504

George D. Hertel, Director
136 Seashore Drive
Islamorada, FL 33036
305-664-2096

Paula Wolgast Shea, Director
187 Gardenia Street
Tavernier, FL 33070
305-852-2139

Randall E. Baad, Director
175 Indian Mound Trail
Tavernier, FL 33070
305-852-1532

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joseph B. Pinder III
102 E. Ridge Road
Islamorada, FL 33036
305-852-5746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph B. Pinder III
102 E. Ridge Road
Islamorada, FL 33036
305-852-5746

ARTICLE VIII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be

distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

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.

Joseph B. Lindh III
Signature/Registered Agent

9/26/00
Date

Joseph B. Lindh III
Signature/Incorporator

9/26/00
Date

FILED
00 SEP 28 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA