

N02000000513

TRANSMITTAL LETTER

APPROVED
AND
FILED

02 JAN 25 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
01-18-02

SUBJECT: Water Enhancement & Restoration Coalition, Inc.
(Proposed corporate name - must include suffix)

800004798568--6
-01/25/02--01027--018
*****87.50 *****87.50

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: Letisha D. Bivins
Name (Printed or typed)

125 South Gadsden St., Suite 300
Address

Tallahassee, FL 32301
City, State & Zip

(850) 222 - 5702
Daytime Telephone number

RECEIVED
02 JAN 25 PM 12:50
DIVISION OF CORPORATION

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

**ARTICLES OF INCORPORATION
OF
WATER ENHANCEMENT & RESTORATION COALITION, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be " Water Enhancement & Restoration Coalition, Inc."

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of Water Enhancement & Restoration Coalition, Inc., hereinafter entitled the "Corporation", shall be 1520 Royal Palm Square Boulevard, Suite 160, Fort Myers, Florida 33919.

EFFECTIVE DATE
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ARTICLE III

PURPOSE

This corporation is organized for the purpose of enhancing water quality in Southwest Florida. The Corporation, as a community organization, understands that the quality of life and the economy of Southwest Florida depends on adequate, clean water. To this end, the Corporation may conduct studies, provide public information concerning water quality, and endeavor to mobilize the community in a cooperative effort to effect a net improvement in the water quality of Southwest Florida.

ARTICLE IV

BOARD OF DIRECTORS

The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. Directors shall be appointed in accordance with the Corporation's bylaws.

ARTICLE V

REGISTERED AGENT

The address, including street number, of the Corporation's registered office is 125 South Gadsden Street, Suite 300, Tallahassee, Florida 32301, and the name of the Corporation's initial registered agent at such address is Walter Forehand.

ARTICLE VI

INCORPORATORS

The incorporator of this corporation is:

Letisha D. Bivins
c/o Lewis, Longman & Walker, P.A.
125 South Gadsden Street, Suite 300
Tallahassee, FL 32301

ARTICLE VII

EFFECTIVE DATE

The Articles of Incorporation of Water Enhancement and Restoration Coalition, Inc. shall be effective January 18, 2002.

APPROVED
AND
FILED
02 JAN 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Letisha D. Bivins
Signature/Incorporator

1-25-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Walter E. Forehand
Signature/Registered Agent

1/25/02
Date