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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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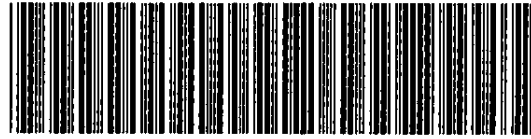
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

VH

COVER LETTER

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

SUBJECT: The Fossil Club of Lee County, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Charles T. Ferber, Esq.
Name (Printed or typed)

2125 First St. Ste. 100
Address

Ft. Myers, FL 33901
City, State & Zip

239 334-1555
Daytime Telephone number

CTFLAWYER@EARTHLINK.NET
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

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12 APR -2 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: The Fossil Club of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2124 Harvard Avenue
Fort Myers, Florida 33907

Same.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: We are a non-profit social club whose purpose is for educational and scientific purposes, as well as for pleasure and recreation. The organization is comprised of amateur and professional paleontologists who support and advance the scientific areas of paleontological study and research; to advance an educational interest in the field of paleontology; to assist, encourage, and direct proper field techniques; to aid in the identification of fossils; to study fossil material and help members learn the proper methods of cleaning, preparing, and displaying specimens; and to conduct fund raising events to provide grants and scholarships to other suitable academic and charitable organizations that promote the study of fossils and to support the operation of The Fossil Club of Lee County, Inc.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The Board of Directors shall consist of two current Members from the General Membership, and the previous year's outgoing President. If a desire to serve on the Board of Directors has been expressed by more than two General Members, an Election will be held for the Board positions to coincide with the election of new Officers for the coming year. If the outgoing President can't participate, then a third member from the General Membership will be appointed by the Executive Committee.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name & Title: William G. Shaver, President Name & Title: Michael Siciliano, Vice Pres.
Address: 3977 Villmoor Ln., Ft. Myers, FL 33919 Address: 1912 SW 45th Street, Cape Coral,
FL 33914

Name and Title: Raymond Seguin, Treasurer Name & Title: Kathy Pawlowski, Secretary
Address: 2124 Harvard Ave., Ft. Myers, FL 33907 Address: 18445 Matanzas Road
Ft. Myers, FL 33967

Name & Title: Pamela Plummer, Director Name & Title: Charles O'Connor, Director
Address: 133 NE 20th Street Address: 10560 Habitat Trail
Cape Coral, FL 33909 Bokeelia, FL 33922

Name & Title: Gunther Lobish, Director Name & Title: _____
Address: 329 McCabe Street Address: _____

Port Charlotte, FL 33953

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Raymond Seguin
Address: 2124 Harvard Avenue
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William G. Shaver
Address: 3977 Villmoor Ln., Ft. Myers, FL 33919

ARTICLE VIII DISSOLUTION

Upon dissolution of The Fossil Club of Lee County, Inc. as a not for profit corporation, the remaining assets on dissolution will be distributed to the Not for profit Calusa Nature Center and Planetarium, Inc., or if the Calusa Nature Center and Planetarium, Inc. no longer exists, to another suitable not for profit institution, to be used for educational or scientific purposes.

Having been named as registered agent to accept service of process for the above stated corporation at a place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Raymond C. Seguin

Required Signature of Registered Agent

3-21-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155 F.S.

William G. Shaver

Required signature of Incorporator

March 21, 2012

Date

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

APR -2 PM 2:22

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