

# TU95000000523

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1962-1967  
HARRY ALLAN JOHNSTON  
1966-1969  
R. BRUCE JONES  
1964-1968  
PAUL C. WOLFE  
1972-1981  
WILLIAM A. FOSTER  
OF COUNSEL  
L. MARTIN FLANAGAN

WINTER'S DIRECT LINE: .....

January 26, 1995

VIA FEDERAL EXPRESS  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

400001 3912254  
-01/30/95--01015--011  
+++122.50 +++122.50

Gentlemen:

Re: Partnership for Environmental Education,  
a Florida Corporation Not for Profit

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed non-profit corporation.

Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By Scott G. Hawkins  
Scott G. Hawkins

SGH:sw\17809-1\SecySt.L1  
Enclosures

cc: Larry M. Shrier, M.A.  
w/enc.

*dB 2/2/95*

FILED  
1995 JAN 27 PM 2:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PARTNERSHIP FOR ENVIRONMENTAL EDUCATION, INC.  
(A Florida Corporation Not For Profit)

FILED  
1995 JAN 27 PM 2:00  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are citizens of the United States, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby make, subscribe, acknowledge and file these Articles for that purpose, as follows:

ARTICLE I

Name

The name of this corporation shall be PARTNERSHIP FOR ENVIRONMENTAL EDUCATION, INC.

ARTICLE II

Initial Registered Office and Agent and Address

The initial registered office and principal office of this corporation shall be located at Suite 1100, 505 South Flagler Drive, West Palm Beach, FL 33401-3475, and the name of the initial Registered Agent of this corporation at said address shall be Scott G. Hawkins. The mailing address of the corporation shall be 4362 Northlake Boulevard, Palm Beach Gardens, FL 33410.

## ARTICLE III

### Purposes and Powers

The corporation shall not provide for pecuniary gain or profit to its members. The principal purpose for which it is formed is to receive and administer funds for the purpose of encouraging, promoting and supporting environmental education, environmental stewardship and environmentally responsible citizens, and other purposes related to the foregoing including the possibility of making distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future law of the Internal Revenue Service or Department of Treasury).

The corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the corporation shall

rest with the Board of Directors who shall, among other duties, insure that the corporation shall not be subject to tax under Section 4942 of the Internal Revenue Code.

No part of the activities of the corporation shall be devoted to the carrying on of propa~~g~~anda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign, on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

A. by a corporation exempt from Federal income tax under Section 501(c) (3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or

B. by a corporation, contributions to which are deductible under Section 170 (c) (2) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or

C. by a corporation formed pursuant to Chapter 617, Florida Statutes, with particular reference to Florida Statutes 617.0105 dealing with the prohibited activities of private foundations.

#### ARTICLE IV

##### Limitations on the Disposition of Corporate Assets and Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, Directors, 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, SUPRA.

#### ARTICLE V

##### Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for educational purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c) (3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Palm Beach County, Florida, exclusively for such purposes or to such organization or

organizations which are organized and operated exclusively for such purposes.

ARTICLE VI

Qualification of Members and Advisors

The Members shall consist of the Subscribers named in Article VIII, infra. and the Directors and Officers and Advisory Board Members who shall be nominated and appointed as provided in the By-Laws.

ARTICLE VII

Term of Existence

This corporation shall have perpetual existence.

ARTICLE VIII

Names and Addresses of the Subscribers

Larry M. Shrier	4362 Northlake Boulevard Palm Beach Gardens, FL 33410
Cynthia C. George	130 Fairview West Tequesta, FL 33469
George Gentile	9438 Southern Oak Lane Jupiter FL 33458

ARTICLE IX

Officers and Times of Their Election

The Board of Directors shall choose annually, to manage the affairs of the corporation, subject to the control of the Board of Directors, the following officers: a President, one or more Vice

Presidents, a Secretary, a Treasurer, and such other officers as the Board of Directors may deem advisable or necessary. The President must also be a Director. Each of such officers shall hold office until the next annual election or until his successor is chosen and qualified. The names and addresses of the officers who are to serve until the first election are as follows:

Cynthia C. George  
President

130 Fairview West  
Tequesta, FL 33469

Larry M. Shrier  
Secretary

4362 Northlake Boulevard  
Palm Beach Gardens, FL 33410

George Gentile  
Treasurer

9438 Southern Oak Lane  
Jupiter FL 33458

#### ARTICLE X

##### Board of Directors

The number of Directors of the corporation shall not be less than three (3) nor more than ten (10). The names and residences of the three (3) persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the By-Laws are:

Cynthia C. George

130 Fairview West  
Tequesta, FL 33469

Larry M. Shrier

4362 Northlake Boulevard  
Palm Beach Gardens, FL 33410

George Gentile

9438 Southern Oak Lane  
Jupiter FL 33458

ARTICLE XI

By-Laws

The first By-Laws shall be made by the Subscribers. All alterations or revisions of the By-Laws shall be made by the Directors at any regular or special meeting duly called and held for that purpose in accordance with the By-Laws.

ARTICLE XII

Amendments to Articles of Incorporation

The Articles of Incorporation may be amended from time to time by resolution of the Directors at any regular meeting or at any special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

WITNESS the hands and seals of the Subscribers of these Articles of Incorporation this 9th day of December 1994.

Cynthia C. George  
Cynthia C. George.

Larry M. Shrier  
Larry M. Shrier

George Gentile  
George Gentile

STATE OF FLORIDA

ss.

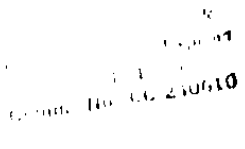
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of DECEMBER, 1994 by Cynthia M. George, who is



personally known to me or who has produced a driver's license as identification and who did take an oath.

(NOTARY SEAL)



[Signature]  
Notary Public

Print Name: MELISSA A. KIPATRIK

My commission expires:

STATE OF FLORIDA

ss.

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of December, 1994 by Larry M. Shrier, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

(NOTARY SEAL)



Notary Public, State of Florida

EILEEN HAUSMANN

My Comm. Exp. June 7, 1995

Comm. No. CC 20654

[Signature]  
Notary Public

Print Name: \_\_\_\_\_

My commission expires:

STATE OF FLORIDA

ss.

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of December, 1994 by George Gentile, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

(NOTARY SEAL)



OFFICIAL SEAL  
Melissa A. Kipatrik  
My Commission Expires  
Nov. 1, 1996  
Comm. No. CC 240610

[Signature]  
Notary Public

Print Name: MELISSA A. KIPATRIK

My commission expires:

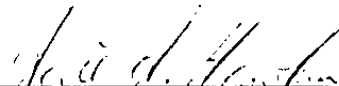
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,901, Florida Statutes, the following is submitted in compliance with said Act:

That PARTNERSHIP FOR ENVIRONMENTAL EDUCATION, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at Suite 1100, 505 South Flagler Drive, West Palm Beach, FL 33401-3475, has named Scott G. Hawkins as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Scott G. Hawkins

SGH\17809-1\Articles

FILED  
1995 JUL 27 PM 2:00  
TALLAHASSEE, FLORIDA