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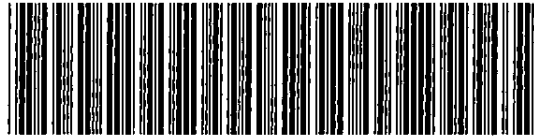
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 21 PM 1:43

W08000020364

EP 5/28/08

## COVER LETTER

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

**SUBJECT:** Friends of Ulumay, 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:** David Biega

Name (Printed or typed)

1255 S. Banana River Drive

Address

Merritt Island, FL 32952

City, State & Zip

321-403-5655

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2008

DAVID BLEGA  
1255 S. BANANA RIVER DRIVE  
MERRIT ISLAND, FL 32952

SUBJECT: FRIENDS OF ULUMAY, INC.  
Ref. Number: W08000020364

We have received your document for FRIENDS OF ULUMAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00024181



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

April 22, 2008

**DAVID BLEGA**  
**1255 S. BANANA RIVER DRIVE**  
**MERRIT ISLAND, FL 32952**

**SUBJECT: FRIENDS OF ULUMAY, INC.**  
**Ref. Number: W08000020364**

We have received your document for FRIENDS OF ULUMAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6062.

**Eula Peterson**  
**Regulatory Specialist II**  
**New Filing Section**

**Letter Number: 708A00024181**

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ARTICLES OF INCORPORATION  
OF  
FRIENDS OF ULUMAY, INC.

The undersigned natural persons, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, each being of lawful age and residency, do by execution hereof, adopt the following Articles of Incorporation for such corporation not-for-profit, pursuant to the provisions of Section 617.01, et seq., Florida Statutes (F.S.); and further agree to the following condition of said corporation.

ARTICLE I

The name of the corporation shall be "Friends of Ulumay, Inc."

ARTICLE II

The address of the principal office of this corporation not-for-profit shall be as follows:

Friends of Ulumay, Inc.  
1255 So Banana River Dr  
Merritt Island FL 32952

The directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE III

The purposes for which the corporation is organized are:

1. To provide an organization whose purpose is to preserve, protect, maintain and enhance the Ulumay Wildlife Sanctuary located in Central Brevard County, Florida, as a unique natural sanctuary.
2. To educate the general population as to the value, vulnerability and uniqueness of the Ulumay Wildlife Sanctuary.
3. To encourage and facilitate private and public financial contributions in order to enhance the Ulumay Wildlife Sanctuary.
4. To advise and assist Brevard County in the development of plans for the Ulumay Wildlife Sanctuary.
5. To do and perform all things necessary and appropriate for the forgoing purposes, and to that end, the corporation shall have all the powers and privileges as provided by law, and shall have perpetual existence.
6. Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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DIVISION OF CORPORATIONS  
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7. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Federal Tax Code.

#### ARTICLE IV

The authorized number of members of this corporation and the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments, and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation. Any natural person with an interest in the Ulumay Wildlife Sanctuary is qualified to become a member of this corporation upon request for admission as a member through an officer, director, or member of the corporation.

#### ARTICLE VI

The initial registered agent and registered office of this corporation shall be as follows:

David Biega  
Friends of Ulumay, Inc.  
1255 So Banana River Dr  
Merritt Island FL 32952

#### ARTICLE VII

The names and addresses of each of the incorporators of this corporation and the subscribers to these articles are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jack Lembeck	225 So Tropical Trail #123 Merritt Island FL 32952
Richard Stevens	1405 Belford Ct Merritt Island FL 32952
David Biega	1240 So Banana River Dr Merritt Island FL 32952

#### ARTICLE VIII

The following individuals shall constitute the initial Board of Directors of the corporation by the majority vote of the members present.

<u>NAME</u>	<u>ADDRESS</u>
President	Richard Stevens 1405 Belford Ct Merritt Island FL 32952
Vice President	Jack Lembeck 225 So Tropical Trail #123 Merritt Island FL 32952
Secretary	Kathy Scheetz 1255 So Banana River Dr Merritt Island FL 32952
Treasurer	David Biega 1240 So Banana River Dr Merritt Island FL 32952

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## ARTICLE IX

The bylaws for the corporation may be adopted, altered, amended, rescinded, or added to by appropriate actions of the members of the corporation, at a meeting of the membership, at a time and in the manner provided for in said bylaws.

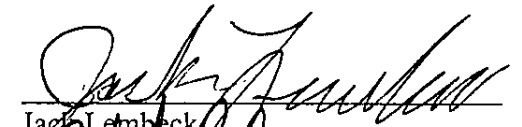
## ARTICLE X


Any amendment to these Articles of Incorporation shall be proposed, voted on, and adopted by resolution, at a time and in the manner provided for in the bylaws, at an annual or special meeting of the membership; and the resolution adopted shall be transmitted to the Secretary of State, as provided for in Chapter 617, Florida Statutes (2007)


## ARTICLE XI

Upon the 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.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals and acknowledge the execution hereof of these Articles of Incorporation this fifteenth day of April, 2008.

  
Jack Lembeck

  
Richard Stevens

  
David Bigga

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

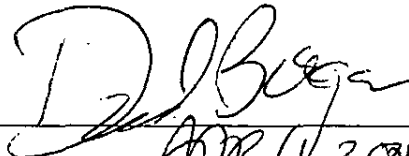
1. The name of the corporation is the Friends of Ulumay, Inc.
2. The name and address of the registered agent and office is:

David Biega, Registered Agent  
Friends of Ulumay, Inc  
1255 So Banana River Drive  
Merritt Island FL 32952

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.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

  
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