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5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643  
TELEPHONE 813-645-6796

*Damon C. Glisson*

ATTORNEY AT LAW

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December 29, 1999

Secretary of State  
Division of Corporations  
NAME RESERVATION DEPARTMENT  
The Capitol  
Tallahassee, Florida 32304

Re: Filing of a Non-Profit Corporation

Dear Sir or Madam:

Enclosed please find my firms check in the amount of \$70.00 for filing of the Articles of Incorporation, and \$8.75 for a certified copy.

If you have any questions please contact my office.

Sincerely,



Damon C. Glisson

DCG/lh

encls

i:\sobac\secretary.ltr

Cricket GIVE  
AUTHORIZATION BY PHONE TO  
CORRECT add principal address RA accept statement  
DATE 2/4 + Titles RA  
DOC. EXAM SKT  
Per Bobbie. OK to add acceptance statement  
and title RA on signature page.  
SKT

S. Thompson FEB 04 2000



RECEIVED JAN 21 2000

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 2000

DAMON C. GLISSON, ESQ.  
5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643

SUBJECT: SAVE OUR BAYS AND CANALS, INC.  
Ref. Number: W00000001425

We have received your document for SAVE OUR BAYS AND CANALS, INC. and your check(s) totaling \$78.75. 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 complete Article(s) VII and VIII.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 100A00002460

**Articles of Incorporation**  
**of**  
**Save Our Bays and Canals, Inc.**  
**A Florida Not for Profit Corporation**

FILED  
00 FEB -3 AM 9:36  
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**Article I**

The name of the corporation is **Save Our Bays and Canals, Inc.**  
The principal address is 923 Golf Island Dr., Apollo Beach, FL 33572.

**Article II**

The corporation shall exist in perpetuity.

**Article III**

The corporation is a not for profit corporation. The purpose for which the corporation is organized are as follows:

*(a) The specific and primary purposes for which this corporation is formed are to operate for the public education and advancement of the water quality of Tampa Bay, its tributaries, its estuaries and its canals and for other charitable purposes, by the distribution of its funds for such purposes.*

*(b) The general purposes for which this corporation is formed are to operate exclusively for such educational and community welfare purposes as will qualify it as an exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.*

*(c) This corporation shall not, as a substantial part of its activities, participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.*

**Article IV**

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of

directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws. The directors of the Corporation shall be elected by the members of the corporation at the annual meeting of the corporations in the manner as stated in the by laws of the corporation.

#### Article V

The street address of the initial registered office of the corporation is 923 Golf Island Drive, City of Apollo Beach, County of Hillsborough, State of Florida. The name of its initial registered agent at such address is Steven Jones. 33572

#### Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be six (6); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at, on the 12/27/99 and each December 27, of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation *and bylaws* of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Name	Residential Address
J.B. Canterbury President	768 Kingston Court Apollo Bch, FL 33572
Robert Bettis Vice President	6334 Balboa Lane Apollo Bch, FL 33572
Robert Murphy Secretary	1441 Jumana Loop Apollo Beach, Fl 33572
Steven Jones Treasurer	923 Golf Island Drive Apollo Bch, FL 33572
Barbara Murphy Director	1403 Cobia Cay Drive Apollo Beach, Fl 33572
Mary Silverman Director	935 Symphony Isles Blvd. Apollo Beach, FL 33572

#### Article VII

The name and address of each incorporator are:

Name	Address
J.B. Canterbury President	768 Kingston Court Apollo Bch, FL 33572
Robert Bettis Vice President	6334 Balboa Lane Apollo Bch, FL 33572
Robert Murphy Secretary	1441 Jumana Loop Apollo Beach, Fl 33572
Steven Jones Treasurer	923 Golf Island Drive Apollo Bch, FL 33572
Barbara Murphy Director	1403 Cobroa Cay Drive Apollo Beach, Fl 33572
Mary Silverman Director	935 Symphony Isles Blvd. Apollo Beach, FL 33572

## Article VIII

The board of directors shall elect the following officers: president, vice president, secretary and treasurer, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

## Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

## Article X

The property of this corporation is irrevocably dedicated to *educational and charitable* purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

## Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

## Article XII.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these articles of incorporation on January 31<sup>st</sup>, 2000.

J.B. Canterbury  
J.B. Canterbury

Robert Bettis  
Robert Bettis

Robert Murphy  
Robert Murphy

Steven Jones  
Steven Jones, Registered Agent

Barbara Murphy  
Barbara Murphy

Mary Silverman  
Mary Silverman

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

FILED  
00 FEB -3 AM 9:36  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA