

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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In Trust for Captiva, Inc.

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File Cert.

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
RECEIVED
00 FEB 14 PM 1:37
00 FEB 14 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32302

2-14-00
6

ARTICLES OF INCORPORATION

OF

IN TRUST FOR CAPTIVA, INC.

The undersigned, pursuant to the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is IN TRUST FOR CAPTIVA, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purposes for which the corporation is organized are:

1. Said corporation is organized exclusively for charitable, educational, literary and scientific pursuits, 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 corresponding section of any future federal tax code.

2. Subject to the foregoing Paragraph, the corporation is also organized for the transaction of any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, or engagement in any other activity which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to such lawful business.

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TALLAHASSEE FLORIDA

3. The specific purposes for which the corporation is formed are as follows:

(a) To preserve and protect Captiva Island in its natural state, including the natural habitats of all species of wildlife, but particularly those of threatened and endangered species;

(b) To foster and support scientific and educational research for the benefit of all species of wildlife, but particularly for threatened and endangered species;

(c) To educate the general public, but particularly individuals residing in proximity to or visiting the natural habitats of endangered species on Captiva Island, as to the importance of preserving all elements of the Earth's ecosystem;

(d) To foster, provide and encourage the natural habitat requisite to the attraction of wildlife to Captiva Island, and to accept donations and remunerations in support thereof;

(e) To pursue charitable, scientific, literary and educational purposes generally;

(f) To advance and promote science, learning, literature, music, art, and human welfare;

(g) To make financial contributions to corporations, trusts, community chests, funds or foundations organized and operated exclusively for charitable, scientific, literary, educational or religious purposes, no part of the net earnings of which inures to the benefit of any private stockholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation;

(h) To acquire by gift, grant or otherwise money and property of every kind, nature and description and to administer and use the same and any income or proceeds thereof solely for the aforesaid purposes.

ARTICLE FOUR

MEMBERSHIP

The qualifications for members and manner of their admission shall be as regulated by the by-laws.

ARTICLE FIVE

EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose clause hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 or in opposition to 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 Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16531 Captiva Drive, Captiva, Florida and the name of its initial registered agent at such address, is Thomas H. Loomis.

ARTICLE SEVEN

TRUSTEES

The number of trustees constituting the initial board of trustees of the corporation is three. The name and address of each person who is to serve as a member of the initial board of trustees is:

Thomas H. Loomis	16531 Captiva Drive Captiva, Florida 33924
Peter Koury	11539 Wightman Lane Captiva, Florida 33924
Cliff Traff	16095 Captiva Drive Captiva, Florida 33924

ARTICLE EIGHT

OFFICERS

The name of each person who is to serve as an initial officer of the corporation is:

Thomas H. Loomis	President
Peter Koury	Secretary
Thomas H. Loomis	Treasurer

ARTICLE NINE

DISSOLUTION

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.

ARTICLE TEN

INCORPORATOR

The name and address of the Incorporator is:

Judith A. Workman

408 Old Trail Road
Sanibel, Florida 33957

ARTICLE ELEVEN

MAILING ADDRESS

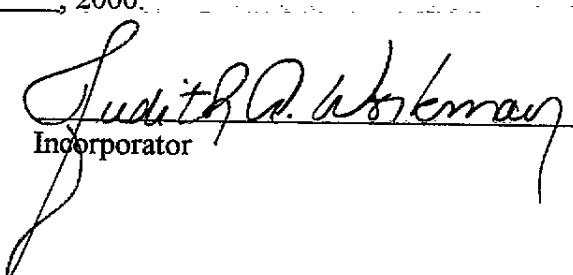
The Mailing Address of the corporation is Post Office Box 966, Captiva, Florida 33924.

ARTICLE TWELVE

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 9th day of February, 2000.


Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 IN TRUST FOR CAPTIVA, INC.
2. The name of the registered agent is Thomas H. Loomis.
3. The address of the registered agent/registered office is 16531 Captiva Drive, Captiva, Florida.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



By: Thomas H. Loomis

Date:

02/09/00

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