

N00000001517
TRANSMITTAL LETTER

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

FILED
00 MAR -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE EVERGLADES PROJECT, INC.

(Proposed corporate name - must include suffix)

600003152746--2
-03/01/00--01058--011
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles C. Schultz
Name (Printed or typed)

1350 River Reach Drive, #201

Address

Fort Lauderdale, Florida 33315

City, State & Zip

954 463 4177

Daytime Telephone number

~~RECORDED~~ MAR 8 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: THE EVERGLADES PROJECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1350 River Reach Drive, #201
Ft. Lauderdale, Florida 33315

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To produce educational films, documentary in nature, and otherwise to promote public awareness of the Florida Everglades and its unique importance to the people of Florida, and to the entire world. The corporation intends to qualify for 501-C status with the IRS.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The members of the Board of Directors shall be elected or appointed by the shareholders, who shall act as trustees for the Corporation, each share having one vote, annually.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bruce A. Minnick
Bruce A. Minnick, P.A., 2874 Remington Green Circle
Tallahassee, Florida 32308

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Charles C. Schultz
1350 River Reach Drive
Ft. Lauderdale, Florida 33315

Charles C. Schultz
Signature/Incorporator

2/29/2000
Date

(An additional article must be added if an effective date is requested.)

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.

Bruce A. Minnick
Signature/Registered Agent

2/29/2000
Date

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