

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

SUBJECT: Water Access Task Force, Inc.

(Proposed corporate name - must include suffix)

100003167831--0

-03/14/00--01003--007
*****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

ADDITIONAL COPY REQUIRED

FROM: David Ray
Name (Printed or typed)

605 Blue Road
Address

Coral Gables, FL 33134
City, State & Zip

(850) 425-3449

Daytime Telephone number

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

Will wait

RECEIVED
MAR 13 PM 3:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
MAR 13 PM 3:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 13 2000

**ARTICLES OF INCORPORATION
OF
WATER ACCESS TASK FORCE, INCORPORATED
In Compliance with Chapter 617, Florida Statutes (Not for Profit)**

**ARTICLE I
NAME**

The name of the corporation shall be the **Water Access Task Force, Incorporated.**

**ARTICLE II
NOT FOR PROFIT**

The Corporation is a nonprofit corporation organized under the laws of the State of Florida.
The Corporation is not formed for pecuniary profit.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is Post Office Box 430796, Miami, Florida 33243-0796.

**ARTICLE IV
DURATION**

The duration of the Corporation is perpetual unless dissolved according to law.

**ARTICLE V
PURPOSES**

The Corporation is organized and shall be operated to secure access for citizens, businesses, and other interested persons to navigable waterways within the State of Florida by monitoring, initiating, and participating in legislation, rulemaking, litigation, and any and all other efforts that might affect such access and taking any necessary steps to promote and safeguard that access. The Corporation is also organized to conduct any other activities which may be conducted by a corporation not for profit under the laws of the State of Florida and the United States.

**ARTICLE VI
MANNER OF ELECTION**

The Directors will be elected annually as provided in the Bylaws.

**ARTICLE VII
MEMBERS**

The qualifications for Members and their manner of admission shall be regulated as provided in the Bylaws.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). Members of the Board of Directors shall be selected as provided in the Bylaws. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and address of the first board of directors are:

John H. Sprague, 10918 Larch Court, Palm Beach Gardens, FL 33418

David Ray, 605 Blue Road, Coral Gables, FL 33146

Mick Blackistone, 1819 L. Street N.W. Suite 700, Washington, D.C. 20036

Jessica Lenard, 1819 L Street N.W., Suite 700, Washington, D.C. 20036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**ARTICLE IX
OFFICERS**

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President: John H. Sprague, 10918 Larch Court, Palm Beach Gardens, FL 33418
Secretary: Cindy McGinness, 719 Pinellas Bayway, Tierra Verde, FL 33715
Treasurer: David Ray, 605 Blue Road, Coral Gables, FL 33146

**ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Registered Agent is David Ray, 605 Blue Road, Coral Gables, FL 33146.

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator is David Ray, 605 Blue Road, Coral Gables, FL 33146.

**ARTICLE XII
BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

**ARTICLE XIII
INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

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.

David W. Ray
Signature/Registered Agent

David W. Ray
Signature/Incorporator

3/13/00
Date

3/13/00
Date

00 MAR 13 PM 3:41
SECRETARY OF STATE
ALABAMA

APPROVED
AND
FILED