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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2024094-1
(Sub Account)

DATE: 8-10

REQUESTOR NAME: LEXIS

ADDRESS:

FILED
00 AUG 10 PM 3:34
SECURITY DIVISION
TALAMON, J. J. JR.

1800003352671--5

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Elephant Conservation Fund, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodward

RECEIVED
00 AUG 10 PM 1:08
DIVISION OF CORPORATION

- ☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☒ Call When Ready
☐ Walk In
☐ Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

T. SMITH AUG 10 2000

ARTICLES OF INCORPORATION
of
Elephant Conservation Fund, Inc.

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopts the following Articles of Incorporation.

Article I

The name of this corporation shall be Elephant Conservation Fund, Inc.

Article II

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

Elephant Conservation Fund, Inc.
385 11th Place, SW
Vero Beach, FL 32962

Article III

This corporation is organized exclusively for charitable, religious, 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.

Article IV

Directors shall be appointed or elected in the manner stated in the bylaws of the corporation.

There are four initial directors of this corporation. Their names and addresses are as follows:

Dr. Samuel Kasiki, Kenya Wildlife Service, P.O. Box 14, Voi, Kenya

Dr. Barbara McKnight, Tsavo Elephant Research, P.O. Box 14, Voi, Kenya

Carole J. Metschke, 385 11th Place, SW, Vero Beach, FL 32962

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald P. Metschke, 1966 14th Avenue, SW, Vero Beach, FL 32962

Article V

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 Article Third 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 the 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 VI

Upon the dissolution of the corporation, assets of the corporation 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 VII

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

Carole J. Metschke
385 11th Place, SW
Vero Beach, FL 32962

Article VIII

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

Carole J. Metschke
385 11th Place, SW

Vero Beach, FL 32962

Charles J. Metzger
Signature/Incorporator

7/24/2000
Date

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.

Charles J. Metzger
Signature/Registered Agent

7/24/2000
Date

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VERO BEACH, FL 32962