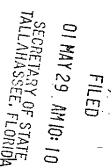
# ORNEMINAL CERTAIN SE

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

SUBJECT: GAURDIANS OF THE SALT PONDS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)



400004325704--3

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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

CAROL COLBURN

Name (Printed or typed)

1901 S. ROOSEVELT BLVD. \$403N

KEY WEST, FLA 33040 City, State & Zip

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

DOC. MXAM

## ARTICLES OF INCORPORATION OF

Guardians of the Salt Ponds, Inc.

OTMAY 29 AM 10: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned has executed the following document as Incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator and those of the corporation are to be, determined in compliance with Chapter 617, of The Florida Statutes.

#### ARTICLE I

The name of the corporation shall be: Guardians of the Salt Ponds, Inc.

#### ARTICLE II

The principle place of business and mailing address of the corporation is 1901 South Roosevelt Blvd., No 205N, Key West, Fl 33040.

#### ARTICLE III

The general nature of the business proposed to preserve and to protect the natural environment of the Salt Ponds in Key West, Florida.

#### ARTICLE IV

Individuals will elected as officers of the corporation by a majority vote of the board of directors for a term not to exceed two years.

#### ARTICLE V

The initial Board of Directors shall consist of four (4) persons who are Caroline Cash, whose address is 2620 Fogarty Ave., Key West, FI 33040 as President, Russell Draper whose address is 1901 S. Roosevelt Blvd., # 205N, Key West, FI 33040, as Vice President, Mary Draper whose address is 1901 S. Roosevelt Blvd., # 205N, Key West, FI 33040, as Secretary and Carol Colburn whose address is 1901 S. Roosevelt Blvd., # 403N, Key West, FI 33040, as Treasurer. Directors shall be elected as stated in the bylaws.

#### **ARTICLE VI**

The name of the initial registered agent is Carol Colburn whose address is 1901 S. Roosevelt, # 403N, Key West, Florida, 33040.

#### **ARTICLE VII**

The name and address of the Incorporator of these Articles of Incorporation is Carol Colburn whose address is 1901 S. Roosevelt, # 403N, Key West, Florida, 33040.

OI MAY 29 AM 10: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VIII

In the event of dissolution, the residual assets of the corporation will be turned over to on or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose

### CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carol Colburn Registered Agent

Carol Colburn

Incorporator

Date