

Zimmer & Lawson Accounting Services



2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

**NO/0000006954**

Transmittal Letter

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

400004547604-27  
-08/21/01--01006--034  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject NPS Backcountry Foundation, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation and a check  
for: NPS Backcountry Foundation, Incorporated

Check in the amount of \$78.75

From: Zimmer & Lawson, Incorporated

2403 State Street  
Tampa, FL. 33609

813-354-8301

*Wol-19/102*

**FILED**  
01 OCT -1 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch OCT 2 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 21, 2001

ZIMMER & LAWSON, INCORPORATED  
2403 STATE STREET  
TAMPA, FL 33609

SUBJECT: NPS BACKCOUNTRY FOUNDATION, INCORPORATED  
Ref. Number: W01000019402

We have received your document for NPS BACKCOUNTRY FOUNDATION, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 301A00047761

NPS BACKCOUNTRY FOUNDATION, INCORPORATED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT - 1 AM 10:25

FILED

PURSUANT TO CHAPTER 617.0202, ARTICLES OF INCORPORATION.

ARTICLE I; NAME

THE NAME OF THE NOT FOR PROFIT CORPORATION IS:

NPS BACKCOUNTRY FOUNDATION, INCORPORATED.

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS  
OF THIS CORPORATION SHALL BE: 2403 STATE STREET, TAMPA, FL..  
33609.

### ARTICLE III PURPOSE:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: RAISE FUNDS TO MAINTAIN AND PRESERVE BACK-COUNTRY TRAILS OF THE NATIONAL PARKS SYSTEMS BY PRODUCING FILMS, PUBLICATION, AND CALENDARS.

### ARTICLE IV MANNER OF ELECTION

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:

THE CHAPTER IS OPERATED BY ITS MEMBERS DIRECTLY AND THROUGH ITS ELECTED REPRESENTATIVES AS FOLLOWS:

- A) THE BOARD OF DIRECTORS IS THE POLICY-DETERMINING AND ADMINISTRATIVE BODY OF THE CHAPTER AND IS COMPOSED OF THE OFFICERS, THE DIRECTORS-AT-LARGE, AND THE IMMEDIATE PAST PRESIDENT.
- B) THE ASSEMBLY IS COMPOSED OF ALL JOINT MEMBERS ATTENDING AN AUTHORIZED BUSINESS MEETING. IT CONSIDERS AND VOTES ON BUSINESS PERINENT TO THE GENERAL WELFARE OF THE CHAPTER. IT ACTS ON REPORTS FROM OFFICERS AND COMMITTEE CHAIRS AND VOTES ON CHANGES IN THE BY LAWS. IT ELECTS MEMBERS OF THE NOMINATIONS COMMITTEE AND ELECTS OFFICERS AND DIRECTORS AT LARGE. IT VOTES UPON MEMBER WHOM THE BOARD APPROVES FOR HONORARY MEMBERSHIP IN THE ORGANIZATION.

ARTICLE V INITIAL DIRECTORS/OFFICERS

THE NAMES AND ADDRESSES:

JOHN GEDERS  
P.O. BOX 2257,  
MANGO, FL. 33550

DARCY GEDERS  
P.O. BOX 2257,  
MANGO, FL. 33550

MONICA Z. LAWSON  
2403 STATE STREET  
TAMPA, FL. 33609

ARTICLE VI REGISTERED AGENT AND STREET

ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERD AGENT  
IS: MONICA Z. LAWSON  
2403 STATE STREET  
TAMPA, FL. 33609

ARTICLE VII INCORPORATOR

JOHN GEDERS  
2403 STATE STREET  
TAMPA, FL. 33609

DARCY GEDERS

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATE CORPORAITON AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE. I AM FAMILIAR WITH AND ACCCEP  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

Monica Z. Sawson  
SIGNATURE/REGISTERED AGENT

8/16/01  
DATE

John A. D...  
SIGNATURE/INCORPORATOR

08/16/01  
DATE