ACCOUNT NO. : 072100000032  REFERENCE : 371480 7224571	OI DEC SECRET TALLAHA
AUTHORIZATION: Patricia Pyrito  COST LIMIT: \$ 70.00	FILED II PM 2: ARY OF STA
ORDER DATE : December 14, 2001	36 ATE RIDA
ORDER TIME : 10:38 AM	
ORDER NO. : 371480-005	_ <del>_</del> _ <del>_</del>
CUSTOMER NO: 7224571	AND
CUSTOMER: Ms. Beverly Birtley Alfa Smartparks, Inc.	RECEIVE MIC 14 MI PARIMENT OF S ISION OF CORPOR
One West Adams 2nd Floor Jacksonville, FL 32202	VED NII: 33 POF STATE OF FLORIDA EE. FLORIDA
DOMESTIC FILING	
NAME: WET 'N WISE FOUNDATION, INC.	
EFFECTIVE DATE:	000047263702
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CEDTIFIED CODY	

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: WET 'N WISE FOUNDATION, INC.

Ref. Number: W01000028665

We have received your document for WET 'N WISE FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 601A00065834





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF WET 'N WISE FOUNDATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned corporation, pursuant to the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE 1

1.01. CORPORATION NAME. The name of this corporation is:

# "WET 'N WISE FOUNDATION, INC."

#### ARTICLE 2

2.01. TERM OF EXISTENCE. The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

## ARTICLE 3

- 3.01. PURPOSES AND RESTRICTIONS. The purposes of the corporation and restrictions on its operations are as follows:
- (a) The purposes for which the corporation is organized are exclusively charitable, scientific, public safety and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Laws (the "Code"), including the promotion of water safety and the promotion of the proper care and humane treatment of animals.
- (b) The corporation shall restrict its operations to the promotion of charitable, scientific, public safety and educational purposes within the meaning of Section 501(c)(3) of the

Code. Notwithstanding any provision of these Articles of Incorporation to the contrary, the corporation shall take no action inconsistent with the provisions of the Florida Not For Profit Corporation Act.

(c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 herein.

# **ARTICLE 4**

4.01. NONSTOCK CORPORATION. This corporation is organized on a nonstock basis without the issuance of shares of stock evidencing ownership.

#### ARTICLE 5

5.01. REGISTERED AGENT AND PRINCIPAL OFFICE. The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The principal place of business and mailing address of the corporation shall be:

One West Adams Street 2nd Floor Jacksonville, Florida 32202-3643

# ARTICLE 6

6.01. DIRECTORS. The powers, business and affairs of the corporation shall be managed by and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may be increased or diminished from time to time by the Bylaws, but there shall at all

times be at least three directors. The method of electing the directors shall be as provided in the Bylaws.

# ARTICLE 7

7.01. INCORPORATOR. The name and street address of the incorporator of this corporation is as follows:

Gwen Hutcheson Griggs
One West Adams Street
Second Floor
Jacksonville, Florida 32202-3643

# **ARTICLE 8**

8.01. MEMBERSHIP. This corporation shall have no members.

#### ARTICLE 9

9.01. DISTRIBUTION OF ASSETS UPON DISSOLUTION. Upon the dissolution or final liquidation of the corporation, the Board of Directors shall distribute the assets of the corporation to another nonprofit, tax exempt organization any public or charitable purpose and, in the absence of such appointment by the Board of Directors, to The American Red Cross.

# ARTICLE 10

10.01. AMENDMENT. These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Duval County, Florida, for the uses and purposes aforesaid, this 13<sup>11</sup>/<sub>1</sub>day of December 2001.

Gwen Hutcheson Griggs, Incorporator

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in

accordance with the Florida Not For Profit Corporation Act:

Wet 'n Wise Foundation, Inc., desiring to organize under the laws of the State of Florida with its

principal office as indicated in the Articles of Incorporation at One West Adams Street, Second

Floor, Jacksonville, Florida 32202-3643, has named Corporation Service Company as its agent to

accept service of process within this state.

Acceptance - Having been named to accept service of process for the above stated

corporation, at the place designated in this Certificate, I hereby accept such appointment, agree to act

in this capacity, and agree to comply with the provisions of said Act relative to keeping open said

office.

Dated:

Corporation &

n Service Company, Registered Agent

as its agent

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