

**N020000001627**

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

**FILED**  
02 MAR -7 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Florida Airboat & Conservation Trust, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) **700005063837--1**  
**-03/07/02--01037--015**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/7

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

CR2E031(7/97)

J. BRYAN MAR 7 2002

ARTICLES OF INCORPORATION  
OF  
FLORIDA AIRBOAT & CONSERVATION TRUST, INC.  
A Corporation Not-for-Profit

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02 MAR -7 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation shall be FLORIDA AIRBOAT & CONSERVATION TRUST, INC.

The principal address of the corporation at the time of incorporation is Post Office Box 3143, Lake Placid, Florida 33862.

ARTICLE II.

DURATION

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III.

PURPOSE

The purposes for which the corporation is organized are to:

- A. Support programs and fight for the rights in the water sport of airboating;

- B. Operate exclusively for nonprofit purposes. No part of any net earning shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law; and
- C. To exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Chapter 617 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (A) through (B) of this Article III.

#### ARTICLE IV.

##### QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

#### ARTICLE V.

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 124 North Brevard Avenue, Arcadia, Florida 34266, and the name of the corporation's initial registered agent at said address is Eugene E. Waldron, Jr., Esquire.

#### ARTICLE VI.

##### FIRST BOARD OF DIRECTORS

The following six (6) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Sarah Childs  
Jerry Fennell  
Olin Hill

Florence Hill  
James Maxwell  
Donald Beville

The Board of Directors shall be elected by the members of the corporation and shall be elected annually. The Board of Directors shall elect or appoint a president, vice-president, secretary, and treasurer. The duties of the officers shall be prescribed by the bylaws of the corporation.

#### ARTICLE VII.

##### OFFICERS

The names of the officers who are to serve until the first election under these Articles of Incorporation shall be:

| Name          | Office         |
|---------------|----------------|
| Lonny Tucker  | President      |
| Chris Lusby   | Vice-President |
| Marcia Tucker | Treasurer      |
| Debbie Lusby  | Secretary      |

#### ARTICLE VIII.

##### BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a non-stock basis. The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Chapter 617 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE IX.

Incorporator

The name and address of each incorporator are as follows:

| Name                   | Address  |
|------------------------|--|
| Eugene E. Waldron, Jr. | 124 North Brevard Avenue<br>Arcadia, Florida 34266 |

ARTICLE X.

AMENDMENTS

The Bylaws of the Corporation shall be amended, altered, or rescinded by the Board of Directors.

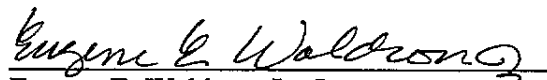
Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote thereof.

ARTICLE XI.

DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on February 28, 2002.

  
Eugene E. Waldron, Jr., Incorporator

STATE OF FLORIDA:  
COUNTY OF DESOTO:

The foregoing was acknowledged before me this 28<sup>th</sup> day of February, 2002, by Eugene E. Waldron, Jr., who is personally known to me.



Rita J McElroy  
My Commission DD080741  
Expires January 25, 2006

Rita J. McElroy, Notary Public  
State of Florida at Large  
My Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

#### ACCEPTANCE OF REGISTERED AGENT

I, Eugene E. Waldron, Jr., the designated agent to accept service of process for this corporation, do hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Eugene E. Waldron Jr.  
Eugene E. Waldron, Jr.

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