

No 2000001910
TRANSMITTAL LETTER

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

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-03/08/02--01051--012
*****87.50 *****87.50

SUBJECT: Wildlife Fellowship, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert G. Heath, Jr.
Name (Printed or typed)

11102 Winn Road
Address

Riverview, FL 33569-4622
City, State & Zip

(813) 671-0957
Daytime Telephone number

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR -8 AM 9:51

3-18-02
WCC

**ARTICLES OF INCORPORATION
OF
WILDLIFE FELLOWSHIP, INC.**

The undersigned, for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, do hereby submit the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be the Wildlife Fellowship, Inc. (the "Corporation").

**ARTICLE II
ADDRESS**

The principal office location and mailing address shall be 11102 Winn Road, Riverview, Florida 33569.

**ARTICLE III
CORPORATE PURPOSE**

This Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. This Corporation is organized specifically to support and enhance preservation of publicly-owned natural preservation lands through education of the public of means to protect and manage natural habitat, through lectures, publications, volunteer events, exhibits, and all other appropriate means, and to engage in any lawful purposes not for pecuniary profit.

The corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the area in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation.

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 any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

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DIVISION OF CORPORATIONS
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ARTICLE IV CORPORATE POWERS

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created including but not limited to:
 - 1. owning and conveying property or any interest in property, real or personal;
 - 2. operating and maintaining real property;
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose

ARTICLE V BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its Board of Directors. The Board of Directors shall consist of such number of persons as shall be fixed pursuant to the Bylaws from time to time, but shall not be less than the minimum number prescribed by applicable Florida law at the time the size of the Board is being fixed. The qualifications to serve as a director, the rights and powers of the directors, and the method of appointment or election of directors shall be as specified in the Bylaws.

The Corporation has three (3) directors initially, who shall serve until the organizational meeting of the Board of Directors or until their successors are elected and qualify. The names and addresses of the initial directors are:

Robert G. Heath, Jr., 11102 Winn Road, Riverview, Florida 33569

David Sumpter, 8511 Mourning Dove, Wesley Chapel, Florida 33544

Alison M. Heath, 11102 Winn Road, Riverview, Florida 33569

ARTICLE VI DURATION

The term for which this Corporation shall exist shall be perpetual. In the event of the dissolution of this Corporation, any assets of said corporation then remaining shall be distributed for one or more exempt purposes within any 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.

**ARTICLE VII
MEMBERS**

There shall be no members of the corporation.

**ARTICLE VIII
AMENDMENTS AND BY LAWS**

These Articles of Incorporation may be amended by the directors of the Corporation at a regular meeting, or a special meeting of the directors called for that purpose by a two-thirds vote of those present. The By-Laws of this Corporation shall be made, altered and rescinded by a majority vote of the Directors present and voting at any regular meeting of the Directors or at a special meeting called for that purpose.

**ARTICLE IX
REGISTERED OFFICE**

The street address of the initial registered office of this Corporation is 11102 Winn Road, Riverview, Florida 33569 and the name of the initial registered agent is Robert G. Heath, Jr.

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator is Robert G. Heath, Jr.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal this 5 day of March, 2002.

Robert G. Heath, Jr.
Robert G. Heath, Jr.

Signed, Sealed and Delivered
In the Presence of:

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Instrument was acknowledged before me this 5 day of March, 2002 by Robert G. Heath, who is personally known to me [] or who has produced Dr. 2e's license as identification.

H 300767-530490



May A Loiz
My Commission DD003750
Expires February 22, 2005

My Commission Expires:

May A. Loiz
Notary Public/State of Florida at Large

Hillsborough County
Florida State.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Wildlife Fellowship, Inc. desiring to organize under the laws of the State of Florida, with its principal office at the City of Riverview, County of Hillsborough, State of Florida as set forth in the Articles of Incorporation, has named Robert G. Heath, Jr., located at 11102 Winn Road, Riverview, Florida 33569 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office.

By: Robert G. Heath, Jr.
Robert G. Heath, Jr.

Witness my hand and official seal in the county and state last aforesaid this 5 day of March, 2002.



May A Loiz
My Commission DD003750
Expires February 22, 2005

Hillsborough county
Florida State
My Commission Expires:

[Signature]
Notary Public/State of Florida at Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -8 AM 9:57