

N02000004449

William J. Roberts

Requestor's Name

217 S. Adams St.

Address

Tallahassee, FL 3224-5169

City/State/Zip

Phone #

2002 JUN 11 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Office Use Only

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

1. Environmental Facilities Administration & Management
(Corporation Name) (Document #) Foundation, Inc.
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Call when ready
224-5169
6/11/02

Examiner's Initials

gf
6/11/02

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ARTICLES OF INCORPORATION OF
ENVIRONMENTAL FACILITIES ADMINISTRATION AND
MANAGEMENT FOUNDATION INC.

2002 JUN 11 PM 12:57
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TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation shall be: ENVIRONMENTAL FACILITIES
ADMINISTRATION AND MANAGEMENT FOUNDATION INC.

ARTICLE II

Corporate Location

The street address of the principal office of the corporation is: 12 North Elm Street,
Fellsmere, Indian River County, Florida 32948.

ARTICLE III

Purposes, Objects and Powers

1. The corporation is organized and shall be operated exclusively for the following purposes which shall be performed in cooperation with and in support of The Institute of Food and Agricultural Sciences (IFAS) at the University of Florida, Gainesville, Florida, and other public educational institutions.

- A. To provide facilities and management which will enable the development and ongoing operation of pollution prevention and waste management technologies to Florida agricultural locations for the purpose of protecting wildlife, fisheries, soil quality and water quality of the State of Florida.
- B. To make capital and management resources available to agricultural business operations for animal waste treatment and recovery systems, either directly or through subsidiary or affiliated organizations.
- C. To educate its members and the public about new scientific innovations in pollution prevention and waste management within the State of Florida and elsewhere.
- D. To do all and everything, including the making and carrying out of

contracts necessary and suitable and proper for the accomplishment of these purposes and the furtherance of said purposes herein set forth and as may be otherwise authorized by the laws of the State of Florida, and to do every other act or acts, thing or things incidental and pertaining to or growing out of or connected with the aforementioned purposes or any part or parts thereof, provided the same are not inconsistent with the Articles of Incorporation of the corporation or the primary scientific purposes for which it is created.

2. The objects and goals of the corporation shall be:
 - A. To create a greater awareness of and support for the abatement of air and water pollution in the State of Florida and elsewhere.
 - B. To encourage and support needed research programs at or in association with accredited institutions of higher learning.
 - C. To encourage, promote, support development of, implement, and maintain new pollution control technology, recycling and air and water quality technologies to enhance the health, education, welfare and economic well-being of the citizens of the State of Florida.
3. As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:
 - A. To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, by judicial order or otherwise to dispose of any such property, both real and personal of whatever kind, nature or description and wherever situated.
 - B. To sell, exchange convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
 - C. To apply for, register, obtain, purchase, lease, take licenses in respect to, or otherwise acquire, hold, own, use, operate, develop, enjoy, turn to account, grant licenses, and immunities in respect to, and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and in any manner deal with a contact with reference to copyrights, patents, designs, and similar rights granted by a governmental entity or subdivision thereof, or of any foreign country or subdivision

thereof, and all rights connected therewith or pertaining thereunto.

- D. To borrow money, and, from time to time, to make, accept, endorse, execute, and issue promissory notes and other obligations of the corporation to issue revenue bonds and certificates of indebtedness, and to secure the payment of any such obligation by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
- E. To invest and reinvest its funds in such stock, common or preferred bonds, debentures, mortgages, or in such other visible investments, subject to the limitations and conditions contained in any bequest, devise, grant, or gift.
- F. To own, operate and/or provide facilities which will enable the fulfillment of purposes outlined above, which include, but are not limited to educational, research and technology transfer facilities such as business incubators, classrooms, research and laboratory facilities.
- G. To solicit:
 - 1. Private funds: All private funds received shall be expended as directed by the donor, except where such directions would impair the classification of the corporation as a tax-exempt, non-profit organization under the laws of the United States or the State of Florida.
 - 2. Public Funds from the State of Florida: All public funds received from the State of Florida shall be managed and expended subject to the purview of the State of Florida Auditor General, as well as the applicable laws of the United States and the rules and regulations of the supervising federal agency.
 - 3. Public Funds from the United States of America: All public funds received from the United States shall be managed and expended subject to the purview of the United States Auditor General, as well as the applicable laws of the United States and the rules and

regulations of the supervising federal agency.

4. Funds from Pari-mutuel establishments in the State of Florida: Pursuant to State law, the corporation is empowered to arrange extra days (charity days) of operation by the pari-mutuel licensees in the State of Florida. All funds received from the proceeds of these extra days of operation by pari-mutuel licensees shall be used to further the general purposes of the corporation.

- H. To collect dues from the members of the corporation. The dues collected shall be commensurate with facilities and services provided to the respective members by the corporation, at the cost to the corporation.
- I. To retain or to disburse and distribute materials, property and funds in accordance with the purposes of this corporation and the specific directions of donors with the classification of the corporation as a tax-exempt, non-profit organization under the laws of the United States or the State of Florida.
- J. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject only to such limitations as are or may be prescribed by law, and these Articles of Incorporation.

4. All of the powers of the Corporation shall be limited to those authorized by Section 501(c)(3), Internal Revenue Code:

- A. The purpose for which the Environmental Facilities Administration and Management Foundation Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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 Revenue Law.

- C. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Tax Code or shall be distributed to such federal, state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located exclusively for such purposes.

ARTICLE IV Management

This corporation shall be managed by a Board of Directors of not less than three (3) nor more than seven (7). The directors shall be appointed by the initial three-person board to serve at the pleasure of the Board. The initial board and officers shall consist of :

Tom Adams - 15550 C.R. 507 Fellsmere, FL 32948	Chairman & President
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Todd T. Jackson - 1290 Bonaventure Drive Melbourne, FL 32940	Secretary
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Steve Ring - 12 North Elm Street Fellsmere, FL 32948	Treasurer
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ARTICLE V Registered Agent

Initial Registered Agent and street address:


Steve Ring
12 North Elm Street
Fellsmere, FL 32948

ARTICLE VI Incorporator

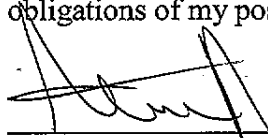

TOM ADAMS

5-23-02
DATE

ENVIRONMENTAL FACILITIES ADMINISTRATION
AND MANAGEMENT FOUNDATION INC.


TOM ADAMS, Incorporator
12 N. Elm Street
Fellsmere, FL 32948

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


STEVE RING
12 North Elm Street
Fellsmere, FL 32948

DATE

5/23/02

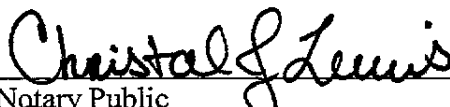
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF Indian
River

The foregoing instrument was acknowledged before me this 23 day of may, 2002, by TOM ADAMS, PRESIDENT of the Environmental Facilities Administration and Management Foundation, Inc. STEVE RING, Registered Agent, both of whom are personally known to me or [] who provided (Personally Known) as identification and who did not take an oath.

CHRISTAL J. LEWIS
Notary Public, State of Florida
My comm. exp. June 10, 2005
Comm. No. DD 032457


Notary Public
Christal J. Lewis
Printed/Typed Name of Notary Public
Commission No. DD032457
My commission expires: June 10, 2005