

No2000006622

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 11:46

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

SUBJECT: Florida Water Access Coalition  
(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: Wade Hopping  
Name (Printed or typed)

123 S. Calhoun Street  
Address

Tallahassee, FL 32301  
City, State & Zip

850-222-7500  
Daytime Telephone number

200007451232--6  
-08/30/02--01045--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Wade Hopping

DB 8/30

**ARTICLES OF INCORPORATION  
OF  
FLORIDA WATER ACCESS COALITION, INC.  
In Compliance with Chapter 617, Florida Statutes (Not for Profit)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 11:46

**ARTICLE I**

***NAME***

The name of the corporation shall be the Florida Water Access Coalition, Inc.

**ARTICLE II**

***NOT FOR PROFIT***

The Coalition is a nonprofit corporation organized under the laws of the State of Florida.

The Coalition is not formed for pecuniary profit.

**ARTICLE III**

***PRINCIPLE OFFICE***

The principal place of business and mailing address of the Coalition is P.O. Box 430796, Miami, FL 33243-0796.

**ARTICLE IV**

***DURATION***

The duration of the Coalition is perpetual unless dissolved according to law.

**ARTICLE V**

***PURPOSES***

The mission of the Coalition is to secure access for boaters, fishers, water skiers, riparian owners and other interested parties to use Florida waters for recreational and commercial purposes by monitoring, initiating, and participating in legislation, rulemaking, litigation, and any and all other efforts that might affect such access and taking any necessary steps to promote and safeguard that access. The Coalition will operate to increase boater

access to Florida waters by supporting the construction of additional boat launch ramps, marinas, and docks, and the Coalition will operate to assure a balance between boating safety, natural resource protection, and the economic and social benefit of citizen and tourist usage of the waters of the state of Florida.

## **ARTICLE VI**

### ***MANNER OF ELECTION***

The Directors will be appointed annually as provided in the by-laws.

## **ARTICLE VII**

### ***MEMBERS***

The qualifications for members and their manner of admission shall be regulated as provided in the by-laws.

## **ARTICLE VIII**

### ***INITIAL BOARD OF DIRECTORS***

The management of the Coalition shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is eight (8). Members of the Board of Directors shall be selected as provided in the by-laws. The number of Directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than three (3). The names and addresses of the first Board of Directors are:

William Allbight, 9 Ambleside Drive, Belleair, FL 33756

Ed Day, 1864 Honduras Ave., Marco Island, FL 34145

Monita Fontaine, 1819 L Street NW, Suite 700, Washington, D.C. 20036

Art Holler, 1700 E. Los Olas Blvd., Suite 100, Ft. Lauderdale, FL 33301

---

Jim Kalvin, 1147 Rainbow Drive, Naples, FL 34104

---

---

Peggy Mathews, 1520 Big Sky Way, Tallahassee, FL 32311

---

---

Ken Stead, 2254 Edwards Ave., Ft. Myers, FL 32757

---

---

Lisa St. John, 1251 Holy Cow Road, Polk City, FL 33868

---

## **ARTICLE IX**

### ***OFFICERS***

The officers of the Coalition shall consist of a President, Vice President, Secretary / Treasurer, and such other officers as may be provided in the by-laws. Each officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed in the by-laws. The name and address of each initial officer of the Coalition is as follows:

|                               |  |
|-------------------------------|--|
| <b>President:</b>             | <u>Jim Kalvin, 1147 Rainbow Drive, Naples, FL 34104</u>                  |
| <b>Vice President:</b>        | <u>Ed Day, 1864 Honduras Ave., Marco Island, FL</u><br><u>34145</u>      |
| <b>Secretary / Treasurer:</b> | <u>Peggy Matthews, 1520 Big Sky Way, Tallahassee,</u><br><u>FL 32311</u> |

## **ARTICLE X**

### ***INITIAL REGISTERED AGENT AND STREET ADDRESS***

The name and Florida street address of the Registered Agent is Wade Hopping, 123 South Calhoun Street, Tallahassee, FL 32301.

## **ARTICLE XI**

### ***INCORPORATOR***

The name and address of the Incorporator is Wade Hopping, 123 South Calhoun Street, Tallahassee, FL 32301.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 11:46

**ARTICLE XII**

***BY-LAWS***

The by-laws of the Coalition are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

**ARTICLE XIII**

***INDEMNIFICATION***

The Coalition shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

*Having been named as the Registered Agent and to accept service of process for the above stated Coalition 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.*



Signature / Registered Agent



Date



Signature / Incorporator



Date