

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N 02 000 007157

Terre Verte, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 10 AM 9:04

RECEIVED
02 SEP 10 AM 11:33

22 26265

Signature **F. O'NESSER** SEP 1 8

Requested by: *SW* 9/10
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

CAPITAL CONNECTION

SUBJECT: TERRE VERTE, INC.
Ref. Number: W02000026265

We have received your document for TERRE VERTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 502A00051924

ARTICLES OF INCORPORATION
OF
TERRE VERTE, INC.
(A Florida Corporation Not for Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 10 AM 9:04

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
Name

The name of this corporation is TERRE VERTE, INC.

ARTICLE II
Purposes

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations under Section 501(C)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporations shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

In particular the corporation is to further the skills of artists, students and children and promote interest in the arts. The corporation will promote and facilitate education, growth and appreciation of the arts in the community so as to ensure the continuation of an interest in the arts in the generations to come. The corporation may engage in any and all lawful activities, not inconsistent with these purposes.

Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

(a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or

(b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribing incorporators and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV Term of Existence

The existence of the corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetually.

ARTICLE V
Subscribers

The names and residences of the subscribing incorporators to these Articles are:

Maureen M. Watson
507 7th Avenue North
Naples, FL 34102

Hollis G. Jeffcoat
507 7th Avenue North
Naples, FL 34102

ARTICLE VI
Officers

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Maureen M. Watson
Treasurer/Secretary	Hollis G. Jeffcoat

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII
Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially, who shall be elected annually unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors are not required to be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Maureen M. Watson	507 7 th Avenue North Naples, FL 34102
Hollis G. Jeffcoat	507 7 th Avenue North Naples, FL 34102
Franklin B. Mann, Jr.	1708 Hill Avenue Fort Myers, FL 33901

ARTICLE VIII Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX
Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by at least a majority of a quorum of voting members present to vote.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X
Location

The principal place for the transaction of the corporation's business shall be at 200 Goodlette Road South, Unit 13, in the City of Naples, County of Collier, State of Florida 34102, the mailing address shall be the same.

ARTICLE XI
Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII
Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors as set forth in the Bylaws.

ARTICLE XIII

Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV

Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XV

Distribution of Assets upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XVI

The street address of the initial registered office of this corporation is 200 Goodlette Road South, Unit 13, in the City of Naples, County of Collier, State of Florida 34102, and the name of the initial registered agent of this corporation at that address is Maureen M. Watson.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 4 day of September, 2002, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Maureen M. Watson

MAUREEN M. WATSON


Hollis G. Jeffcoat

HOLLIS G. JEFFCOAT

STATE OF FLORIDA)
COUNTY OF COLLIER)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared MAUREEN M. WATSON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 4th day of September, 2002.

 David V. Jeffcoat
MY COMMISSION # DD049504 EXPIRES
August 8, 2005
BONDED THIRD TROY ERM INSURANCE, INC.
[Signature], Notary Public
My Commission Expires: 8-8-05

STATE OF FLORIDA)
COUNTY OF COLLIER)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared HOLLIS G. JEFFCOAT, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 4th day of September, 2002.



David V. Jeffcoat
MY COMMISSION # DD048504 EXPIRES
August 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

David V. Jeffcoat, Notary Public
My Commission Expires: 8-8-02

In pursuance of Chapter 48:091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That TERRE VERTE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Naples, County of Collier, State of Florida, has named Maureen M. Watson, located at 200 Goodlette Rd. South Unit 13, City of Naples, County of Collier, State of Florida 34102, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

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 open said office.

BY: Maureen M. Watson
Maureen M. Watson, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 10 AM 9:04