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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

friends of lake woodruff nwr, inc.

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ARTICLES OF INCORPORATION

FOR

FRIENDS OF LAKE WOODRUFF NWR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Friends of Lake Woodruff NWR, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 2045 Mud Lake Rd., DeLeon Springs, Fl. 32028.

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized is to build public understanding and appreciation of our National Wildlife Refuge legacy, and in particular, of the Lake Woodruff National Wildlife Refuge.

ARTICLE IV - DURATION

The period of duration of this nonprofit corporation is perpetual.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Harold Morrow, Manager
Lake Woodruff National Wildlife Refuge
2045 Mud Lake Rd.
DeLeon Springs, Fl. 32028

ARTICLE VI - QUALIFICATION AND MANNER OF ELECTION OF DIRECTORS

All of the directors of Friends of Lake Woodruff NWR, Inc., shall be citizens of the United States of America, and members of the corporation, and be elected in the manner provided in the bylaws.

ARTICLE VII - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The incorporators and the initial Board of Directors of this corporation and their street addresses are as follows:

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Kathy Barnard
340 W. Rich Ave
DeLand, Fl. 32720

Mary Jean Rogers
44306 Lake Mack Rd
DeLand, Fl. 32720

Bill Fraser
2614 Grand Ave.
DeLand, Fl. 32720

Kathy Paynter
2195 Banana St.
DeLand, Fl. 32720

Cyndy Barrow
1375 Conifer Ct.
DeLand, Fl. 32720

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in § 617.0302, Fla. Stats. (2000), except:

(1) that no part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or for any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of 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 (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(2) that it may receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of any income therefrom or principal thereof exclusively for charitable, religious, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(3) notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an corporation exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by a corporation contributions to which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended;

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(4) The assets of this corporation are irrevocably and permanently dedicated to the purposes described in Article III. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or shall be distributed to the federal government, or to a state or local government, for a 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 corporation is then located, exclusively for such purposes or to such organizations as such corporation shall determine, that are organized and operated exclusively for such purposes.

These Articles of Incorporation were executed this 21st day of December, 2002.

Kathy Barnard Kathleen Payant
Mary Jean Rogers Bill Eason
Lynda Barron

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Shirley M. [Signature] 11/21/02
 DATE

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 TALLAHASSEE, FLORIDA

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