

No3000010784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

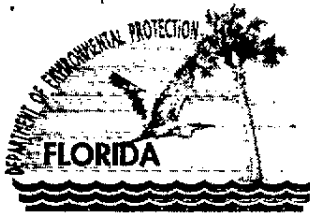


900024158689

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 12 PM 5:02

PURSUANT TO F.S. 617.0122, THIS FILING IS EXEMPT
FROM ANY FEES REQUIRED FOR INCORPORATION
AS A NON PROFIT CORPORATION

br 12/



Jeb Bush
Governor

Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

David B. Struhs
Secretary

December 9, 2003

Mr. Sean Toner
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Mr. Toner:

This letter is to certify to you that the Friends of Flagler/Volusia Coastal Parks CSO, Inc. is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Attached please find two copies of their Articles of Incorporation. Corrections have been made to the Articles including a registered agent and correct name reference. After filing and assigning a document number please forward one stamped copy of the Articles with your correspondence.

If further information is needed feel free to call Phillip Werndli at 245-3098.

Sincerely,

Larry Perry
Assistant Director
Florida Park Service

LP/pwf

Attachments

RECEIVED
03 DEC 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
FRIENDS OF FLAGLER/VOLUSIA COASTAL PARKS CSO, INC.
(a corporation not for profit)**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 12 PM 5:02

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

**ARTICLE I
Corporate Name**

The name of the corporation is: *Friends of Flagler/Volusia Coastal Parks CSO, INC.*

**ARTICLE II
Purposes**

This organization is organized and operated exclusively for charitable purposes within the meaning of Section 501 (C)(3) of the Internal Revenue Code. Specifically, this *not-for-profit corporation* is organized to function as a citizen support organization for that certain Florida State Park known as North Peninsula State Park and Gamble Rogers State Park at Flagler Beach and any and all entities, properties, and areas which now or in the future are managed by or in conjunction with North Peninsula State Park & Gamble Rogers State Park at Flagler Beach in order to generate and create additional resources and support for, and in the best interest of, the Park through events and activities, including but *not necessarily limited to the following*: to develop and maintain membership support, to conduct park-related programs and activities, interpret and promote the Park through community outreach; assist with special work projects, special programs, special events,

educational activities and communications, special exhibits, interpretive programs, fund raising activities and events, request and receive grants/gifts or contributions, guided tours, and additional activities or events which are designed to meet the needs of the Park.

ARTICLE III Duration

This corporation shall exist perpetually from and after the date on which these Articles are filed with the Department of State, unless sooner dissolved voluntarily or by law.

ARTICLE IV Management of Corporate Affairs

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be elected as set forth in the By-Laws of the Corporation.

The maximum number of directors of this corporation shall be eleven (11), provided however, that such number may be changed by a majority vote of the Board of Directors present and entitled to vote at a meeting, and further provided that there shall be not less than three (3) directors. The directors hereinafter named shall hold office until the first annual meeting, at which time new directors will be elected. The names and addresses of such initial directors are provided under Article XII.

ARTICLE V Resident Agent and Office

The street address of the initial registered office is Friends of Flagler/Volusia Coastal

Parks CSO, Inc., c/o Gamble Rogers State Recreation Area, 3100 S. A1A, Flagler Beach, FL 32178; and the name and address of the initial registered agent is: Dennis K. Bayer, Esq. 306 S. Oceanshore Boulevard, Flagler Beach, FL 32136.

ARTICLE VI Membership

The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such a manner, subject to such qualifications, and upon such terms and conditions as may be provided from time to time in the By-Laws of the Corporation.

ARTICLE VII Amendment of the By-Laws

By-Laws of the Corporation may be made, altered, rescinded or added to by a majority vote of the membership present and entitled to vote thereon any duly called general membership meeting of the Corporation upon 21 days notice of the proposed amendments.

ARTICLE VIII Amendment of the Articles on Incorporation

Amendments to these Articles of Incorporation may be made by a majority vote of the membership present and entitled to vote at any duly called general membership meeting of the Corporation upon 21 days notice of the proposed amendments.

ARTICLE IX Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and

charitable purposes as set forth above, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE X
Earnings and Activities of the Corporation

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article II hereof.
- (b) 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 publishing or distribution of statements*) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of these articles, Friends of Flagler/Volusia Coastal Parks CSO, Inc. shall not carry on any other 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 Internal Revenue Law) or (b) by an organization, 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 State Internal Revenue Law.)
- (d) Notwithstanding any other provision of these articles, this Corporation shall not,

except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE XI Distribution of Assets

Upon the dissolution of this 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 federal tax code), 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 by the Circuit Court of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XII The names and addresses of the Board of Directors

The names and residence addresses of the members of the initial Board of Directors of the Corporation are:


1. Roy Matson (Treasurer), 215 S. Oceanshore Blvd., Flagler Beach, FL 32136
2. Joy McGrew (Secretary), 1724 S. Flagler Avenue, Flagler Beach, FL 32136
3. Dennis K. Bayer (President), 306 S. Oceanshore Blvd., Flagler Beach, FL 32136

ARTICLE XIII
Name and Address of Undersigned Incorporator

The name and address of the undersigned incorporator is:

Dennis K. Bayer
306 S. Oceanshore Boulevard
Flagler Beach, FL 32136

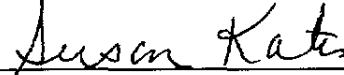
The undersigned incorporator has executed these Articles of Incorporation this 3 day of December, 2003.


Dennis K. Bayer

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 3rd day of December, 2003, by DENNIS K. BAYER, who is personally known to me.

NOTARY PUBLIC

Sign: 

Print: Susan KATES

State of Florida at Large

(Seal)

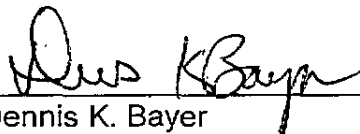
My Commission Expires:



Susan Kates
Commission # DD 002963
Expires March 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE

I hereby accept the above designation as Registered Agent of FRIENDS OF FLAGLER/VOLUSIA COASTAL PARKS CSO, INC.


Dennis K. Bayer