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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

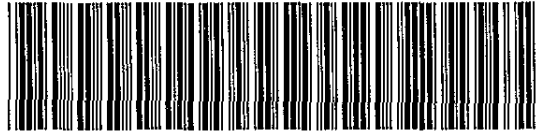
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2005 APR 25 A 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RV  
4/26



Jeb Bush  
Governor

## Department of Environmental Protection,

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

Colleen M. Castille  
Secretary

April 18, 2005

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 Silver River State Park 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. 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,

Mike Bullock  
Director  
Florida Park Service

MB/pwf

Attachments

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**FRIENDS OF SILVER RIVER STATE PARK, INC.**  
**A NONPROFIT FLORIDA CORPORATION**

**ARTICLE I**

**NAME**

The name of this corporation is FRIENDS OF SILVER RIVER STATE PARK, INC., a Nonprofit Florida Corporation.

**ARTICLE II**

**TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III**

**INCORPORATORS**

The name and residence of the Incorporators are as follows:

**Larry Chalfant**  
**3085 SE 80<sup>th</sup> St Box 21**  
**Ocala FL 34480**

**Taryn Evans**  
**15620 SE 150 Ave**  
**Weirsdale FL 32195**

**Dianne Post**  
**44 Hickory Loop Way**  
**Ocala FL 34472**

**Donna Poole**  
**11110 NE 36<sup>th</sup> Ave**  
**Anthony FL 32617**

**Karl Hoff**  
**11218 NE 81 St**  
**Gainesville FL 32609**

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The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

#### **ARTICLE IV**

##### **PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More particularly, to conduct programs and activities, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefits of the Division of Recreation and Parks and Silver River State Park.

#### **ARTICLE V**

##### **PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION**

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 IV hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE VI

### DISSOLUTION

1. Upon the dissolution of the corporation, assets shall be distributed to the Department of Environmental Protection, Division of Recreation and Parks of the State of Florida or its successor, to be used exclusively for the purposes hereinabove set forth, provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

2. Notwithstanding anything herein to the contrary, the assets of the Corporation are hereby irrevocably dedicated to charitable use; accordingly, in the event the Department of Environmental Protection, Division of Recreation and Parks of the State of Florida, or its successors, fails to qualify to receive or otherwise fails to accept the Corporation's assets upon dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and Section 170(c) (2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to a federal, state or local government for exclusive public purposes(s).

## ARTICLE VII

### BOARD OF DIRECTORS

1. The affairs of the corporation are to be managed initially by a Board of Directors of Five (5). Additional Directors in any odd number may be added to the Board as set forth in the duly adopted By-Laws. New Directors shall be elected annually by the members according to the By-Laws that may be in existence from time to time.

2. The names and addresses of the individuals, each of whom are 18 years of age or older, to serve on the initial Board of Directors are as follows:

**Larry Chalfant**  
**3085 SE 80<sup>th</sup> St Box 21**  
**Ocala FL 34480**

**Taryn Evans**  
**15620 SE 150 Ave**  
**Weirsdale FL 32195**

**Dianne Post  
44 Hickory Loop Way  
Ocala FL 34472**

**Donna Poole  
11110 NE 36<sup>th</sup> Ave  
Anthony FL 32617**

**Karl Hoff  
11218 NE 81 St  
Gainesville FL 32609**

3. The initial officers of the Corporation shall be the President, the Vice President, the Secretary, the Treasurer and one additional officer. Future other officers and assistant officers may be created from time to time by the Board of Directors. The officers shall be elected annually by the Board of Directors.

#### **ARTICLE VIII**

##### **INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT**

The street and mailing address of the initial registered office is: 1425 NE 58<sup>th</sup> Ave., Ocala FL 34470 and the initial registered agent at that address is: **Karl Hoff**.

#### **ARTICLE IX**

##### **ADMINISTRATION**

This corporation is organized, and shall be operated, on a non-stock basis.

#### **ARTICLE X**

##### **MEMBERSHIP**

1. The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.

2. The corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or national origin.

## **ARTICLE XI**

### **BY-LAWS**

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

## **ARTICLE XII**

### **AMENDMENTS TO ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation shall be proposed by the Board of Directors in the form of a resolution, which must be adopted by a majority vote of all members present and those represented by proxy at any meeting of the membership called for that purpose. Notwithstanding anything herein to the contrary, amendments which are required or advisable to obtain or maintain the Corporation's tax exempt status may nevertheless be adopted at a meeting of the Board of Directors by a unanimous vote of the directors then in office.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 03 day of March, 2005.

Larry Chalfant  
Larry Chalfant

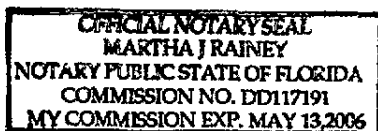
State of Florida  
County of Marion

Before me, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Larry Chalfant, and known to be the persons who executed the foregoing Articles of Incorporation, and who are either personally known to me or who have produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and seal this 03 day of March, 2005.

Name of Notary Public Martha J. Rainey

My Commission expires: 05-13-06





IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 03 day of March, 2005.

Taryn Evans  
Taryn Evans

State of Florida  
County of Marion

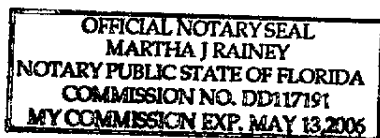
Before me, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Taryn Evans, and known to be the persons who executed the foregoing Articles of Incorporation, and who are either personally known to me or who have produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and seal this 03 day of March, 2005.

Name of Notary Public

Martha J Rainey

My Commission expires:



IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4 day of March, 2005.

  
Dianne Post

State of Florida  
County of Marion

Before me, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Dianne Post, and known to be the persons who executed the foregoing Articles of Incorporation, and who are either personally known to me or who have produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and seal this 4 day of March, 2005.

Name of Notary Public Donna Glenn

My Commission expires:



Donna H. Glenn  
Commission # DD365860  
Expires October 25, 2008  
Depend Trust Co. - Insurance, Inc. 888-365-7094

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of March, 2005.

  
Donna Poole

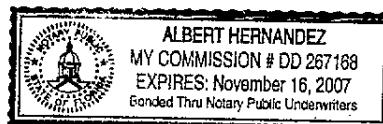
State of Florida  
County of Marion

Before me, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Donna Poole, and known to be the persons who executed the foregoing Articles of Incorporation, and who are either personally known to me or who have produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and seal this 3<sup>rd</sup> day of March, 2005.

Name of Notary Public Albert Hernandez

My Commission expires: 11-16-07



IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of March, 2005.

  
Karl Hoff

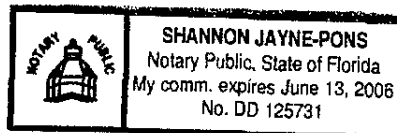
State of Florida  
County of Marion Alachua

Before me, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Karl Hoff, and known to be the persons who executed the foregoing Articles of Incorporation, and who are either personally known to me or who have produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and seal this 28th day of March, 2005.

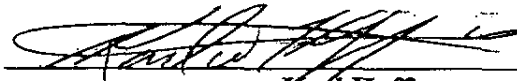
Name of Notary Public Shannon Jayne-Pons

My Commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



**Karl Hoff**

**State of Florida**

**County of** ~~Marion~~ *Alachua*

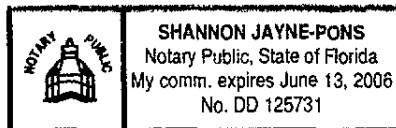
Before me, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **Karl Hoff**, and known to be the persons who executed the foregoing Articles of Incorporation, and who are either personally known to me or who have produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and seal this 28th day of March, 2005.

Name of Notary Public

*Shannon Jayne-Pons*

My Commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA