

N05000004391

(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



000022354480

08/18/03--01047--017 **87.50

FILED
03 AUG 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
8/20/03

TRANSMITTAL LETTER

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

SUBJECT: Florida Open Space Land Trust, Inc
(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: Virginia W. Gremley
Name (Printed or typed)

14142 Fennsbury Drive
Address

Tampa, Florida 33624
City, State & Zip

(813) 264 - 4205
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FLORIDA OPEN SPACE LAND TRUST, INC.**

The undersigned, for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, do hereby submit the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be the Florida Open Space Land Trust, Inc. (the "Corporation").

**ARTICLE II
ADDRESS**

The principal office location and mailing address shall be 14142 Fennsbury Drive, Tampa, Florida 33624.

**ARTICLE III
CORPORATE PURPOSE**

This Corporation is organized exclusively for community benefits within the meaning of Section 501 (c) (4) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. This Corporation is organized specifically to provide the general community benefits of open space through

- 1) cooperative efforts with government agencies, other land trusts, and property owners to preserve property as open space
- 2) agreements with property owners to restrict or maintain property as open space or a limited use that maintains the property predominantly as open space and to help achieve the statutory benefits provided by the Florida Legislature and other government agencies associated with conservation easements

The corporation is constituted to attract contributions and endowments from property owners to preserve property as open space and has not been formed for pecuniary profit or financial gain of its directors, officers, or trustees, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors, officers, or trustees; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation.

FILED
03 AUG 28 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) .

ARTICLE IV CORPORATE POWERS

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created including but not limited to:
 - 1. Contracting, owning and conveying property or any interest in property, real or personal;
 - 2. Enforcement of agreements, operating and maintaining real property;
- B. Solicit, contract, accept, hold and administer contributions, proceeds, and endowments received by deed, contract, will, gift, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose

ARTICLE V BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its Board of Directors. The Board of Directors shall consist of such number of persons as shall be fixed pursuant to the Bylaws from time to time, but shall not be less than the minimum number prescribed by applicable Florida law at the time the size of the Board is being fixed. The qualifications to serve as a director, the rights and powers of the directors, and the method of appointment or election of directors shall be as specified in the Bylaws.

The Corporation has three (3) directors initially, who shall serve until the organizational meeting of the Board of Directors or until their successors are elected and qualify. The names and addresses of the initial directors are:

Virginia W. Gremley
14142 Fennsbury Drive, Tampa Florida 33624

Jamie Rothburg
2664 McMullen Booth Rd. #611, Clearwater Florida 33761

Christopher J. Gremley
18823 Rue Loire, Lutz, Florida 33549

ARTICLE VI DURATION

The term for which this Corporation shall exist shall be perpetual. In the event of the dissolution of this Corporation, any assets of said corporation then remaining shall be distributed for one or more exempt purposes within any meaning of Section 501 (c) (4) of the Internal Revenue Code, or the 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.

ARTICLE VII MEMBERS

There shall be no members of the corporation.

ARTICLE VIII AMENDMENTS AND BY LAWS

These Articles of Incorporation may be amended by the directors of the Corporation at a regular meeting, or a special meeting of the directors called for that purpose by a two-thirds vote of those present. The By-Laws of this Corporation shall be made, altered and rescinded by a majority vote of the Directors present and voting at any regular meeting of the Directors or at a special meeting called for that purpose.

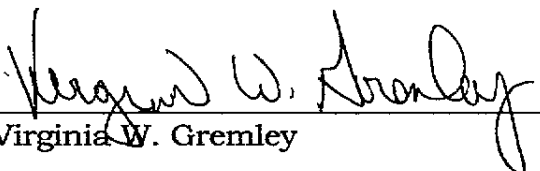
ARTICLE IX REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 14142 Fennsbury Drive, Tampa , Florida 33624 and the name of the initial registered agent is Virginia W. Gremley.

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator is Virginia W. Gremley, 14142 Fennsbury Drive, Tampa, Florida 33624.

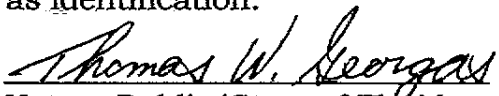
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal this 12 day of AUGUST, 2003.


Virginia W. Gremley

Signed, Sealed and Delivered
In the Presence of:

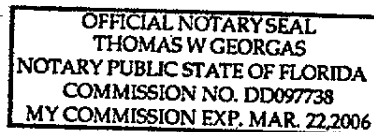
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Instrument was acknowledged before me this 12th day of AUGUST, 2003 by VIRGINIA W. GREMLEY who is personally known to me [] or who has produced _____ as identification.


Notary Public/State of Florida at

Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Florida Open Space Land Trust, Inc. desiring to organize under the laws of the State of Florida, with its principal office at the City of Tampa, County of Hillsborough, State of Florida as set forth in the Articles of Incorporation, has named Virginia W. Gremley, located at 14142 Fennsbury Drive, Tampa Florida 33624 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

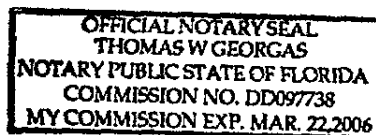
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office.

By: Virginia W. Gremley
Virginia W. Gremley

Witness my hand and official seal in the county and state last aforesaid this 12th day of AUGUST, 2003.

Thomas W. Georgas
Notary Public/State of Florida at Large

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 18 PM 1:15

FILED