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

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-05/01/02--01051--001
*****70.00 *****70.00

WETLANDS ALERT, INC.

SUBJECT: _____

(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: BARBARA J. HERRIN
Name (Printed or typed)

465 WILDWOOD DR
Address

NEW SMYRNA BEACH FL 32168
City, State & Zip

(386) 427-3175
Daytime Telephone number

FILED
02 MAY -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

85/5

**ARTICLES OF INCORPORATION
OF
WETLANDS ALERT, INC.
(A Florida Non-Profit Corporation)**

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be
WETLANDS ALERT, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of this corporation, and its corporate mailing address is 465 Wildwood Drive, New Smyrna Beach, Florida 32168, and at such other place or places in the State of Florida as may be determined by the corporation.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

The objectives and purposes of the corporation shall be as follows:

- (a) To gather information about activities which have or will, occur in, impact, or pertain to in any way, the wetlands areas throughout the State of Florida, and all other parts of the World, and to disseminate that information in order to educate the general public about these activities and their impacts through all media available, exhibits, instructional programs, social gatherings, and special events.
- (b) To engage in, or participate in any and all lawful activities in order to preserve and protect wetlands areas.

This corporation shall have and exercise all rights and powers conferred on corporations not for profit generally under the laws of the State of Florida.

For the purpose of carrying out its objectives and purposes, the corporation may acquire, receive, and hold in its own name, by purchase, gift, grant, or bequest, any real property, and may transfer, sell, mortgage, convey, let or otherwise use the same subject to and in accordance with these Articles of Incorporation and any by-laws of the corporation adopted hereafter, consistent with the purposes for which the corporation is formed.

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-02 MAY -1 AM 9:40
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TALLAHASSEE, FLORIDA

ARTICLE IV

BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as stated in and regulated by the by-laws adopted by the Board of Directors, but shall never be less than three (3). The names of the initial directors of this corporation and their street addresses are:

BARBARA J. HERRIN, 465 Wildwood Drive, New Smyrna Beach, Florida 32168

PAMELA M. WINCHESTER, 433 Wildwood Drive, New Smyrna Beach, Florida 32168

DELMER L. CROMER, 465 Wildwood Drive, New Smyrna Beach, Florida 32168

JAMES C. CROMER, 465 Wildwood Drive, New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The manner in which directors are elected or appointed shall be as stated and regulated in the by-laws adopted by the Board of Directors.

ARTICLE V

OFFICERS

The officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer, and any other officers as the Board of Directors may deem necessary. The same person may hold any two or more offices. Until the first annual meeting of the corporation, the following shall be the initial officers of the corporation:

President

BARBARA J. HERRIN

Vice-President

PAMELA WINCHESTER

Secretary / Treasurer

JAMES C. CROMER

The officers shall hold office for one year from their election or until their successor or successors are duly elected and qualified, in a manner as prescribed in the by-laws of this corporation.

ARTICLE VI

BY-LAWS

The by-laws of the corporation are to be made, altered or rescinded by a two-thirds (2/3's) vote of the directors of the corporation.

ARTICLE VII
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The name of the initial Registered Agent shall be: **BARBARA J. HERRIN**, and the street address of the initial Registered Office of this corporation in the State of Florida shall be: 465 Wildwood Drive, New Smyrna Beach, Florida 32168. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is: **BARBARA J. HERRIN**, 465 Wildwood Drive, New Smyrna Beach, Florida, 32168.

ARTICLE IX
MEMBERSHIP

The qualifications for members and the manner of their admission, the different classes of membership, the voting and other rights and privileges of members and the termination of membership, shall be as stated in and regulated by the by-laws adopted by the Board of Directors.

ARTICLE X
CORPORATE EARNINGS

This corporation is organized on a non-stock basis and shall not issue shares of stock. No dividend shall be paid.

ARTICLE XI
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by an affirmative vote of the majority of those members of the Board of Directors present at the annual meeting or at a special meeting of the Board called for that purpose.

ARTICLE XIII
INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 1st day of May, 2002.
29th April

Linda Eldridge
Witness Linda Eldridge

Candice E. Hutchinson
Witness Candice E. Hutchinson

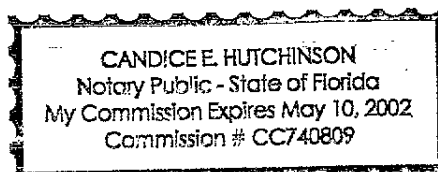
Barbara J. Herrin
BARBARA J. HERRIN,
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared **BARBARA J. HERRIN**, to me personally known or who has produced _____ as identification, and who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 29th day of April, 2002.
May

Candice E. Hutchinson
Candice E. Hutchinson
Notary Public-State of Florida
Commission No: CC740809
My Commission Expires: May 10, 2002



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ***WETLANDS ALERT, INC.***, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **BARBARA J. HERRIN** as its agent, and 465 Wildwood Drive, New Smyrna Beach, Volusia County, Florida, as its address at which to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of said Statute relative to keeping open of said office.

DATED this ^{29th} ~~1st~~ day of ^{April} ~~May~~, 2002.


BARBARA J. HERRIN,
as Registered Agent

FILED
02 MAY -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA