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## TRANSMITTAL LETTER

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

SUBJECT:	North Captiva Preservation Society, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an origin	nal and one (1) copy of the art	ticles of incorporation a	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 CO	DPY REQUIRED	
FROM:	Wendy Muller Name (Prin	ted or typed)		
	781 Rum Road, North Captiva, FL 33924 Physical Address			
	PO Box 610, Bokeelia, FL 33922 Mailing Address			
	(239) 395-2214  Daytime Tele	phone number		

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

## Articles Of Incorporation 15 PM 4:09

Of

## SECRETARY OF STATE NORTH CAPTIVA PRESERVATION SOCIETY, INC. FLORIDA

#### A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

- Article I The name of the corporation is North Captiva Preservation Society, Inc.
- Article II The principal place of business and mailing address of this corporation is: 781 Rum Road, North Captiva, FL 33924 PO Box 610, Bokeelia, FL 33922
- Article III The purposes for which the corporation is organized are:
  - a. The corporation is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.
  - b. Notwithstanding any other provision of these Articles, this organization shall not carry on any 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.
  - c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- The board of idrectors of the corporation shall be elected or appointed in the Article IV manner and for the terms provided in the Bylaws.
- Article V The names, addresses and titles of Directors / Officers are: Wendy Muller, President, PO Box 610, Bokeelia, FL 33922

Mark Muller, Secretary, PO Box 610, Bokeelia, FL 33922

Darryl Damico, Director, 1810 J & C Blvd, Naples, FL 34109

Kathrynne Powell, Director, 26 Tower Hill Ln., Kinnel, NJ

Dirk Fleishmann, Director, 6670 SW 117<sup>TH</sup> Avenue, Miami, FL 33183

Article VI The address of the initial registered office of the corporation is

781 Rum Road

North Captiva, FL 33924

and the name of the corporation's original registered agent at such address is <u>Wendy Muller</u>

Article VII The name and address of the incorporator is as follows:

Wendy Muller, 781 Rum Road, North Captiva, FL 33924

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Wendy Muller

Signature/Incorporator

Wendy Muller

8/12/05 Date 8/12/05

Date

# Articles Of Incorporation

O

## NORTH CAPTIVA PRESERVATION SOCIETY, INC.

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#### FILED

Mark Muller, Secretary, PO Box 610, Bokeelia, FL 339225 AUG 15 PM 4: 09

Darryl Damico, Director, 1810 I & C Blvd, Naples, FL 34109, TARY OF STATE

Kathrynne Powell, Director, 26 Tower Hill Ln., Kinnel AND AHASSEE. FL ORIDA

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Signature/Registered Agent

Windy

Signature/Incorporator

Wendy Muller

8/12/05 Date 8/12/05

Date