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### TRANSMITTAL LETTER

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

SUBJECT:	SANIBEL SEA SCHOPOPOSED CORPORATE I		E SUFFIX)
Enclosed is an origina	l and one (1) copy of the ar	ticles of incorporation	and a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	J. Bruce Neill & Evelyn M Name (Prin	Ionroe Neill nted or typed)	
	54 Burkewood Road Ad	dress	
	Mount Vernon, NY 10552  City, State & Zip		
	914-668-6485  Daytime Tele	ephone number	,

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

# Articles Of Incorporation

#### Of

## SANIBEL SEA SCHOOL, INC.

#### A NONPROFIT CORPORATION

The undersigned, natural person(s) of the age of eighteen years or older, acting as incorporator(s) 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: Sanibel Sea School, Inc.

Article II The principal place of business of this corporation is:

546 Hideaway Court

Sanibel, FL 33957

The principal mailing address of this corporation is:

P.O. Box 1229

Sanibel, FL 33957-1229

SECIETARY OF STATE SECIETARY OF STATE

Article III

The purposes for which the corporation is organized are:

- a. <u>Sanibel Sea School</u> is organized for exclusively, 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.
- Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.
- Article V The names, addresses and titles of Directors / Officers are:

  J. Bruce Neill, President, 54 Burkewood Road, Mount Vernon, NY 10552

Evelyn Monroe Neill, Secretary, 54 Burkewood Road, Mount Vernon, NY 10552 Howard Sherman, Director, 65 Washington Street, Apt. 6D, Brooklyn, NY 11201 Jean Conlan Rosenfeld, Director, 711 Amsterdam Ave., Apt. 17N, NY, NY 10025 Victoria G. Thayer, Director, 602 Dancer Court, Beaufort, NC 28516

Article VI

The address of the initial registered office of the corporation is:

Caldwell Banker Previews International

1149 Periwinkle Way

Sanibel, FL 33957

and the name of the corporation's original registered agent at such address is:

Charlie Sobczak

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

J. Bruce Neill & Evelyn Monroe Neill, 54 Burkewood Rd., Mt. Vernon, NY 10052

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 exempt 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

Charlie Sobczak LIMP OUM

Bruce Neill

Signature/Incorporator

Signature/Incorporator

Evelyn Monroe Neill

4 Movember 2005

Date

November 4, 2005