106990004487

| (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



500071141485

04/24/06--01014--016 **78.75

PILEU 2006 APR 2u A 8: 22 SECRETARY CONSTATE

J. J.

LEFKOWITZ & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW

430 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974 FACSIMILE (407) 425-1981 WEBSITE: ORLANDOLAW.ORG

OF COUNSEL KEVIN A. SENTNER**

* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING ** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

April 19, 2006

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: The Nature Center at The Great Outdoors, Inc. Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of the above proposed corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

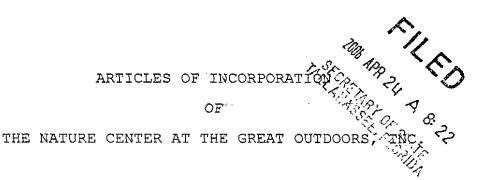
Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the total amount of \$78.75 to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for designation of registered agent.

Ivan M. Lefkowitz

IML:glg Enclosures

cc: Mr. John Gould



The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be THE NATURE CENTER AT THE GREAT OUTDOORS, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 100-D Plantation Drive, Titusville, Florida 32780, and the mailing address of the corporation is the same.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively for environmental and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding section of any future federal tax code (hereinafter referred to as the "Code"). Specifically, the purpose of the corporation is to promote the awareness, appreciation and conservation of nature's plants, animals, birds, fish and reptiles. The motto of the organization is "Living in Harmony with Nature", and it is contemplated that the corporation will provide or undertake activities in furtherance of its purpose which will include, but not be limited to, the following:

Nature Programs;
Nature Walks;
Nature Photography;
Nature Library;
Nature Field Trips; and
Exhibits in a Nature Center building that include pictures, handouts and a children's area.

- B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and which are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained herein to the contrary:
- 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- 2. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these Articles of Incorporation, 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 Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- 4. If the corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
- (i) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- (ii) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- (iii) The corporation will not retain any excess business holdings as defined in Section 494(c) of the Code.
- (iv) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- (v) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE IV - ELECTION OF DIRECTORS AND OFFICERS

The Board of Directors of the corporation shall be elected as provided in the Bylaws. The Board of Directors shall at all times consist of at least three (3) persons. The names and addresses of the initial directors and officers of this corporation are as follows:

| Director | <u>Address</u> | <u>Office</u> |
|---------------|--|----------------|
| SANDY JUBA | 704 Plantation Dr. Titusville, FL 32780 | President |
| BILL GROGG | 658 Plantation Dr. Titusville, FL 32780 | Vice President |
| BETTY VIGNALI | 710 Plantation Dr. Titusville, FL 32780 | Secretary |
| JIM BRUBAKER | 650 Plantation Dr. Titusville, FL | Treasurer |

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 248 Plantation Drive, Titusville, Florida 32780, and the name of the initial registered agent of this corporation at that address is JOHN GOULD. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is SANDY JUBA, 704 Plantation Drive, Titusville, Florida 32780.

ARTICLE VII - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public

purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IX - MEMBERS

The initial member of the corporation shall be the incorporator executing these Articles of Incorporation. Additional persons may be approved for membership by the Board of Directors, in such manner as may be prescribed by the Bylaws of the corporation. Membership in the organization shall be limited to persons who have an interest in the purposes of the corporation and reside in the community which is served by the corporation. The corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

ARTICLE X - INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Titusville, Florida, this 16th day of April , 2006.

SANDY JUBA, ANCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Date:

2006

.

G:\Client\Great.Outdoors\ARTICLES.wpd