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#### **COVER LETTER**

NAME	OF CORPORATION: Supporters of St. Vincont NWR, INC.
DOCU	MENT NUMBER: N 06000 10865
The enc	losed Articles of Amendment and fee are submitted for filing.
Please r	eturn all correspondence concerning this matter to the following:
	DENTSE WILLTAMS (Name of Contact Person)
•	Supportors of St. U. nc put NWR, IAC. (Firm/Company)
	Po Box 1073 (Address)
	Eastpoint, FL 32328 (City/State and Zip Code)
For furt	her information concerning this matter, please call:
DEI	UISE WILLIAMS at (850) 653-5020
	(Name of Contact Person) (Area Code & Daytime Telephone Number)

#### **Mailing Address**

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

□\$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee &

Certificate of Status

#### **Street Address**

Certified Copy

enclosed)

(Additional copy is

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$52.50 Filing Fee

Certified Copy (Additional Copy

is enclosed)

Certificate of Status

## to Articles of Incorporation of

Supporters of St. Vincont NWK, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
NO6000010865
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit
Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
P O
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in "language; "Company" or "Co." may not be used in the name of a not for profit corporation)
language, Company of Co. may provide about in the manus of a new tot provide about 10.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amondment of Acticle TI Paragraph 1: add statement below
THOUNTY TO THE TANAMATANT TO CO
The
Inis organization is organized exclusively
For charitable educational and scientific.
purposes under section solla) 3 at the
Internal Revenue Code, or corresponding
Section of any future federal tax code
(Attach additional pages if necessary) (continued)
(continued)

The date of adoption of the amendment(s) was: 8-6-07  Effective date if applicable: 8-6-07  (no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.			
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.			
•			
Signature Danis Williams			
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
DENISE WILLIAMS			
(Typed or printed name of person signing)			
resident			
(Title of person signing)			

FILING FEE: \$35

#### ARTICLES OF INCORPORATION

OF

#### SUPPORTERS OF ST. VINCENT NWR, INC.

The undersigned, acting as incorporators of a corporation, not for profit, pursuant to Chapter 617, <u>Florida Statutes</u>, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME AND LOCATION

The name of the corporation is SUPPORTERS OF ST. VINCENT NWR, INC. The initial principal address of the corporation is: 479 Market Street, Apalachicola, FL 32320.

#### ARTICLE II. TERM

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing with the Secretary of State.

#### ARTICLE III. PURPOSES

The purposes for which the Supporters of St. Vincent NWR, Inc. are organized to promote better understanding, appreciation, and conservation of the natural history and natural environment of the Florida Panhandle, and in particular, the St. Vincent National Wildlife Refuge. This organization is organized exclusively for charitable, educational and scientific purposes under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will cooperate with the U.S. Fish and Wildlife Service, hereafter referred to as the Service to:

- Foster educational, interpretive, scientific and other activities appropriate to the
  goals and objectives to the St. Vincent National Wildlife Refuge for the benefit of
  the public. Included activities will be to operate a refuge bookstore and conduct
  special events and programs, as well as to aid and develop suitable library and
  museum exhibits as approved by the Service.
- 2. Aid in the development and improvement of the interpretive facilities within the area, including signs, markers and wayside exhibits, as approved by the Service.
- 3. Do all that is possible to conserve, develop and interpret U.S. Fish and Wildlife Service units for the benefit of public posterity.
- 4. The Supporters of St. Vincent NWR, Inc. may make grants, or gifts of money, or other property, for scholarships, for research, and for any activities deemed appropriate by the U.S. Fish and Wildlife Service to increase knowledge of the St.

5. The Supporters of St. Vincent NWR, Inc. may solicit, when authorized by law, and accept gifts, grants and bequests of money, securities or other property real or personal, for the endowment of its purposes and to hold the same in trust, or otherwise, in accordance with the instructions of the donor, and to invest and reinvest the same, and to employ the interest and income from such investments as well as the principal for its lawful purposes; to acquire in any lawful manner, property of every kind and description and to hold, direct, administer, manage, operate, own and dispose of the same. Any gift to the Supporters of St. Vincent NWR, Inc. for the purposes herein provided may be made by effectively identifying the gift as made to or for the purposes of the Supporters of St. Vincent NWR, Inc., or by effectually identifying this corporation by reference in the manner permitted by law in any Will, Deed, or written instrument legally operative to transfer title to the corporation, and in this respect, the donor or testator shall adopt all of the provisions of this Chapter, and such By-Laws as may be in effect from time to time, and the gift shall be devoted to the purposes set forth herein:

The Supporters of St. Vincent NWR, Inc. may hold, manage, pledge, sell, rent lease, transfer, or in any manner, dispose of and deal and trade in real estate, goods, merchandise, tangible and intangible property of and every class and description wheresoever the same may be located.

#### ARTICLE IV. MEMBERSHIP

Any individual or organization approving of the objectives of the Supporters of St. Vincent NWR, Inc. and who is willing to assist the Supporters of St. Vincent NWR, Inc. in its activities shall be eligible for membership. The By-Laws may provide for more than one type or class of membership, with the amount of dues for each class to be determined by the Board of Directors. Membership shall be effective upon the Supporters of St. Vincent NWR, Inc. receipt of a membership application and the payment of dues. Thereafter, renewal of membership shall be by payment of dues.

#### ARTIVLE V

The street address and city of the initial registered office of the corporation is, 2 Wildflower Lane, Apalachicola, FL 32320 and the name of the registered agent as such address is Amanda Wilson.

The management of the affairs of the corporation shall be vested in the following officers: President, Vice President, Secretary, Treasurer and a Board of Directors of three (3). The Directors shall be elected at the annual meeting of this corporation which shall be held during the month of February of each year at such a place as may be designated by the President after written notice to each of the members. Each active Associate shall

have one vote. The Directors as designated by the By-Laws shall elect Officers. The officers and Directors shall hold office until their successors are duly elected and qualified. The requirements for quorum and conduct of said elections will be set forth in the By-Laws of this corporation.

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Lynda E. Smith	22 7 <sup>th</sup> Street Apalachicola, FL 32320 PH: 850-653-9033
Marie Steele	690 Indian Pass Rd. Port St. Joe, FL 32456 PH: 850-229-1065
Robin Rickel Vroegop	145 Avenue C Apalachicola, FL 32320 PH: 850-653-3112
Denise Williams	879 CC Land Road Eastpoint, FL 32328 PH: 850-670-4428

#### ARTICLE VII

This corporation is organized under a non-stock basis.

#### **ARTICLE VIII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 © (3) and 170 © (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

### ARTICLE IX

The name and address of each incorporator is:

Name	<u>Address</u>
Lynda E. Smith	22 7 <sup>th</sup> Street Apalachicola, FL 32320 PH: 850-659-9033
Marie Steele	690 Indian Pass RD Port St. Joe, FL 32456 PH: 850-229-1065
Robin Rickel Vroegop	145 Avenue C Apalachicola, FL 32320 PH: 850-653-3112
Denise Williams	879 CC Land Road Eastpoint, FL 32328 PH: 850-670-4428

Dated this 15th day of November, 200(e.
IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.  Signature(s) of Incorporator(s)
Marie Steel From Smith Rober Rusel Moescop
ACCEPTANCE BY REGISTERED AGENT
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.  (Registered Agent)
STATE OF FLORIDA COUNTY OF AYONG IN
Before me, the undersigned authority, personally appeared
My commission expires:
R2E006 (9-85)  R2E006 (9-85)  Brandilyn J. Kent  Commission # DD479401  Expires October 6, 2009  STATE OF FLORIDA  Bonowed Troy, Fam Insurance Inc. 800385-7019