

**No7000001735**

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 FEB 16 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Calusa Fly Fishers, Inc.  
(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:** Stephen M. Kessinger  
Name (Printed or typed)

3417 SW 2nd Avenue  
Address

Cape Coral, FL 33914  
City, State & Zip

239-574-0296  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Calusa Fly Fishers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3417 SW 2nd Avenue, Cape Coral, FL 33914

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached Articles.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors are elected by the membership.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen M. Kessinger, 3417 SW 2nd Avenue, Cape Coral, FL 33914

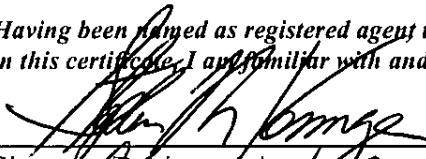
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

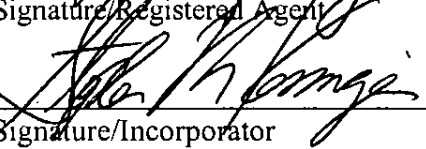
Stephen M. Kessinger, 3417 SW 2nd Avenue, Cape Coral, FL 33914

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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*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

2/14/2007  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/14/2007  
Date

## **CALUSA FLY FISHERS, INC.**

### **ADDITIONAL ARTICLES**

#### ARTICLE III PURPOSE

This corporation is a non-profit domestic corporation established as a local extension of the Federation of Fly Fishers, Inc. (Federation) to be organized exclusively for educational and conservation purposes within the meaning of Section 501(c)(3), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purposes for which it is organized are as follows:

A. To provide members with a forum for education and resource stewardship through the sport of fly fishing;

B. To promote fly fishing through education as the most enjoyable and sporting method of fishing, and the method most consistent with the preservation of conservation - wise use - of our fishing waters and game fish;

C. To provide assistance, advice, and suggestions to other angling groups to help them become more important and effective in their areas;

D. To publicize the best practices and techniques of fly fishing, fly tying, casting, and other related subjects;

E. To be a voice for organized fly fishers as part of the Federation, maintaining liaison with other conservation and sporting organizations, and with the governmental agencies involved in so many aspects of our sport

F. To carry out the objectives and purposes of the Federation in their respective localities.

#### ARTICLE VIII POWERS

The corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the state of Florida that are not in conflict with the terms of these Articles. The Corporation shall not issue share of stock. The Corporation is constituted so as to attract substantial support from contributions from persons in the community in which it operates and has not been formed for pecuniary profit or financial gain.

No part of the net earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article II.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by:

A. A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or

B. A corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 502(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code subject only to any Order of a Court of competent jurisdiction.

#### ARTICLE IX AMENDMENTS

The corporation shall be a Charter Club of the Federation of Fishers, Inc. Any amendments to the Articles of Incorporation must be presented to the Federation Board for approval.