

NO7000003775

(Requestor's Name)

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(Business Entity Name)

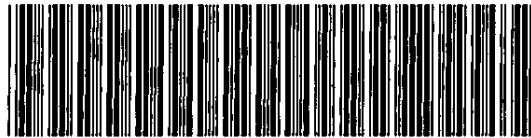
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR. 13 2007

**COVER LETTER**

*April 10, 2007*

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

**SUBJECT:** *SUNCOAST 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:** *Joseph G. Dail, Jr.*  
Name (Printed or typed)

*103 Masters Lane*  
Address

*Safety Harbor, FL 34695*  
City, State & Zip

*727-725-7638*  
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)  
of  
SUNCOAST FLY FISHERS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this Corporation shall be Suncoast Fly Fishers Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal office and mailing address of this Corporation shall be:  
4736 Overlook Drive, N.E.  
St. Petersburg, FL 33703

ARTICLE III. PURPOSE.

This Corporation is dedicated to sharing the total fly fishing experience and to developing interest in fly fishing in both fresh and salt water. It shall promote and teach both fly fishing and related subjects of fly tying, rod building, fly casting, and knot tying. Through collaboration, fellowship, conservation and sportsmanship, it will help members become more skilled, have more fun, and be more productive in the sport. This Corporation supports the conservation of natural resources, boating safety and fishing etiquette.

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

ARTICLE IV. ELECTION OF DIRECTORS.

Directors are elected by the membership of this Corporation for two year terms.

ARTICLE V. INITIAL DIRECTORS AND OFFICERS.

Director and President: Kenton C. Hofmeister, 4736 Overlook Drive, N.E., St. Petersburg, FL 33703

Director and Secretary: Joseph G. Dail, Jr., 103 Masters Lane, Safety Harbor, FL 34695

Director and Treasurer: Alan Sewell, 5735-19<sup>th</sup> Ave. N., St. Petersburg, FL 33710

Director: Roger Blanton, 1642 Fortune Dr., Clearwater, FL 33756

Director: Pat D'Amico, 2981 Vin Del Mar Blvd., St. Pete Beach, FL 33706

Director: John Rodgers, 4675-72nd Ave. N., #12, Pinellas Park, FL 33781

#### ARTICLE VI. REGISTERED AGENT.

The Registered Agent is Joseph G. Dail, Jr., 103 Masters Lane, Safety Harbor, FL 34695.

#### ARTICLE VII. INCORPORATOR.

The Incorporator is Kenton C. Hofmeister, 4736 Overlook Drive N.E., St. Petersburg, FL 33703.

#### ARTICLE VIII. POWERS.

This 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 shares 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, directors, officers, or other private persons, except that the Corporation shall be empowered to make payments and distributions in furtherance of the purposes set forth in Article III.

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 provision 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 a 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 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 Court of competent jurisdiction.

ARTICLE IX. AMENDMENTS.

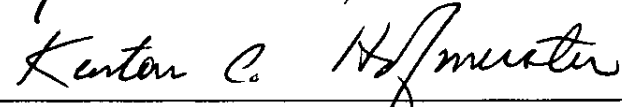
The Corporation shall be a Charter Club of the Federation of Fly Fishers, Inc. Any amendments to the Articles of Incorporation must be presented to the Federation Board for approval.

\*\*\*\*\*

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.

  
\_\_\_\_\_  
Joseph G. Dail, Jr., Registered Agent

Apr. 10, 2007  
Date

  
\_\_\_\_\_  
Kenton C. Hofmeister, Incorporator

Apr. 10, 2007  
Date

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TALLAHASSEE, FLORIDA