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May 29, 2007

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN -4 PM 2:45

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of ANGLERS FOR CONSERVATION, INC.

Dear Sir,

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

KAREN IRENE SMITH

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SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN -4 PM 2: 45

ARTICLES OF INCORPORATION

OF

ANGLERS FOR CONSERVATION, INC.

ARTICLE I. NAME

The name of this corporation is ANGLERS FOR CONSERVATION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

- 1. The Corporation is organized exclusively for charitable fund-raising, the promotion of wildlife conservation, anglers education & awareness, and making distributions to organizations that qualify as "exempt" under U.S. Internal Revenue Service, C.F.R., Section 501(3).
- 2. No part of the earnings of the Corporation shall insure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay

reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

- 3. 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 and distribution of statements) any political campaign on behalf of any candidate for public office.
- 4. Notwithstanding and other provision of these Articles, 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 Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.
- 5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax 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 Court of Common Pleas 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.

#### ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Corporation is 1290 Highway AlA, Suite 103, Satellite Beach,

Florida 32937, and the name of the initial registered agent of

this corporation at that address is KAREN IRENE SMITH.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by the

bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

KAREN IRENE SMITH 265 South Robert Way

JAMES RODNEY SMITH 265 South Robert Way Satellite Beach, Fl 32937 Satellite Beach, Fl 32937

> MARY YOUNGKIN 230 Cinnamon Drive Satellite Beach, Fl 32937

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1290 Highway AlA, Suite 103, Satellite Beach, FL 32937, and the mailing address of the corporation is P.O. Box 373257, Satellite Beach, FL 32937.

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles are:

> KAREN IRENE SMITH 265 South Robert Way Satellite Beach, Florida 32937

# ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of

Directors, and any right conferred upon the members of this Corporation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 29th day of May, 2007.

KAREN IRENE SMITH Subscriber

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES RODNEY SMITH who is known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal on the County and State named above this 27 day of May, 2007.

William Peale

Commission # DD290962

Expires: Feb. 15, 2008

Aaron Hotary 1-800-350-5161

Notary Public

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SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN -4 PM 2: 45

DESIGNATION

AS

# REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ANGLERS FOR CONSERVATION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1290 Highway A1A, Suite 103, Satellite Beach, FL 32937, has named KAREN IRENE SMITH, located at 1290 Highway A1A, Suite 103, Satellite Beach, FL 32937, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KAREN IRENE SMITH Registered Agent