

N 07000011483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

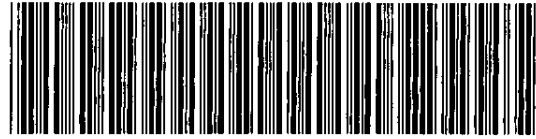
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 28 PM 11:51

EP 11/29/07

COVER LETTER

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

SUBJECT: IN RIVER OR OCEAN, 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: Robyn Hart

Name (Printed or typed)

212 3rd Avenue North, Suite 570

Address

Minneapolis, MN 55401

City, State & Zip

612-455-2290

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:
IN RIVER OR OCEAN, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4918 Ortega Forest Drive
Jacksonville, FL 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Gary Roberts, Pres & Dir	4918 Ortega Forest Drive	Jacksonville, FL 32210
Elizabeth Meyer, Secretary & Dir	2902 Claire Lane	Jacksonville, FL 32223
William Parker, Treasurer & Dir	4839 River Basin Drive South	Jacksonville, FL 32207
Carl Ludwig, Vice President & Dir	6830 Oakwood Drive	Jacksonville, FL 32211
Jere Pitman, Director	4620 Arapahoe Avenue	Jacksonville, FL 32210

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

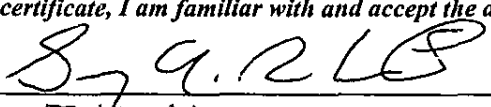
Gary Roberts 4918 Ortega Forest Drive Jacksonville, FL 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robyn Hart
212 3rd Avenue North, Suite 570
Minneapolis, MN 55401

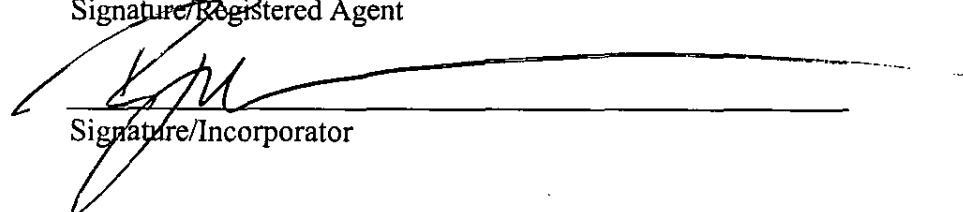
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/21/07

Date



Signature/Incorporator

11/21/2007

Date

ARTICLES OF INCORPORATION

OF

IN RIVER OR OCEAN, INC.

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DIVISION OF CORPORATIONS

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ARTICLE III

- 1) In River or Ocean is a foundation developed in memory of Clayton Roberts who loved the outdoors, especially spending time on our rivers and ocean. In River or Ocean is dedicated to promoting the protection and rational management of all river and ocean resources by providing education to our youth. This Mission will be achieved through participation in local and global conservation programs, formal and informal education programs and grassroots actions to improve and maintain the health of our waters. Our vision is to inspire personal growth, community integration and enhanced awareness of the natural environment. The foundation will also sponsor scholarships to assist in furthering education of our youth.
- 2) Said corporation is organized exclusively for charitable, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

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 the 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 a Court of Competent Jurisdiction 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.