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2008 FEB 21 P 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 22 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: Herman Lucerne Memorial Foundation, 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: Lloyd Wruble DMD
Name (Printed or typed)

15303 SW 84 Ct.
Address

Miami, FL 33157
City, State & Zip

786-255-6575
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
HERMAN LUCERNE MEMORIAL FOUNDATION, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Herman Lucerne Memorial Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15303 SW 84 Court
Miami, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to produce charitable events such as the Herman Lucerne Backcountry Fishing Tournament and other fishing and golf tournaments to raise funds to be donated to National and State Parks for projects which promote preservation, conservation, and restoration of wildlife and wilderness areas.

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of these purposes.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization shall not carry on any other activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code or
- (b) by an organization, 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 organization, 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 exclusively for such purposes or to such organization or organizations that are organized and operated exclusively for 501 (c)(3) purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial board of directors was elected by Lloyd Wruble D.M.D. Future directors will be elected by a majority vote by the board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses, and titles of the initial directors and/or officers are:

Lloyd Wruble D.M.D.
Director/President
15303 SW 84 Court
Miami, FL 33157

Captain Rick Murphy
Director/Vice-President
7345 SW 264 Terrace
Homestead, FL

Rae Wruble
Director/Secretary/Treasurer
15303 SW 84 Court
Miami, FL 33157

Merrett Stierheim
Director
6720 SW 124 Street
Miami, FL 33156

Dan Kimball
Director/Superintendent of Everglades National Park
40001 State Road 9336
Homestead, FL 33034

Rodney Barreto
Director/Chairman, Fish and Wildlife Commission
235 Catalonia Ave.
Coral Gables, FL 33134

Richard Trotta
Director/Financial Advisor
1296 SE Colony Way
Jupiter, FL 33478

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Lloyd Wruble D.M.D.
15303 SW 84 Court
Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lloyd Wruble D.M.D.
15303 SW 84 Court
Miami, FL 33157

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.

Lloyd Wruble LLOYD WRUBLE 2/19/08
Signature/Registered Agent Print Name Date

Lloyd Wruble LLOYD WRUBLE 2/19/08
Signature/Incorporator Print Name Date