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SECRETARY OF STATE

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### NONPROFIT CORPORATIONS

Form: Transmittal Letter for Articles of Incorporation

## TRANSMITTAL LETTER

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

SUBJECT: SEA TO SHORE ALLIANCE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

**□\$122.50** Filing Fee

& Certified Copy

**\$131.25** 

Filing Fee & Certificate Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

SARASOTA FL 34240

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

# Articles of Incorporation of Sea to Shore Alliance, Inc.

Article I. Name

The name of this corporation shall be: Sea to Shore Alliance, Inc..

# Article II. Principal Office

The address of the corporation and the principal office of this corporation is 4388 Hidden River Road, Sarasota, Fl. 34240.

Article III. Duration

This Corporation shall exist perpetually commencing May 1, 2008.

# Article IV Purpose

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.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

The specific purpose for which this corporation is organized is to engage in charitable, educational and scientific activities that support and provides information, expertise and services aimed at conserving global environmental and wildlife resources.

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 this Statement of Purpose here of. The property of this corporation is irrevocably dedicated to educational and scientific activities providing information and expertise aimed at conserving global environmental and wildlife resources and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member there of, or to the benefit of any private individual.

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.

# Article V Manner of Election

This Corporation shall have FIVE directors initially. The number, term and election of directors will be established by Bylaws adopted by the initial five directors at the first organizational meeting. The Corporation will have an unspecified number of non-voting members who may join by contributing to the Corporation as established by Bylaws adopted by the initial five directors at the first organizational meeting. These articles do not convey any rights beyond those granted by statute.

Article VI. Initial Directors and/or Officers

The names of the initial directors of this Corporation and street addresses:

James A. Powell, 4388 Hidden River Road, Sarasota, Florida 34240 Cynthia Taylor, 522 SE 12th St., Ocala Florida 34471 Steven Schaefer, 700 Myakka Rd. Sarasota, Fl 34240 Jean Blackburn, 700 Myakka Rd. Sarasota, Fl 34240 Douglas Fraley, 4708 Hidden River Road, Sarasota, Florida 34240

Article VII. Initial Registered Agent and Street Address

The street address of the initial registered agent of this corporation is 4388 Hidden River Rd. Sarasota, Florida 34240 and the name of the initial registered agent at that address is Maureen D. Powell.

Article VIII. Incorporator

The name and address of the person signing these articles is Steven Schaefer, 700 Myakka Rd. Sarasota, Fl 34240

## Article IX. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X. Amendment

A. The Articles of Incorporation may be altered, amended or repealed in whole or in part by the majority vote of all members of the

Board of Directors of the Corporation at any duly-called and noticed regular or special meeting. Any Amendments of the Articles of Incorporation, upon the approval by the Secretary of State of Florida and upon filing in the office of the said Secretary of State and paying all required filing fees shall become and be taken as part of, these Articles of Incorporation.

B. Notwithstanding the foregoing Section A, the officers or directors of the Corporation shall not cause any amendment or alteration of the Articles of Incorporation or Bylaws to be made which would alter the intention and purposes expressed in Article IV or which would conflict with the provisions of Articles IX of these Articles of Incorporation."

Having been named as registered agent to except 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 agreed to act in this capacity.

Signature/Registered Agent

4-28-2008

Date

Signature/Incorporator

MIRCE Z

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