840P000080N

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(City/State/Zip/Pnone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
, ,				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
.1				

Office Use Only



300136376883

09/29/08--01010--016 **87.50

SECRETARY OF STATE

COVER LETTER

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

SUBJECT: TARPON COAST FLY FISHERS, (NC.				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>) .	
Enclosed is an original a	and one(1) copy of the Artic	les of Incorporation and a	a check for :	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
	1	ADDITIONAL CO	PY REQUIRED	
FROM:	· · · · · ·	inted or typed)	- G	
	•	ACHEE FL37 State & Zip /		
	352-S	96-6675 lephone 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: Tarpon Coast Fly Fishers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 9032 Cypress Glen Court Weeki Wachee, Florida 34613

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organizes is: See Attached Articles

<u>ARTICLE IV MANNER OF ELECTION</u>

By direct vote of the membership

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Roger Maler President 3073 Gulf Winds Ct Hernando Beach, Fl 34607

Vice President 7069 Kraft Avenue Spring Hill, Fl 34606 Rhett Roy

Warren Parker Treasurer 7269 Crystal Spring Run Weeki Wachee, Fl 34607 9032 Cypress Glen Court Weeki Wachee, Fl 34613 Jon Markey Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Jonathan Markey 9032 Cypress Glen Court Weeki Wachee, Fl 34613

ARTICLE VII INCORPORATOR

Roger Maler

3073 Gulf Winds Ct. Hernando Beach, Fl 34607

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/Incorporator

 $\frac{9-25-0}{2508}$

ADDITIONAL ARTICLES

ARTICLE III PURPOSE

This corporation is a non-profit domestic corporation established as a local extension of the Federation of Fly Fishers, Inc. (Federation) to be organized exclusively for educational and conservation purposes within the meaning of Section 501(c) (3), 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 corresponding section of any future federal tax code. The purposes for which it is organized are as follows:

- A. To provide members with a forum for education and resource stewardship through the sport of fly fishing;
- B. To promote fly fishing through education as the most enjoyable and sporting method of fishing, and the method most consistent with the preservation of conservation wise use of our fishing waters and game fish;
- C. To provide assistance, advice, and suggestions to other angling groups to help them become more important and effective in their areas;
- D. To publicize the best practices and techniques of fly fishing, fly tying, casting, and other related subjects;
- E. To be a voice for organized fly fishers as part of the Federation, maintaining liaison with other conservation and sporting organizations, and with governmental agencies involved in so many aspects of our sport;
- F. To carry out the objectives and purposes of the Federation in their respective localities.

ARTICLE VIII POWERS

The 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 share of stock. The Corporation is constituted so as to attract substantial support from the 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 it members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article II.

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 provisions 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 any 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 the 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 a 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.