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07/01/09--01036--012 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 7/21/09

W09000030695-

## COVER LETTER

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

SUBJECT: Coastal Sediments Conferences, 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: Ken Gooderham/Gooderham & Associates Inc.  
Name (Printed or typed)

5460 Beaujolais Lane  
Address

Fort Myers, FL 33919-2704  
City, State & Zip

(239) 489-2616  
Daytime Telephone number

kgooderham@comcast.net  
E-mail address: (to be used for future annual report notification)

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



COPY

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2009

KEN GOODERHAM/GOODERHAM & ASSOCIATES INC.  
5460 BEAUJOLAIS LANE  
FORT MYERS, FL 33919-2704

SUBJECT: COASTAL SEDIMENTS CONFERENCES, INC.  
Ref. Number: W09000030695

RECEIVED  
DEPARTMENT OF STATE  
09 JUL 16 AM 11:09

We have received your document for COASTAL SEDIMENTS CONFERENCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent name.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00022833

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**ARTICLES OF INCORPORATION**  
OF  
**COASTAL SEDIMENTS CONFERENCES, INC.**  
*A Florida Corporation Not For Profit*  
*in compliance with Florida Statutes Chapter 617*

09 JUL 16 AM 10:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of the corporation shall be COASTAL SEDIMENTS CONFERENCES, INC.

**ARTICLE II – PRINCIPAL OFFICE**

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

Principal place of business:  
Tampa, FL

Mailing address:  
5048 Devon Park Drive, Tampa, FL 33647

**ARTICLE III – PURPOSE**

Said corporation is organized exclusively for charitable, religious, 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 purposes for which this corporation is organized are to coordinate and execute the "Coastal Sediments" technical specialty conferences to provide an international forum for exchange of information among coastal engineers, geologists, marine scientists, shallow-water oceanographers, and others interested in the physical processes of coastal sediment transport and morphology change; and to take any such action in furtherance of these purposes that is not in conflict with the provisions of Fla. Statutes Chapter 617; and for all other lawful purposes under the Florida Not For Profit Corporation Act.

**ARTICLE IV – MANNER OF ELECTION**

The manner in which the directors are elected or appointed is stated within the corporation's bylaws.

**ARTICLE V – INITIAL DIRECTORS/OFFICERS**

The names and addresses of the initial directors of this corporation are:

President: Ping Wang  
5048 Devon Park Drive, Tampa, FL 33647

Vice-President: Julie D. Rosati  
21 Pirates Lane, Spanish Fort, AL 36527  
Secretary: Tiffany M. Roberts  
106 4th Avenue NW, Lutz, FL 33548  
Treasurer: Mark H. Horwitz  
30347 USF Holly Drive, Tampa, FL 33620  
Board director: Nicholas C. Kraus  
4 Bugle Ridge Drive, Vicksburg, MS 39180  
Board members: Nicholas C. Kraus, Julie D. Rosati, Mark H. Horwitz, Tiffany M. Roberts,  
Ping Wang

#### **ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Ken Gooderham  
Gooderham & Associates Inc.  
5460 Beaujolais Lane, Fort Myers, FL 33919-2704

#### **ARTICLE VII – INCORPORATOR**

The name and address of the incorporator are:

Ping Wang, 5048 Devon Park Drive, Tampa, FL 33647

#### **ARTICLE VIII – ACTIVITIES**


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 III 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, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX – DISSOLUTION

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.

Dated this 26 day of June, 2009.

  
\_\_\_\_\_  
Ping Wang, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

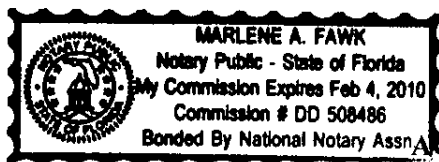
STATE OF FLORIDA )

COUNTY OF H. W. Woborough

The Foregoing instrument was acknowledged before me this 26 day of June, 2009 by Ping Wang, who is personally known to me or who has produced FBI as identification.  
W520 440 47138

(Seal)


Madeira A. Gauth (sign)  
Notary Public: State of Florida At Large



### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 30 day of June, 2009.

  
Ken Gooderham, Registered Agent