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FLORIDA PROFIT/NON PROFIT CORPORATION

Think Blue Foundation, Inc.

Certificate of Status	0
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8/16/10

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Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Pursuant to the provision of the Nonprofit Corporation Act of the state of Florida, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be: **Think Blue Foundation, Inc.**

Article II

The principal street address of the corporation is **760 N. Collier Blvd., Suite 109, Marco Island, FL, 34145**

The mailing address of the corporation is **760 N. Collier Blvd., Suite 109, Marco Island, FL, 34145**

Article III

The specific purposes for which this corporation is organized is to foster educational and scientific development, research, and programs to promote and encourage the conservation, preservation, and stewardship of our natural resources, environments, and ecosystems and by providing resources to other organizations with the same ideals by receiving gifts, contributions and grants of money or property from individuals, private organizations, public agencies, municipalities, counties, states and the United States of America and disbursing such gifts, contributions and grants to said other organizations. The corporation shall operate without pecuniary profit or financial gain in fulfilling this purpose.

As a limitation, the purposes for which this organization is organized and operated are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these articles. This organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law.

Article IV

The Board of Directors shall consist of no less than three members and no more than fifteen. The manner in which new directors are elected or appointed is a majority vote of the sitting board members.

Article V

Initial Directors and/or Officers shall be:

Director and President:	Peter McFarland 760 N. Collier Blvd., Suite 109 Marco Island, FL 34145
Director and Vice President:	Darcy Boyd 1078 Blue Hill Creek Marco Island, FL 34145
Director and Treasurer:	Joseph L. Striegel 7537 Citrus Hill Lane Naples, FL 34109
Director and Officer: Executive Director	Tara M. Hagan 9123 Cherry Oaks Lane Naples, FL 34114
Director and Secretary:	April N. Lindsey 154 Heather Drive Panama City Beach, FL, 32413

Article VI

The name and Florida street address of the registered agent and registered office of this corporation is: **Tara M. Hagan, 9123 Cherry Oaks Lane, Naples, FL 34114**

I certify that I am familiar with and accept the responsibilities of registered agent.


Tara M. Hagan, Registered Agent

Article VII

The name and address of the Incorporator is: Tara M. Hagan, 9123 Cherry Oaks Lane, Naples, FL 34114

Article VIII

The effective date of incorporation shall be August 16, 2010.

Article IX

No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons. This 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 these articles.

Article X

The period of the duration of this corporation is perpetual. However, should dissolution of the corporation occur, following the payment of all debts, obligations, liabilities, costs, and expenses of the corporation, the Board of Directors shall distribute the remaining assets to other organizations involved in similar efforts which have been designated with 501(c)(3) status under the Internal Revenue Code, or any corresponding section of any future Federal Tax Code or shall be distributed to the federal, state, or local government for public purposes. 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 organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has set forth his hand this 16 day of August, 2010.


Tara M. Hagan, Agent, Incorporator and Director

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