

N10000009194

JOHN WALORON

(Requestor's Name)

6536 MAN O WAR TRAIL

(Address)

(Address)

TALLAHASSEE, FL. 3239

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

MRS  
10/1

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA OUTDOOR RECREATION COALITION, INC.**  
**A NONPROFIT FLORIDA CORPORATION**

**FILED**  
10 OCT -1 PM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is **FLORIDA OUTDOOR RECREATION COALITION, INC.**

**ARTICLE II**

**INITIAL PRINCIPAL OFFICE, MAILING ADDRESS**

The initial principal place of business and mailing address is 6536 Man O War Trail, Tallahassee, Florida, 32309.

**ARTICLE III**

**PURPOSE**

The general purpose for which this corporation is formed is to operate exclusively for such charitable and educational purposes for all outdoor recreational users and other charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

Specific purposes for which this corporation is formed:

1. To educate the public and disseminate information of the importance of having an active and diverse outdoor recreation program in Florida.
2. To advocate for the advancement of all outdoor recreation activities on both private and public lands in a sustainable manner.
3. To actively encourage youth to participate in outdoor recreation activities, programs and events.
4. To instill in the general public an understanding of the benefits, both physically and mentally, from participating in outdoor recreation.
5. To network with outdoor recreation user groups to formulate a unified and common voice in the promotion of outdoor recreation in Florida.

6. To promote conservation effort of all natural and cultural resources in the best interest of all outdoor recreation users.
7. Provide educational opportunities and outreach programs in urban and metropolitan area promoting the benefits of outdoor recreation.
8. To foster an understanding of the economic benefits in Florida by supporting a progressive and well organized action based outdoor recreation program.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication, or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes, and is organized to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations. It is not organized for the private gain of any person

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted by: (1) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)2 of the Internal Revenue Code.

## **ARTICLE IV**

### **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. Specific duties of the Board of Directors may be further outlined in the Bylaws.

The Board of Directors shall be appointed and may be removed by the Charter Members of the Corporation.

## **ARTICLE V**

### **INITIAL OFFICERS AND/OR DIRECTORS**

1. John C. Waldron, President  
6536 Man O War Trail  
Tallahassee, FL 32309
2. Nicole Gough, Vice President  
4533 South Shore Drive  
Orlando, Fl. 32839
3. Wayne Briske, Secretary/Treasure  
8931 Scenic Hills Drive  
Pensacola, Fl. 32514

## **ARTICLE VI**

### **MEMBERS**

The corporation shall have two classes of membership, Charter Members and Members. The Charter Member for this Corporation is John C. Waldron, or his designated representative. Members shall be any natural person or organization that otherwise fulfills the membership qualifications in the Bylaws. No Member or Director on the Board of Directors shall have any right, title or interest in or to any property of the Corporation.

## **ARTICLE VII**

### **BYLAWS**

The Board of Directors of this corporation will enact Bylaws for the conduct of its business and the carrying out of its purpose. Enactment and amendment of Bylaws shall be by a two-thirds (2/3) vote of the entire Board of Directors.

## **ARTICLE VIII**

### **NON-STOCK BASIS**

The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the Bylaws.

## **ARTICLE IX**

### **DISSOLUTION**

Upon dissolution, any remaining assets of the Corporation will be transferred to a corporation or corporations that are organized and operated exclusively for such exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and chosen by majority vote of the Board of Directors.

## **ARTICLE X**

### **ENACTMENT AND ADMENDMENT TO ARTICLES OF INCORPORATION**

Enactment of these Articles of Incorporation shall be accomplished by a two-thirds (2/3) vote of the Florida Outdoor Recreation Coalition, Inc. Board of Directors. Amendment to the Articles of Incorporation shall be accomplished by a two-thirds (2/3) vote of the Florida Outdoor Recreation Coalition, Inc. Board of Directors at a regularly scheduled Meeting.

## **ARTICLE XI**

### **ANNUAL MEETING**

The Annual Meeting of Florida Outdoor Recreation Coalition, Inc. shall be held every year. Notice of the Annual Meeting shall be sent to every Member of Florida Outdoor Recreation Coalition, Inc. via electronic mail or U.S. Post Office mail no sooner than two (2) weeks prior to the scheduled Annual Meeting. The Annual Meeting may be held via concurrent electronic communication (i.e. teleconferencing).

## **ARTICLE XII**

### **REGISTERED AGENT**

The name and address of the registered agent for this Corporation is:

John C. Waldron  
4536 Man O War Trail  
Tallahassee, Florida 32309

**ARTICLE XIII**

**INCORPORATOR**

The name and address of the Incorporator is:

John C. Waldron  
6536 Man O War Trail  
Tallahassee, Florida 32309

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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/ Registered Agent

10/01/10  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Signature/ Registered Agent

10/01/10  
Date