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(Address)

(Address)

(City/State/Zip/Phone #)

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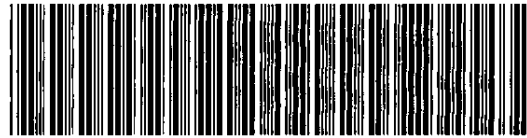
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV 12 PM 3:53

APPROVED  
AND  
FILED

2/18

## COVER LETTER

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

SUBJECT: The Keyskeeper, Incorporated  
(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: Frank M. Smith  
Name (Printed or typed)

631 Southard Street, P.O. Box 4205  
Address

Key West, Florida 33040  
City, State & Zip

617-948-9132  
Daytime Telephone number

fwsmith23@gmail.com  
E-mail address: (to be used for future annual report notification)

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

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

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be:  
The Florida KeysKeeper, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
631 Southard Street  
Key West, Florida 33040

Mailing address SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P.O.Box 4205  
Key West, Florida 33040

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To protect and preserve the living marine resources of the Florida Keys through stewardship, education and advocacy.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

As provided in the ByLaws, the initial chairman and officers of the Corporation will be appointed by the Board of Directors.  
Thereafter, they shall be elected annually by the Board of Directors at their annual meeting.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Frank W. Smith, Board Member  
Address: 631 Southard St., P.O. Box 4205  
Key West, FL 33041

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Will Benson, Board Member  
Address: 17216 Bonita Lane East  
Sugarloaf Key, FL 33042

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Jeffrey Cardenas, Board Member  
Address: 1403 Washington Street  
Key West, FL 33040

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Frank W. Smith  
Address: 631 Southard Street  
Key West, Florida 33040

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Bradley M. Campbell/Edward R. Bonanno  
Address: 50 West State Street  
Suite 1100  
Trenton, New Jersey 08608

**ARTICLE VIII CORPORATE ACTIVITIES**

Section 1: 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 Third Article hereof.

Section 2: No substantial part of the activities of the corporation shall consist of 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.

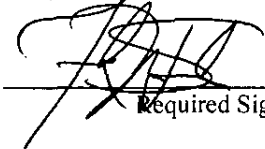
Section 3: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IX      DISSOLUTION**

Section 1. Process. The Corporation may be dissolved by any means authorized by Florida Statutes 607.01201 et seq. or any superseding provision of law, provided that the Directors at the time of dissolution prepare a plan of dissolution and disposition of assets that is consistent with Section 2 of this Article.

Section 2. Distribution of Assets. If the Corporation should be dissolved, the plan of dissolution and disposition of assets shall provide that any and all assets of the Corporation shall be distributed and used exclusively for charitable, educational, and scientific purposes within the meaning of Internal Revenue Code § 501(c)(3) and Florida Statutes 607.01201 et seq.

*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.*



\_\_\_\_\_  
Required Signature of Registered Agent

11-02-10

\_\_\_\_\_  
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.*



\_\_\_\_\_  
Required Signature of Incorporator

11/2/2010

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED