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813.251.1624

800.966.1624 Toll Free

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www.strattonlaw.com

Stratton Smith, JD, LLM

Virginia Lee Dickman, PLS<sup>†</sup>, FRP<sup>‡</sup> Susan A. Smith, FRP<sup>‡</sup>

November 17, 2010

Secretary of State State of Florida 2661 W. Executive Center Cir Clifton Building Tallahassee, Florida 32301

via Federal Express

Dear Clerk,

#### Enclosed are the following:

Articles of Incorporation for St. Kitts Sea Turtle Monitoring Network, Inc. a Florida Not-for-Profit corporation (one original, one copy)

Our trust account check in the amount of \$78.75 which represents the filing fee and a certified copy

A return envelope

If you have any questions or concerns, please give our offices a call.

Thank you,

Susan a. Smith, FRP Florida Registered Paralegal



### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 19, 2010

STRATTON LAW FIRM 609 W. AZEELE STREET TAMPA, FL 33606-2205

SUBJECT: ST. KITTS SEA TURTLE MONITORING NETWORK, INC.

Ref. Number: W10000054308

We have received your document for ST. KITTS SEA TURTLE MONITORING NETWORK, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

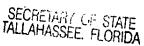
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#### ARTICLES OF INCORPORATION

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OF



## ST. KITTS SEA TURTLE MONITORING NETWORK, INC.

The undersigned incorporator, having legal competency to contract, hereby forms a non-profit corporation under Florida Statutes Chapter 617, the Corporation Not For Profit Act of the State of Florida.

#### **ARTICLE I - NAME & PRINCIPAL OFFICE**

The name and principal office address of the Corporation is **St. Kitts Sea Turtle Monitoring Network, Inc.**, 609 W. Azeele Street, Suite A, Tampa, Florida 33606-2205.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

The 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.

#### **ARTICLE IV - NON-STOCK CORPORATION**

The Corporation shall have no stock and no dividends shall be declared or paid.

#### **ARTICLE V - APPOINTMENT OF DIRECTORS**

Directors shall be appointed in accordance with the By-Laws of the Corporation.

#### **ARTICLE VI - DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation shall not be less than three (3), and the names and addresses of the persons who are to serve as initial directors are as follows:

Name	Address		
Kimberly M. Stewart, MS, DVM	Seabreeze Crescent Frigate Bay, St. Kitts West Indies		
Jeremy B. Rogers, MD	6806 North Dixon Avenue Tampa, Florida 33604		
Jessie Stewart	1096 Colfax Road Statesboro, Georgia 30458		

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporators are:

Name	Address
Kimberly M. Stewart, MS, DVM	Seabreeze Crescent Frigate Bay, St. Kitts West Indies
Jeremy B. Rogers, MD	6806 North Dixon Avenue Tampa, Florida 33604
Jessie Stewart	1096 Colfax Road Statesboro, Georgia 30458

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE & AGENT**

The initial registered agent and office shall be the Stratton Law Firm, 611 W. Azeele St., Tampa, FL 33606..

#### **ARTICLE IX - AMENDMENTS**

These Articles may be amended by a majority vote of the Board of Directors.

#### <u>ARTICLE X - MEMBERSHIP</u>

This corporation shall not have membership.

#### **ARTICLE XI - OFFICERS**

The Corporation shall have the following officers: President, Vice President, Secretary and Treasurer. Two (2) or more of the above officers may be held by the same person. The Board of Directors shall select a Chairman from among its members, who shall also serve as President. The

 Board shall select persons to hold the remaining offices. Terms of office shall be the same as the terms for Directors as established in the corporate By-Laws.

#### **ARTICLE XII - BY-LAWS**

The By-Laws of the Corporation shall be made, altered or rescinded by the majority vote of the Board of Directors.

#### **ARTICLE XIII - LIMITATIONS**

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 Third 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, 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 XIV - DISTRIBUTION OF ASSETS UPON 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.

**IN WITNESS WHEREOF**, the undersigned incorporators, directors, and registered agent has executed these Articles of Incorporation this  $^{\circ}\mathcal{L}$  day of  $N_{\circ}\mathcal{N}_{\circ}$ , 2010.

Kimberly M. Stewart

Incorporator and Director

Jessie Stewart

Incorporator and Director

etethy B. Rogers, MD comp<del>ora</del>tor and Director

# ST. KITTS, WEST INDIES

My Commission Expires:

I, hereby certify that and acknowledged due exe		VART personally appea instrument.	red before me this day
WITNESS my hand	and official seal this	day of Novem	be-2010.
My Commission Expires:	Lifetime	_ Los	TICL RY PUBLIC
		Larkland M. Ric Notary Public	
STATE OF FLORIDA COUNTY OF HILLSBORO	UCH -	St. Kitts / Nevi	s
acknowledged due execution			2010.
MA A A A MY CO	TRATTON SMITH, III MMISSION # DO 841299 RES: January 29, 2013 ru Notary Public Underwitters	NOTAF	RY PUBLIC
COUNTY OF BULLOCH			
I, hereby certify tha acknowledged due execution	•	personally appeared be rument.	fore me this day and
WITNESS my hand	and official seal this	day of Hoven	ber_2010.

RaDONNA R. SAPP
NOTARY PUBLIC
Bulloch County
State of Georgia
My Comm. Expires June 24, 2012

# ACCEPTANCE OF REGISTERED AGENT FOR ST. KITTS SEA TURTLE MONITORING NETWORK, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, the be Stratton Law Firm hereby accepts the appointment as Registered Agent and agrees to act in such capacity. Stratton Law Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Date:

(authorized representative) for

NOV. 15, 2010

Stratton Law Firm as Registered Agent

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