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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 24 2011

COVER LETTER

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

SUBJECT: Peace River Explorations 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: Kathleen Roehm

Name (Printed or typed)

249 Maxwell Dr

Address

Wauchula, FL 33873

City, State & Zip

863-781-2874

249 Maxwell Dr
Daytime Telephone number

info@peaceriverexplorations.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
of
PEACE RIVER EXPLORATIONS, INC.

Peace River Explorations Inc, incorporator of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **Peace River Explorations, Inc.**

ARTICLE II. PURPOSE AND POWERS

The purpose and objectives of the corporation are such as are authorized under Chapter 617 of the Florida Statutes and to provide a mechanism to educate through formal and informal programs about the Peace River. Its purposes are exclusively charitable and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue law.

The corporation is authorized:

- (a) To own, rent, lease, operate and maintain sufficient real and personal property to include easements therein to carry out the purpose hereinabove expressed.
- (b) To receive donations, gifts, or bequests or money or other property and to accept the same, subject to such conditions or trusts as may be attached thereto, and to perform and execute any and all such conditions or trusts.
- (c) To contract debts and to borrow money, to issue, sell and pledge bonds, debentures, notes, and other evidence of indebtedness.
- (d) To establish rules and regulations.
- (e) To sue and be sued.
- (f) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes or powers set forth in this article, and to do all other things incidental thereto or connected therewith, which are not forbidden by law or these articles or incorporation.
- (g) To carry out any of the purposes or powers set forth in this article in any state, territory, district, or possession of the United States of America, or in any foreign country, to the extent that such purposes are not forbidden by the law of such place.

Notwithstanding any other provisions of these articles, this corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene (by publication or distribution of any

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TALLAHASSEE, FLORIDA

statements or otherwise) in any political campaign on behalf of any candidate for public office; and shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Cod of 1986 or the corresponding provisions of any future United States Internal Revenue Law or (2) a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any further United States Internal Revenue Law.

The purpose or powers set forth in this article are not in limitation of the general powers conferred by non-profit corporation law of the State of Florida.

ARTICLE III. TERMS OF EXISTENCE

The corporation is to exist perpetually or until such time as the same is legally dissolved.

ARTICLE IV. ADDRESS

The street address and mailing address of the corporation in the State of Florida is 249 Maxwell Dr, Wauchula, FL 33873.

ARTICLE V. OFFICERS

The affairs of the corporation are to be managed by a President, Vice President, Secretary and Treasurer. The names and addresses of the initial officers who are to serve until election of officers are:

| Name | Address | Office |
|--------------------|--|----------------|
| Jeraldine Crews | 821 Griffin Road PO box 248 Wauchula, Fl 33873 | President |
| Louise Weis | 1960 Hampton Rd Wauchula, FL 33873 | Vice President |
| Elizabeth Durrance | 1314Poposh Road Wauchula, FL 33873 | Treasurer |
| Linda See | PO Box 875 Wauchula, FL 33873 | Secretary |

ARTICLE VI. DIRECTORS

The initial Board of Directors shall be as follows:

| Name | Address |
|--------------------|--|
| Jeraldine Crews | PO Box 248 821 Griffin Road Wauchula, FL 33873 |
| Oneita Revell | PO Box 848 972 Stenstrom Road Wauchula, FL 33873 |
| Louise Weis | 1961 Hampton Road Wauchula, FL 33873 |
| Elizabeth Durrance | 1314 Popash Road Wauchula, FL 33873 |
| Linda See | PO Box 875 Wauchula, FL 33873 |

The directors shall be appointed by the incorporator and each director shall hold office for three years and until the director's successor has been appointed and qualified, or until the director's earlier resignation or removal from office.

The corporation will have no members and its business will be conducted by the board of directors.

The number of directors on the Board shall be not less than three (3) persons. Thereafter, within the limits above specified, the number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than three (3). The number of directors shall be determined by resolution of the Board adopted from time to time, provided, however, that any change in the number of directors must be approved by a majority of the entire Board. No decrease in the number of directors shall shorten the term of any incumbent director. Each director shall be elected by a majority vote of the Board.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

| | |
|-----------------|-----------------------------------|
| Name | Address |
| Jeraldine Crews | 249 Maxwell Dr Wauchula, FL 33873 |

ARTICLE VIII. LIABILITY

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may be come involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful malfeasance or misfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of, all other rights to which such directors or officer may be entitled.

ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law. Each amendment submitted to the board members for approval must be approved by majority of the board members entitled to vote thereon. Notwithstanding the foregoing to the contrary, these Articles shall not be amended in a manner that will cause the Corporation to no longer qualify as a not for profit corporation, or as an organization that is exempt from federal income tax under Section 501©(3) of the Code.

ARTICLES X. DISPOSITON UPON DISOLUTION

On the dissolution or winding up of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the property and assets of

the corporation remaining after the Board of Trustees has paid or made provisions for the payment of all the debts and liabilities of the corporation shall be distributed to such nonprofit, tax exempt charitable operations under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding section of any federal tax code then in effect, fund(s), foundation(s) or corporation(s) that is or are organized and operated exclusively for religious, charitable, educational or scientific purposes as may be selected by the Board of Trustees of this corporation so that the properties and assets of this corporation shall then be used for, and devoted to, the purposes of carrying on the objectives and work of this corporation, or proceeds of any of the assets or property, in event of a dissolution, go or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members or for any other purpose.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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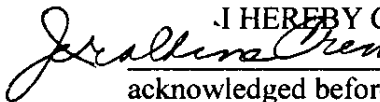
ARTICLES XI. REGISTERED OFFICE AND AGENT

The corporation hereby designated as its registered office 249 Maxwell Dr Wauchula, FL 33873 and its registered agent, Kathleen D. Roehm, at such address for service of process.

IN WITNESS WHEREOF, the undersigned, being an officer of the incorporator of this corporation, has, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these Articles of Incorporation on the 19 day of May, 2011.

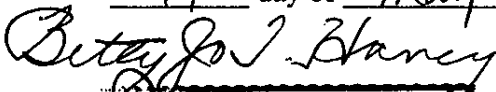


Jeraldine Crews

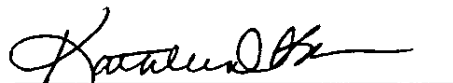
STATE OF FLORIDA
COUNTY OF HARDEE

 I HEREBY CERTIFY that on this day before me, personally appeared Jeraldine Crews, Officer of incorporator, of Peace River Explorations, Inc. who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 19th day of May, 2011

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent, this 19 day of May 2011.


Kathleen D. Roehm