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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

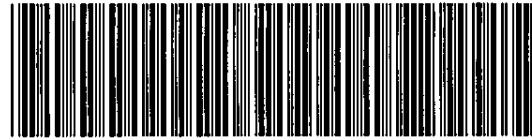
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FILED

12 FEB -6 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/7/12

**Law Office of  
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard  
Marco Island, FL 34145  
239-394-8111

Jamie B. Greusel  
Licensed in FL and NJ

February 3, 2012

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

Re: Florida Wildlife Advisory Group, Inc.

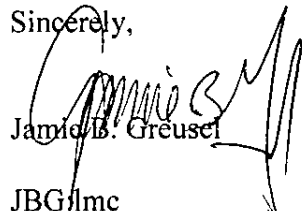
Dear Sir/Madam:

Enclosed you will find two sets of Articles of Incorporation and Certificate Designating Registered Agent for Florida Wildlife Advisory Group, Inc., a Florida not-for-profit corporation. We also enclose our check in the amount of \$78.75 representing the filing fee of \$35.00, the Designation of Registered Agent fee of \$35.00, and the \$8.75 certified copy fee.

Please file the Articles and return a certified copy in the SASE provided.

Thank you for your assistance in this regard. Kindly contact our office with any questions or concerns.

Sincerely,

  
Jamie B. Greusel

JBG/lmc  
Enclosures

The undersigned incorporator to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLES OF INCORPORATION  
OF  
FLORIDA WILDLIFE ADVISORY GROUP, INC.

FILED  
12 FEB - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not-for-profit.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation is FLORIDA WILDLIFE ADVISORY GROUP, INC.

ARTICLE II  
PURPOSE

The purpose for which FLORIDA WILDLIFE ADVISORY GROUP, INC. is organized is exclusively for not-for-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and any corresponding provision of any future United States Internal Revenue law to wit support of education, research, preservation and conservation related to Florida wildlife. Notwithstanding any other provision of these Articles, this organization shall not carry on activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 herein. No substantial part of the activities of the corporation shall be use in 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.

ARTICLE III  
TERM OF EXISTENCE

The existence of the corporation shall date from the approval of this Charter by the Secretary of State of Florida, and shall continue in perpetuity. If for any reason the corporation shall cease to exist as a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or

corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

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**ARTICLE IV**  
**MEMBERSHIP**

Any person or persons interested in the promotion and support education and research related to Florida wildlife, and other matters related to the enhancement thereof.

**ARTICLE V**  
**ADDRESS**

The initial address of the principal office of this corporation is 1104 North Collier Blvd., Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**  
**SUBSCRIBERS**

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:

Kevin Hennings	address:	292 Shadowridge Court
		Marco Island, FL 34145

**ARTICLE VII**  
**OFFICERS**

The affairs of the corporation shall be managed by a President, Treasurer and Secretary. Each of said officers shall be elected by the Board of Directors for one year and all terms of office shall be for one year. The past President shall serve as an ex-officio member of the Board of Directors.

**ARTICLE VIII**  
**DIRECTORS**

This corporation shall have three Directors initially. The following shall serve as the initial Directors of the corporation:

Kevin Hennings	Vincent Magee	Kevin Donlan
292 Shadowridge Ct.	P. O. Box 1262	590 Inlet Drive
Marco Island, FL 34145	Marco Island, FL 34146	Marco Island, FL 34145

The number of Directors may, from time to time, be increased by By-Laws adopted by the Board of Directors. Directors shall be elected or appointed as provided for in the By-Laws.

#### **ARTICLE IX** **BY-LAWS**

By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and rescinded by the Board of Directors.

#### **ARTICLE X** **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.


#### **ARTICLE XI** **Non-Stock**

This corporation is organized under a non-stock basis.

#### **ARTICLE XII** **Indemnification**

The Corporation shall indemnify every Director and every officer of the Corporation against all expenses and liabilities including attorney's fees incurred by or imposed on them in connection with any legal proceeding to which he may become a party as a result of his position as an officer or director of the Corporation, provided, however, said indemnification shall not apply in the event of gross negligence or willful misconduct of the Director or officer, or in any criminal action, unless the Director or officer acted in good faith and in a manner he reasonably believed was in the best interest of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 3 day of February 2012.

  
\_\_\_\_\_  
KEVIN HENNINGS

**FILED**  
12 FEB - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 3rd day of February, 2012 by  
KEVIN HENNINGS, who is personally known to me.



Lynn Marie Coppel  
Notary Public \_\_\_\_\_  
(typed name)  
My Commission Expires:  
Commission # \_\_\_\_\_

FILED  
12 FEB - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes the following is submitted:

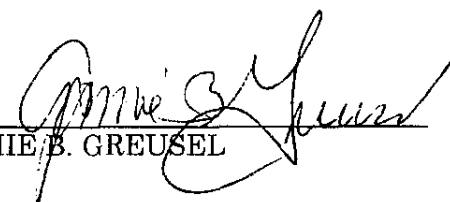
FLORIDA WILDLIFE ADVISORY GROUP, INC.. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 34145, has named Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: FEBRUARY 3, 2012

  
\_\_\_\_\_  
KEVIN HENNINGS

**FILED**  
12 FEB - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
JAMIE B. GREUSEL

This instrument prepared by:

JAMIE B. GREUSEL, Attorney at Law  
1104 N. Collier Blvd.  
Marco Island, Florida 34145  
(239) 394-8111