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SECRETARY OF STATE
DIVISION OF CORPORATION
12 MAR 22 AM 11:23

2/27/12

MEMO

DATE: March 21, 2012

TO: Becky McKnight, Supervisor, Division of Corporations

FROM: Darleen Hunt, Incorporator

SUBJECT: Revised Articles of Incorporation for Pine Island Preservation Society

Enclosed are revised Articles of Incorporation for the Pine Island Preservation Society.

I spoke by telephone with Pam Smith of the Division of Corporations on March 20 regarding a previous set of Articles I had mailed. We inadvertently left off the IRS and dissolution reference to our purpose statement and would like to resubmit the enclosed Articles of Incorporation.

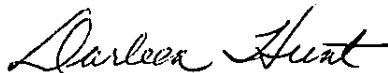
Pam Smith assured me that she would alert the person(s) who receives the incoming requests to flag that envelope and direct it to your desk.

The first mailing includes the Filing Fee check for \$87.50.

I apologize for any inconvenience this has caused your department.

It was a great comfort talking to Pam, and I feel confident that this error can be resolved.

With sincere appreciation,



Darleen Hunt
125 W. Crisafulli Rd.
Merritt Island, FL 32953
321 452-8433

COVER LETTER

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

SUBJECT: Pine Island Preservation Society, 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: Diane Stees

Name (Printed or typed)

6195 N. Tropical Trail

Address

Merritt Island, FL 32953

City, State & Zip

321 917-4708

6195 N. Tropical Trail
Telephone number

dianestees@cfl.rr.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Pine Island Preservation Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6195 North Tropical Trail
Merritt Island, FL 32953

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to operate exclusively for charitable, educational, and scientific purposes as a Society to provide visitor and information services to promote conservation, awareness, historical preservation and appreciation of the 900 acre Pine Island Conservation Area and to provide assistance to the Brevard County Environmentally Endangered Lands Program. This will be accomplished by entering into an agreement between the Pine Island Preservation Society, Inc. and the Brevard County Environmentally Endangered Lands Program. Notwithstanding any other provision of these Articles of Incorporation, the purposes for which this Society is formed are exclusively charitable and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954. Upon dissolution of the corporation, assets shall be distributed to one or more regularly organized and qualified charitable, educational, scientific or philanthropic organizations within the meaning of the Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or to the Federal Government or to one or more State or local governments as determined by the Board of Directors.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Board of Directors shall be elected annually by members at a general membership meeting. The officers of the Society shall be elected annually by the Board of Directors at a meeting to be held as soon as practicable after the general membership meeting. Vacancies in any office shall be filled as soon as practical.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darleen A. Hunt, President
Address: 125 W. Crisafulli Road
Merritt Island, FL 32953

Name and Title: Tom McFarland, Director
Address: 3115 Water Oak Drive
Merritt Island, FL 32953

Name and Title: Diane Stees, Treasurer
Address: 21 Bougainvillea Drive
Cocoa Beach, FL 32931

Name and Title: _____
Address: _____

Name and Title: John Schantzen, Director
Address: 7105 Briar Oak Drive
Merritt Island, FL 32953

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: Diane Stees
Address: 6195 North Tropical Trail
Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Darleen A. Hunt
Address: 125 W. Crisafulli Rd.
Merritt Island, FL 32953

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

Diane Stees

Required Signature of Registered Agent

March 21, 2012

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.

Darleen A. Hunt

Required Signature of Incorporator

March 21, 2012

Date

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