

N12000004021

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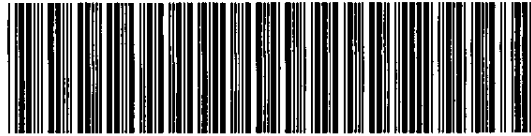
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DIVISION OF CORPORATIONS
12 APR 17 PM 12:14

4/18
JB

COVER LETTER

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

SUBJECT: Pine Island Wildlife Sanctuary, 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: Kenneth Matthew Ristau

Name (Printed or typed)

5210 Western Drive

Address

Saint James, Florida 33956

City, State & Zip

239-699-4535

5210 Western Drive Telephone number

matt@coastalrealtyswfl.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 Wildlife Sanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5210 Western Drive
Saint James City, Florida 33956

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached Exhibit A.

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

President shall appoint directors based on knowledge of wildlife and business.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kenneth Matthew Ristau, P.D
Address: 5210 Western Drive
Saint James City, Florida 33956

Name and Title: Sally A. Ristau, VP, D, S, T
Address: 5210 Western Drive
Saint James City, Florida 33956

Name and Title: Eileen D. Rowan, VP, D
Address: 4961 ISLAND ACRES CT
Saint James City, Florida 33956

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Kenneth Matthew Ristau
Address: 5210 Western Drive
Saint James City, Florida 33956

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kenneth Matthew Ristau
Address: 5210 Western Drive
Saint James City, Florida 33956

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

Kenneth Matthew Ristau
Required Signature of Registered Agent

4-16-12
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.

Kenneth Matthew Ristau
Required Signature of Incorporator

4-16-12
Date

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EXHIBIT A

A. Rehabilitate and release injured wildlife.

B. Said 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, or the corresponding section of any future federal tax code.

C. 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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to [your 501(c)(3) exempt purpose(s)] and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

D. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

E. 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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