

W1300008965

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(Address)

(Address)

(City/State/Zip/Phone #)

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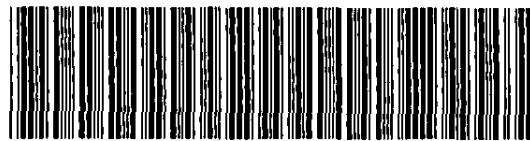
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 831985 7548888

AUTHORIZATION : *Spencer Tolman*

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 2013

ORDER TIME : 2:34 PM

ORDER NO. : 831985-005

CUSTOMER NO: 7548888

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FLORIDA WETLANDS FOREVER, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP  
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA WETLANDS FOREVER, INC.**

The undersigned, acting as incorporator, forms this corporation not for pecuniary profit in accordance with Chapter 617 of the Florida Statutes and adopts the following Articles of Incorporation (the "Articles").

**ARTICLE ONE  
Name**

The name of the corporation is Florida Wetlands Forever, Inc. (the "Corporation").

**ARTICLE TWO  
Principal Office**

The principal place of business and mailing address of the Corporation shall be located at 107 Krefeld Road NW, Palm Bay, Florida 32907.

**ARTICLE THREE  
Purposes**

The Corporation is organized for the following purposes:

1. To engage in the conservation of Florida wetlands and surrounding environments. The Corporation shall exclusively engage in activities that are proper for an organization that qualifies under Section 501(c) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code as an organization exempt from tax;
2. To take the actions as are necessary to improve, promote, and enhance public wetlands and surrounding environments in the State of Florida;
3. To engage generally in the business of a not for profit corporation as defined by statute, rule or regulation, and in connection therewith, to own property, to enter into contracts, and to transact any lawful business; and
4. To engage in all lawful activities for which corporations exempt from tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") may engage; other endeavors that further the purposes of the Corporation as the Board of Directors from time to time shall determine; and all other legal activities.

**ARTICLE FOUR  
501(c)(3) Restrictions**

1. The Corporation is organized exclusively for charitable, educational and scientific purposes, including, for the purposes as are necessary to promote conservation of Florida

wetlands and surrounding environments and the making of distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3), or corresponding section of any future federal tax code.

2. 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 to it or on its behalf and to make payments and distributions in furtherance of the purposes described in Article Three.

3. 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 any candidate for public office.

4. The Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

5. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other purposes not permitted to be carried on by (i) an organization exempt from federal income tax under Code Sections 501(a) and 501(c)(3) or corresponding sections of any future federal tax code, or (ii) an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

#### **ARTICLE FIVE Term of Existence**

The Corporation shall have perpetual existence.

#### **ARTICLE SIX Directors**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the Board of Directors shall be no less than three (3) and no more than seven (7). The manner of election or appointment of Directors and their terms of office shall be as provided for in the Bylaws.

#### **ARTICLE SEVEN Registered Agent**

The name and Florida street address of the initial registered agent for the Corporation is:

**Name**

John Hitchcock

**Address**

107 Krefeld Road NW  
Palm Bay, Florida 32907

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**ARTICLE EIGHT**  
**Incorporator**

The name and address of the Incorporator is:

Name

John Hitchcock

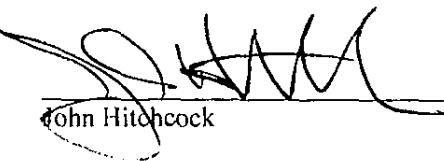
Address

107 Krefeld Road NW  
Palm Bay, Florida 32907

**ARTICLE NINE**  
**Dissolution**

Upon the dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation shall be turned over to one or more organizations that are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

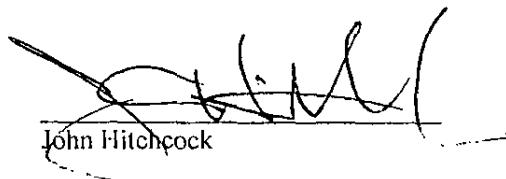
The undersigned has executed these Articles as the Incorporator on September 17, 2013.



John Hitchcock

**CERTIFICATE OF ACCEPTANCE**

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in these Articles, I am familiar with, and accept, the obligations and duties provided for in Section 617.0503, Florida Statutes, and accept the appointment as registered agent and agree to act in that capacity.



John Hitchcock