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DATE: 10/9/13

NAME: ICONIC CONSERVATION FUND

TYPE OF FILING: ARTICLES

COST: 70.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

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

SUBJECT: Iconic Conservation Fund 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: Heather Poitras
Name (Printed or typed)

1 N. Wacker Drive, 44 Floor
Address

Chicago, IL 60606
City, State & Zip

312-214-4814
Daytime Telephone number

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: Iconic Conservation Fund Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
c/o Jungle Island

1111 Parrot Jungle Trail

Miami, FL 33132

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in educational, charitable, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including but not limited to the assistance to local and global conservation efforts for the preservation of the earth and its wildlife.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: New directors shall be elected to the Board by a majority vote of the current Board. Nominations to fill positions shall be made by the Board or a committee thereof. The initial Board is listed in these Articles of Incorporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John C. Dunlap
President, CEO and a Director

Address: 1111 Parrot Jungle Trail
Miami, FL 33132

Name and Title: William J. Kullback
Secretary, Treasurer and a Director

Address: 1111 Parrot Jungle Trail
Miami, FL 33132

Name and Title: Mark Cornell
Vice President and a Director

Address: 1111 Parrot Jungle Trail
Miami, FL 33132

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William J. Kullback

Address: 1111 Parrot Jungle Trail

Miami, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William J. Kullback

Address: 1111 Parrot Jungle Trail

Miami, FL 33132

ARTICLE VIII OTHER PROVISIONS

See attached Rider

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

Wm J. Kullback

Required Signature of Registered Agent

OCTOBER 7, 2013

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.

Wm J. Kullback

Required Signature of Incorporator

OCTOBER 7, 2013

Date

RIDER TO ARTICLES OF INCORPORATION OF
ICONIC CONSERVATION FUND INC.

ARTICLE VIII OTHER PROVISIONS

(1) The corporation is organized exclusively for charitable, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Article 4 hereof. 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.

(3) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(4) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.