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TALLAHASSEE, FLORIDA

MRB
11/4/13

COVER LETTER

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

SUBJECT: Southwest Florida Fossil 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: Kathy Caldwell
Name (Printed or typed)

1540 Schenley St.
Address

Port Charlotte, FL 33981
City, State & Zip

Daytime Telephone number

blondie1638@comcast.net
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: Southwest Florida Fossil Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1540 Schenley St.

Port Charlotte, FL 33981

Mailing address, if different is:

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 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.
Specifically, the purpose of the corporation is to promote and foster the science of
Paleontology through the collection, identification and preservation of fossil remains and
providing a regional forum for education, training and experience in the scientific field.

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

As provided in the By-laws of the Corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles Ferrara, Pres./Dir.

Address: 2139 Park Road
Venice, FL 34293

Name and Title: Michael Kozlowski, Tres./Dir.

Address: 1024 NE 4th Street
Cape Coral, FL 33909

Name and Title: James Davis, Vice Pres./Dir.

Address: 2328 Appaloosa Cir.
Sarasota, FL 34240

Name and Title: Jay Lev, Dir.

Address: 1000 Islamorada Blvd.
Punta Gorda, FL 33955

Name and Title: Kathy Caldwell, Sec./Dir.

Address: 1540 Schenley St.
Port Charlotte, FL 33981

Name and Title: Scott Tucker, Dir.

Address: 24263 San Citrian
Punta Gorda, FL 33955

Name and Title: CAY SMALL, Dir

Address: 5864 Swaying Palm
Punta Gorda, FL
33982

Name and Title: Roxanne Wilson, Tres, Dir

Address: P.O. Box 1308
Arcadia, FL
34266

Name and Title: STEVEN STRICK, Dir

Address: 3439 Montgomery DR.
Port Charlotte, FL
33981

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: Kathy Caldwell

Address: 1540 Schenley St.

Port Charlotte, FL 33981

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kathy Caldwell

Address: 1540 Schenley St.

Port Charlotte, FL 33981

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TALLAHASSEE, FLORIDA

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

Kathy Caldwell
Required Signature of Registered Agent

October 21, 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.

Kathy Caldwell
Required Signature of Incorporator

October 21, 2013

Date