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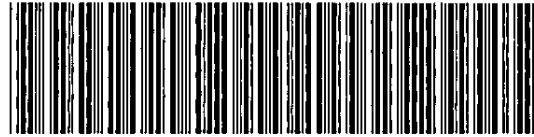
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fee Exempt -
See DEP letter
Attached.
ald.



**FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

MARJORY STONEMAN DOUGLAS BUILDING
3900 COMMONWEALTH BOULEVARD
TALLAHASSEE, FLORIDA 32399-3000

RICK SCOTT
GOVERNOR

CARLOS LOPEZ-CANTERA
LT. GOVERNOR

HERSCHEL T. VINYARD JR.
SECRETARY

March 14, 2014

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

To whom it may concern,

Aquatic Preserve Society Inc., will be formed as a nonprofit organization under the provisions of chapter 617, F.S. When incorporated, Aquatic Preserve Society Inc. will be a Citizen Support Organization pursuant to section 20.2551, F.S., operating for the direct and indirect benefit of the Department as outlined in a memorandum of agreement. In accordance with section 617.0122, F.S., this organization is exempt from any fees required for incorporation as a nonprofit organization. The Department respectfully asks that you not assess any such fees.

Sincerely,

Kevin Claridge
Florida Coastal Office: Director

COVER LETTER

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

SUBJECT: **Aquatic Preserve 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: **Elizabeth Donley**
Name (Printed or typed)

5473 Henley St.
Address

Bokeelia, FL. 33922
City, State & Zip

(239) 283-2518
Daytime Telephone number

lizdonley@embarqmail.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: Aquatic Preserve Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
630 Oak Park Road

Sopchoppy, FL. 32358

Mailing address, if different is:

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SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation organized exclusively for charitable, educational, and scientific purposes
within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, including, for such purposes the making of distributions
to organizations that qualify as exempt organizations under section 501 (c)(3), or the corresponding section of any future federal tax
code, and, in particular, to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money;
acquire, receive, hold, invest, and administer, in its own name securities, fund, objects of value, or other property, real or
personal; provide grants; and make expenditures to or for the direct or indirect benefit of the Florida Department of Environmental
Protection or individual units of the department and the corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: shall be set forth
in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Taylor Phillips; Director

Address: 95 Bunting Drive
Crawfordville, Florida
32327

Name and Title: Teresa Cain; Director

Address: 144 Baymar Dr.
Fort Myers Beach, FLorida
33931

Name and Title: Larry Nall; Director

Address: 630 Oak Park Rd
Sopchoppy, Florida
32358

Name and Title: Karrie Jones, Director

Address: 1218 NE 3rd Ave
Crystal River, Florida
34428

Name and Title: Elizabeth Donley; Director

Address: 5473 Henley Street
Bokeelia, Florida
33922

Name and Title: Tani Parkinson; Director

Address: 4222 Polk Street
Hollywood, Florida
33021

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: ELIZABETH DONLEY

Address: 5473 HENLEY ST.
BOKEELIA, FL 33922

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Larry Null

Address: 630 Oak Park Rd
Sopchoppy, FL 32358

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

Elizabeth Donley

Required Signature of Registered Agent

4/25/2014

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.

Larry Null

Required Signature of Incorporator

4/25/14

Date