

**Electronic Articles of Incorporation
For**

N14000010106
FILED
October 30, 2014
Sec. Of State
tchang

FRIENDS OF PELICAN ISLAND REFUGE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF PELICAN ISLAND REFUGE INC.

Article II

The principal place of business address:

4055 WILDLIFE WAY
VERO BEACH, FL. 32963

The mailing address of the corporation is:

PO BOX 78031
SEBASTIAN, FL. 32978

Article III

The specific purpose for which this corporation is organized is:

THE FRIENDS OF PELICAN ISLAND REFUGE INC. SUPPORTS AND
PROMOTES THE RICH CONSERVATION HISTORY OF AMERICA'S FIRST
AND MOST HISTORIC NATIONAL WILDLIFE REFUGE THROUGH
OUTREACH, ENVIRONMENTAL EDUCATION AND
INTERPRETATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RUSSELL A BELL
7434 WILLOW WOOD LANE
VERO BEACH, FL. 32966

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RUSSELL A BELL

Article VI

The name and address of the incorporator is:

RUSSELL A BELL
7434 WILLOW WOOD LANE

VERO BEACH, FL 32966

Electronic Signature of Incorporator: RUSSELL A BELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RUSSELL A BELL
7434 WILLOW WOOD LANE
VERO BEACH, FL. 32966 US

Title: S/TR
MARILEE B BELL
7434 WILLOW WOOD LANE
VERO BEACH, FL. 32966 US

Title: DIR
JACK LAMPIASI
942 FULTON WAY
SEBASTIAN, FL. 32958 US

Title: DIR
DOUG SUTHERLAND
1148 GEORGE STREET
SEBASTIAN, FL. 32958 US

Article VIII

The effective date for this corporation shall be:

01/01/2015