

11/12/2014 15:55:40 From: To: 8506176381

(1/7)

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION

Captiva Island Conservation Foundation, Inc

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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COVER LETTER

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

SUBJECT: Captiva Island Conservation Foundation, 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: Tanya R. Braga, Paralegal
Name (Printed or typed)

1000 North Water Street, Suite 1700
Address

Milwaukee, WI 53202
City, State & Zip

414-298-8354
Daytime Telephone number

tbraga@reinhardtllaw.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: Captiva Island Conservation Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2797 First Street, No. 1806

Mailing address, if different is:

Ft. Myers, FL 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached Exhibit A

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

Record of Action or Meeting of the Board of Directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven D. Huff, Director

Address: 2797 First Street, No. 1806
Ft. Myers, FL 33916

Name and Title: Steven D. Huff, President & Treasurer

Address: 797 First Street, No. 1806
Ft. Myers, FL 33916

Name and Title: Marina Huff, Director

Address: 2797 First Street, No. 1806
Ft. Myers, FL 33916

Name and Title: Marina Huff, VP & Secretary

Address: 2797 First Street, No. 1806
Ft. Myers, FL 33916

Name and Title: Andreas Mamalakis, Director

Address: 214 North Maple Street
Mount Prospect, IL 60056

Name and Title: _____

Address: _____

14 NOV 12 PM 3:43
RECEIVED
CLERK OF THE COURT
JULIA A. HARRIS, CLERK
JULIA A. HARRIS, CLERK

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: CT Corporation System

Address: 1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sara L. Stollpflug, Esq.

Address: 1000 North Water Street, Suite 1700

Milwaukee, WI 53202

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

By: Roxana Barth
Required Signature of Registered Agent

11/12/2014
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.817.153, F.S.

Sara L. Stollpflug
Required Signature of Incorporator

11-12-14
Date

Article VIII DISSOLUTION CLAUSE

See attached Exhibit B

ARTICLE IX OTHER PROVISIONS

See attached Exhibit C

EXHIBIT A
TO THE ARTICLES OF INCORPORATION OF
CAPTIVA ISLAND CONSERVATION FOUNDATION, INC.

ARTICLE III PURPOSE

Captiva Island Conservation Foundation, Inc. is organized and shall be operated exclusively for charitable, scientific and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor statute thereto (the "Code"), which includes the following specific purposes:

To work with government, civic, business, city and county leaders to create healthy and sustainable natural environments through land donations, conservation easements, or purchases.

To preserve a natural ingress and egress from the ocean to the land for wildlife, including protecting the land on which sea turtles nest and lay eggs for incubation and emersion.

To protect the natural habitat of fish, wildlife, and plant communities.

To preserve plants, animals, and natural communities by protecting the lands and waters they need to survive.

To conserve ecosystems and landscape values in perpetuity through a variety of partnerships to preserve sensitive natural areas.

To promote conservation and protection of valuable natural areas for current and future generations through public education and acquisition, preservation, and protection of open space.

To exercise any, all and every power that a not for profit corporation organized under the provisions of the Florida statutes for charitable, educational and scientific purposes, all for the public welfare, can be authorized to exercise but not for any other purpose.

EXHIBIT B
TO THE ARTICLES OF INCORPORATION OF
CAPTIVA ISLAND CONSERVATION FOUNDATION, INC.

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EXHIBIT C
TO THE ARTICLES OF INCORPORATION OF
CAPTIVA ISLAND CONSERVATION FOUNDATION, INC.

ARTICLE IX OTHER PROVISIONS

Notwithstanding any other provisions of these Articles, 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 III 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 any candidate for public office. Notwithstanding any other provision 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 Code section 501(c)(3) or (b) by a corporation, contributions to which are deductible under Code section 170(c)(2). Supplementary to the purposes of this organization, the Corporation may engage or participate in any activity, business or enterprise to procure funds for the purposes of the Corporation but only, however, to the extent that such activity, business or enterprise will not jeopardize the tax-exempt status of the Corporation.

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