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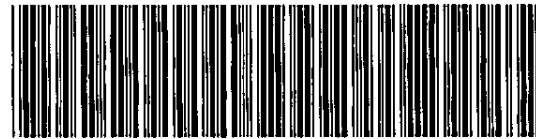
(Business Entity Name)

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17801 Murdock Circle, Suite A  
Port Charlotte, FL 33948  
Telephone: 941.624.2700  
Facsimile: 941.624.5151  
[www.owpa.com](http://www.owpa.com)

Michael M. Wilson  
Attorney at Law

Carrie M. Leontitis  
Board Certified Attorney  
Wills, Trusts and Estates

December 14, 2016

**via FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
OF THE STATE OF  
FLORIDA

Re: Incorporation of FLORIDA YOUTH WATER FOUNDATION, INC.

Dear Sir or Ma'am:

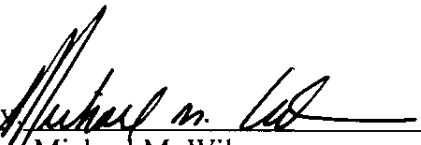
Enclosed please find the original Articles of Incorporation for the above-referenced corporation along with a copy and a check in the amount of \$70.00 for the filing fee.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my assistant, Trisha Johnson, a call.

Sincerely,

OLMSTED & WILSON, P.A.

By   
Michael M. Wilson

MMW/tdj  
Encls.  
cc: Client

ARTICLES OF INCORPORATION  
OF  
FLORIDA YOUTH WATER FOUNDATION, INC.

A Florida Not-For-Profit Corporation

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is FLORIDA YOUTH WATER FOUNDATION, INC.

ARTICLE II

The address of the principle office of the corporation is 16067 Waterleaf Lane, Fort Myers, FL 33908, and its mailing address is P. O. Box 1139, Sanibel, FL 33957.

ARTICLE III  
DURATION

This corporation shall have perpetual duration.

ARTICLE IV  
PURPOSES

The corporation is organized and shall be operated exclusively for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), or any successor statute. More specifically, the corporation is organized and shall be operated to educate youth and young adults about the preservation and restoration of the Everglades and its associated watershed as well as protecting Florida waters.

In connection with and in furtherance thereof, the corporation shall have the following purposes:

(a) To receive, obtain, control, hold, administer, invest and reinvest and disburse such funds and property of any type as may be received by the corporation, either absolutely or in trust, from gifts, bequests, devises, grants, contributions, or otherwise, and the earnings and increments thereof for the purposes herein described;

(b) To own, lease, sell, exchange or otherwise deal with all property, real and personal, to be used in furtherance of these purposes; and

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(c) To engage in any and all lawful activities incidental, useful or necessary to the accomplishment of the above-referenced purposes.

#### ARTICLE V POWERS

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

#### ARTICLE VI MEMBERS

This corporation is organized upon a non-stock basis. The sole class of members of this corporation shall be its Board of Directors. The qualification for members/directors and the manner of their admission shall be regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

#### ARTICLE VII REGISTERED AGENT AND PRINCIPAL OFFICE

The name of the initial registered agent of this corporation is Randall L. Spivey, and the street address of the initial registered agent named above is 13400 Parker Commons Blvd., Fort Myers, FL 33912. The street address of the initial principal office of this corporation is 16067 Waterleaf Lane Fort Myers, FL 33908.

#### ARTICLE VIII DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The number of Directors shall initially be four (4); provided, however, that such number may be changed as provided by the By-Laws.

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are: The names and residence addresses of the persons who are to serve as the initial Directors

<u>NAME</u>	<u>ADDRESS</u>
Chauncey Goss	P. O. Box 1139 Sanibel, FL 33957
Randall L. Spivey	15151 Intracoastal Ct. Fort Myers, FL 33908
Brian Hummel	16067 Waterleaf Lane Fort Myers, FL 33908
Derik Royal	18120 Riverchase Ct. Alva, FL 33920

The method of election of Directors shall be as stated in the bylaws.

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Randall L. Spivey	15151 Intracoastal Ct. Fort Myers, FL 33908

#### ARTICLE X DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the directors.

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I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation, incorporated on this 12 day of December, 2016.

  
\_\_\_\_\_  
Randall L. Spivey

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 617.0501 of the Florida Business Corporation Act, the following is submitted:

That FLORIDA YOUTH WATER FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 16067 Waterleaf Lane, Fort Myers, FL 33908, has named Randall L. Spivey, located at 13400 Parker Commons Blvd., Fort Myers, FL 33912, as its agent to accept service of process within this State.

Dated this 12 day of December, 2016.

  
\_\_\_\_\_  
Randall L. Spivey

ACKNOWLEDGMENT:

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.

Dated this 12 day of December, 2016.

  
\_\_\_\_\_  
Randall L. Spivey, Registered Agent

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