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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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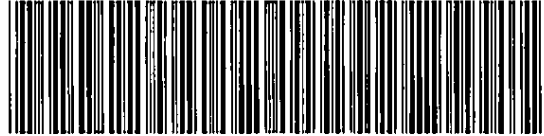
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JUL - 6 2018

COVER LETTER

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

SUBJECT: Amelia Tree Conservancy, 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: Margaret Kirkland
Name (Printed or typed)
1377 Plantation Point Dr.
Address
Amelia Island, FL 32034
City, State & Zip
202-714-9882
Daytime Telephone number
kirkland.mrk@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Amelia Tree Conservancy, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation (FL Non-Profit)

Article I. Corporation Name

Amelia Tree Conservancy, Inc.

Article II. Principal Place of Business Address

Amelia Tree Conservancy, Inc.
1377 Plantation Point Dr.
Amelia Island, FL 32034

Article III. Mailing Address

Amelia Tree Conservancy, Inc.
PO Box 16424
Fernandina Beach, FL 32035

Article IV. Corporate Purpose

ATC is organized exclusively for charitable and educational purposes within the meaning of paragraph 501(c)3 of the Internal Revenue Code, as may be amended.

Article V. Officer/Director

- Kirkland, Margaret R., 1377 Plantation Point Dr., Amelia Island, FL 32034; Director & Chair
- Pannone, Evelyn I., 9 Marsh Hawk Rd., Amelia Island, FL 32034; Director & Vice Chair
- Raymond, Sara R., 1703 Highland Dunes Way, Fernandina Beach, FL 32034; Director & Treasurer
- Libby, Mary L., 216 Spanish Way East, Fernandina Beach, FL 32034; Director & Secretary
- Herman, Arthur A., 2116 Belvedere Avenue, Fernandina Beach, FL 32034; Director
- Herman, Diana L., 2116 Belvedere Avenue, Fernandina Beach, FL 32034; Director

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Article VI. Manner of Election

ATC directors shall be elected in accordance with methods and qualifications specified in the bylaws of the corporation. In no event shall the directors be fewer than three.

Article VII. Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 or in opposition to any candidate for public office.

The organization will not engage, otherwise than as an insubstantial part of your activities, in activities that in themselves are not in furtherance of one or more exempt purposes

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII. Dedication of Assets

Upon the dissolution, termination, or winding up 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 exempt purposes.

Article IX. Dissolution

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of Amelia Tree Conservancy, Inc. shall be distributed for one or more exempt purposes within the meaning of paragraph 501(c)3 of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal Government for a specific purpose.

Upon the dissolution of ATC, the Board members shall, after paying or making provision for payment of all liabilities, dispose of all corporate assets exclusively for the purposes of ATC in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)3 of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Laws. Further, the dissolution of this charitable organization shall comply with all laws of the State of Florida then in effect.

Article X. Correspondence Name and Email

Margaret R. Kirkland
kirkland.mrk@gmail.com

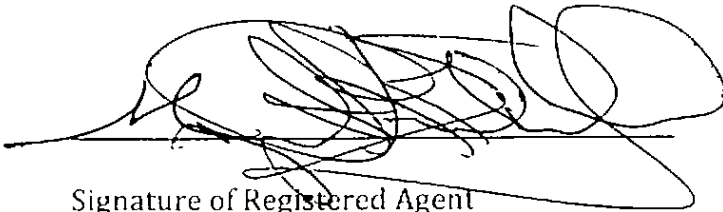
Article XI. Effective Date

July 1, 2018

Article XII. Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is: Kirkland, Margaret R., 1377 Plantation Point Dr., Amelia Island, FL 32034.

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.

A handwritten signature in black ink, appearing to be 'Margaret R. Kirkland', written over a horizontal line.

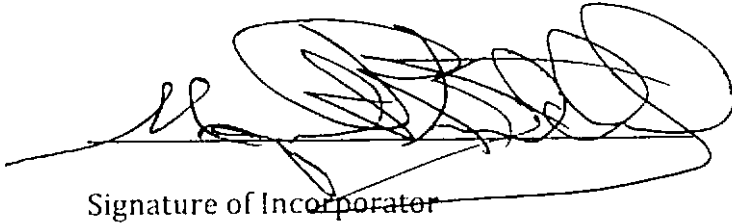
Signature of Registered Agent

Date 7-1-18

Article XIII. Incorporator

The name and address of the Incorporator is: Kirkland, Margaret R., 1377 Plantation Point Dr., Amelia Island, FL 32034

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.



Signature of Incorporator

Date 7-1-18

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TALLAHASSEE, FLORIDA

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