

Division of Corporations

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Florida Department of State

Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Moorcroft Conservation Foundation, Inc.

Certificate of Status	0
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11/30/20

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**ARTICLES OF INCORPORATION
FOR
MOORCROFT CONSERVATION FOUNDATION, INC.
(Not-For-Profit)**

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**ARTICLE I
NAME**

The name of the corporation shall be MOORCROFT CONSERVATION FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 13860 Wellington Trace, Suite 38-131, Wellington, Florida 33414.

**ARTICLE III
PURPOSE**

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

**ARTICLE IV
MANNER OF ELECTION**

The method of election of directors is as stated in the bylaws.

**ARTICLE V
INITIAL DIRECTORS**

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures

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described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Charles Moorcroft	13860 Wellington Trace, Suite 38-131, Wellington, FL 33414
Louise Serio	340 E. Hillendale Road, Kennett Square, PA 19348
Holly Caristo	118 Peoples Road, Saugerties, NY 12477

ARTICLE VI DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

LAURENCE I. BLAIR
Greenspoon Marder LLP
2255 Olades Road, Suite 400-E
Boca Raton, Florida 33431


ARTICLE VIII INCORPORATOR

The name and addresses of the Incorporator is:

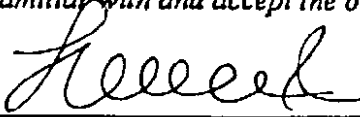
CHARLES MOORCROFT
13860 Wellington Trace, Suite 38-131
Wellington, FL 33414

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Whereof, the undersigned has executed these Articles the 23 day of November, 2020.


Charles Moorcroft
Incorporator

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.


Laurence I. Blair
Registered Agent

Date: 11/24/2020

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