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### **COVER LETTER**

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

Galapagos To	ortoise Alliance, Inc.			
	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	
nclosed is an original a	und one (1) copy of the Art	ticles of Incorporation and	a check for:	
□ \$70.00 Filing Fœ	☐ \$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	William Porter			
11.0	Name (Printed or typed)			
	LCSO - Medical Department , 2501 Ortiz			
		Address	-	
	Fort Myers, Florida 33905			
		City, State & Zip	_	
	239 233 5941, 239 258 3621			
	Dayti	me Telephone number	_	
	wrporter1948@gmail.com			
1	E-mail address: (to be used for	future annual report notification	_ on)	

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

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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: Galapagos Tortoise Alliance, Inc.

#### ARTICLE II PRINCIPAL OFFICE

Principal street address:

Galapagos Tortoise Alliance c/o William Porter LCSO – Medical 2501 Ortiz Fort Myers, FL 33905

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotion of the preservation, conservation, welfare, study, and dissemination of knowledge pertaining to Chelonians. The purpose of this organization is to foster the preservation, conservation, and welfare of Chelonians in captivity and in their natural habitat, including but not limited to, the development and dissemination of educational materials to the general public through websites, publications, lectures, and workshops with special emphasis on giant tortoises of the *Chelonoidis nigra* complex (Galapagos giant tortoises) and *Aldabrachelys gigantia* (Aldabra giant tortoises) in captivity.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are elected and appointed in accordance with the bylaws.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adams, Colette - Director

Address: Gladys Porter Zoo

500 Ringold Street

Brownsville, TX 78520

Name and Title: Espenshade, Will - Director

Address: 3810 Sierra Morena Ave.

Carlsbad, CA 92010-2819

Address:

Address:

Name and Title: Wigert, Erik - Director

27943 Seco Canyon Rd

Santa Clarita, CA 91350

2930 South Rd

North Fort Myers, FL

33917

Name and Title: Roach, Thomas - Director

#144

Address:

Name and Title: Louis, Edward - Director

Conservation Genetics Dept Omaha's Henry Doorly Zoo

3701 S. 10th St

Omaha, NE 68107

Name and Title: Wilson, Mark - Director

Address: 11878 Stoney Oaks

Rancho Cordova, CA

95742

Address:

Name and Title: Flanagan, Joe - Director

Houston Zoo

1513 Cambridge Street

Houston, TX 77030

Name and Title: Workman, Marion -

Director

Address:

3354 Antica

Fort Myers, FL 33905

Name and Title: Porter, William - Director

Address:

LCSO - Medical

2501 Ortiz

Fort Myers, FL 33905

## <u>ARTICLE VI REGISTERED AGENT</u>

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Name: Address: William Porter LCSO - Medical

2501 Ortiz

Fort Myers, FL 33905

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name

Address:

William Porter LCSO - Medical

2501 Ortiz

Fort Myers, FL 33905

#### ARTICLE VIII PROHIBITION OF DIVIDENDS

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 Third 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. 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 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.

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.

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

Required Signature of Registered Agent

1/27/2021

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.817.155; F.S.

Required Signature of Incorporator

1/27/2021

Date