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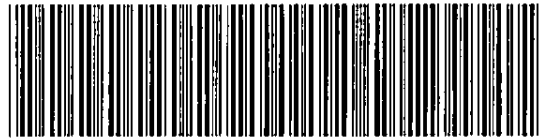
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: FRIENDS OF THE EVERGLADES AIRPARK, 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: Craig R. Woodward, Esq

Name (Printed or typed)

606 Bald Eagle Drive Suite 500

Address

Marco Island, Florida 34145

City, State & Zip

(239) 777-2552

Daytime Telephone number

cwoodward@wpl-legal.com

E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FRIENDS OF THE EVERGLADES AIRPARK, INC.

original

The undersigned, in compliance with Chapter 617 of the Florida Statutes, do hereby recite the following:

Article 1. NAME and ADDRESS: The name of this corporation is FRIENDS OF THE EVERGLADES AIRPARK, INC. whose street address is 650 Everglades Airpark Rd, Everglades City, Florida and mailing address is P.O. Box 372, Everglades City, Florida 34139.

Article 2. EXISTENCE: This corporation will have perpetual existence and will come into existence on filing of these Articles with the Secretary of State.

Article 3. PURPOSE: The purpose for which the corporation is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 of the Internal Revenue Code of 1986 as amended, or the corresponding provision of any future United States Internal Revenue Law. This corporation may engage in any activity permitted by the laws of the United States and the State of Florida within the following purposes:

1. To solicit and obtain funds and property by gift, bequest, devise, or grant, to invest the same and apply the income and principal thereof, as the Board of Directors may from time to time determine to advance public understanding and interest and benefits derived from the safe and efficient operation of the Everglades Airpark.
2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any other purposes set forth herein.
3. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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Page 3 of 4

Article 4 – MEMBERSHIP: The corporation shall have members. The by-laws of the corporation shall contain provisions relating to the qualifications for membership, the rights of the members, and other such matters.

Article 5- INITIAL REGISTERED AGENT: The initial registered agent, and the street address of the initial registered office is:

Craig R. Woodward, Esq.
606 Bald Eagle Dr. Suite 500,
P.O. Box 1, Marco Island, Florida 34145.

Article 6 – BOARD OF DIRECTORS: The affairs of the corporation shall be managed by a Board of Directors consisting of not less than four (4) members known as Directors. Each Director shall be appointed by a majority of the members of this corporation. The initial members of the Board of Directors, each to serve until his/her successor is appointed, are as follows:

Harry A. Henkel	Deborah Trujillo
102 E. Broadway St #372	49 Beaver Lane #653
Everglades City, Fl 34139	Everglades City, Fl 34139
Michael H. Merritt	Paul Sims
315 Copeland Ave N. #293	419 Quail Hollow Rd
Everglades City, Fl. 34139	Auburndale, Fl 33823

Article 7 - INCORPORATOR: The name and address of the incorporator hereof is:

Craig R. Woodward
406 Riverside Dr. #260
Everglades City, Fl. 34139

Article 8 – BY-LAWS: The Board of Directors of the corporation may provide such by-laws for the conduct of the corporation's business and the carrying out of its purpose as they deem necessary or desirable from time to time. Upon proper notice, the by-laws may be

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TALLAHASSEE, FLORIDA

amended, altered or repealed by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meetings called for that purpose.

Article 9 – AMENDMENTS TO ARTICLES OF INCORPORATION: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all right and privileges conferred upon the members, directors, officers are subject to this reservation.

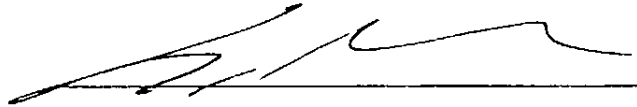
Article 10 – NON-PROFIT CORPORATION: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, officers, directors, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, (except as provided in Section 501 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law), 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 in these Articles, the corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, as amended, (and the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170 of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Revenue law).

Article 11 – DISSOLUTION: In the event of dissolution, the residue assets of the organization, after payment of all liabilities of the corporation, will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 and 170 of the Internal Revenue Code of 1986 or corresponding sections of any future United States Internal Revenue law, or to the Federal, State or local government for exclusive public purposes.

Article 12 – NONSTOCK: The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
this 29 day of April, 2025, for the purpose of forming this corporation not for profit
under the laws of the State of Florida.



Craig R. Woodward, Incorporator

Craig R. Woodward, having been designated to act as Registered Agent, hereby agrees to
act in this capacity.



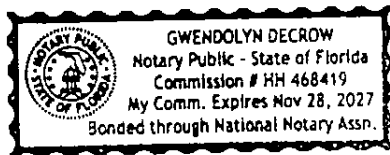
Craig R. Woodward, Registered Agent

STATE OF FLORIDA

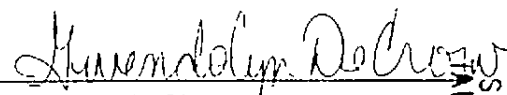
COUNTY OF COLLIER

BE IT KNOWN, that on the 29th day of April, 2025, before me, a Notary
Public in and for the State and County aforesaid, duly commissioned and sworn, personally
came and appeared by means of ☒ physical presence or ☐ online notarization **Craig R.
Woodward**, to me personally known ☒, or who presented _____ as
identification and known to me to be the person described in and who executed the within
power of attorney, and he acknowledged the within power of attorney to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal
of office the day and year last above-written.



Notary Rubber Stamp Seal


Notary Public Signature
Gwendolyn De Crow
Notary Printed Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Copy

ARTICLES OF INCORPORATION
OF
FRIENDS OF THE EVERGLADES AIRPARK, INC.

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1. To solicit and obtain funds and property by gift, bequest, devise, or grant, to invest the same and apply the income and principal thereof, as the Board of Directors may from time to time determine to advance public understanding and interest and benefits derived from the safe and efficient operation of the Everglades Airpark.
2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any other purposes set forth herein.
3. To do such things as are incidental to the purposes of the corporation or otherwise or desirable in order to accomplish them.

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2023 MAY 14 PM 4:00
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TALLAHASSEE, FLORIDA

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Article 7 - INCORPORATOR: The name and address of the incorporator hereof

Craig R. Woodward
406 Riverside Dr. #260
Everglades City, Fl. 34139

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TALLAHASSEE, FLORIDA

Article 8 – BY-LAWS: The Board of Directors of the corporation may provide such by-laws for the conduct of the corporation's business and the carrying out of its purpose as they deem necessary or desirable from time to time. Upon proper notice, the by-laws may be

amended, altered or repealed by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meetings called for that purpose.

Article 9 – AMENDMENTS TO ARTICLES OF INCORPORATION: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all right and privileges conferred upon the members, directors, officers are subject to this reservation.


Article 10 – NON-PROFIT CORPORATION: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, officers, directors, 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 of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, (except as provided in Section 501 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law), 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 in these Articles, the corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, as amended, (and the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170 of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Revenue law).

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Article 12 – NONSTOCK: The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 29 day of April, 2025, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



Craig R. Woodward, Incorporator

Craig R. Woodward, having been designated to act as Registered Agent, hereby agrees to act in this capacity.



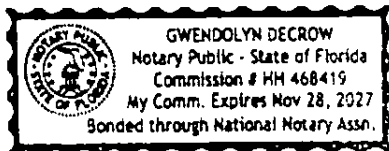
Craig R. Woodward, Registered Agent

STATE OF FLORIDA

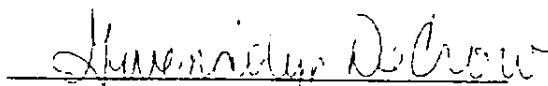
COUNTY OF COLLIER

BE IT KNOWN, that on the 29th day of April, 2025, before me, a Notary Public in and for the State and County aforesaid, duly commissioned and sworn, personally came and appeared by means of ☒ physical presence or ☐ online notarization **Craig R. Woodward**, to me personally known ☒, or who presented _____ as identification and known to me to be the person described in and who executed the within power of attorney, and he acknowledged the within power of attorney to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above-written.



Notary Rubber Stamp Seal



Notary Public Signature

Gwendolyn Decrow

Notary Printed Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Page 4 of 4