

# N95000001097

Karl F. Schultz  
47 Chippingwood Lane  
Ormond Beach, FL 32176

(City, State, Zip) (Phone #)

000001422826  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wink Forest Foundation, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
WORLD FOREST FOUNDATION, INC.

FILED  
95 MAR -6 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of forming a NON-PROFIT corporation pursuant to the laws of the State of Florida, under Chapter 617, Florida Statutes, do hereby certify as follows:

ARTICLE I

NAME

The name of the Corporation shall be WORLD FOREST FOUNDATION, INC.

ARTICLE II

DURATION

The duration of this Corporation shall be perpetual.

ARTICLE III

PURPOSES

The purposes of this Corporation are as follows; To preserve, and promote the preservation of, the world's forests and the natural resources contained within them, including native plants and animals and indigenous tribal people; To undertake research and advocacy on behalf of the environment and sustainable extraction and development of tropical and old-growth forests; To encourage environmental consumerism and ecotourism; utilizing funds raised solely for these purposes under financial and administrative arrangements satisfactory to the Board of Directors of the Corporation, and to these ends to have and exercise all rights and powers enumerated in the laws of the State of Florida for non-profit corporations.

#### ARTICLE IV

##### POWERS

The Corporation and its Directors shall have the power, either directly or indirectly, to do any and all lawful acts and things to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any and all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to foster or attain any of such purposes, and all powers granted by the laws of the State of Florida. Notwithstanding any other provisions of these articles this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under sections 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

#### ARTICLE V

##### FUNDS

This Corporation is not organized for pecuniary profit and no part of its net earnings shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation and expenses to these people for services rendered, and to make payments and distributions in furtherance of its purposes.

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future laws of United States internal revenue.

ARTICLE VI  
PRINCIPAL OFFICE and REGISTERED AGENT

The principal office of this Corporation is to be located at 47 Chippingwood Lane, Ormond Beach, Florida 32176

The registered agent is Karl F. Schultz.

ARTICLE VII  
MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be expelled) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows;

Karl F. Schultz - 47 Chippingwood Lane, Ormond Beach, FL 32176

Manuel A. Quiros - Apdo. 165 - 2120, San Jose, Costa Rica

Karl F. Schultz III - 47 Chippingwood Ln. Ormond Bch, FL 32176

ARTICLE VIII  
DIRECTORS

The business, property, and affairs of the Corporation shall be managed by a Board of Directors consisting initially of three (3) persons who shall be members of the Corporation. The number of Directors may be raised or lowered by amendment of the Bylaws, but in no case shall be less than three (3). Each Director shall hold office for the term of one year and until his successor is elected or appointed and qualified, and shall be eligible for re-election or reappointment. The members of the Board of Directors shall be elected by the Voting Members of the Corporation which election shall take place at the annual meeting of the Corporation.

The name and address of each of the Initial Directors is;  
Karl F. Schultz - 47 Chippingwood Lane, Ormond Beach, FL 32176  
Manuel A. Quiros - Apdo. 165 - 2120, San Jose, Costa Rica  
Karl F. Schultz III - 47 Chippingwood Ln. Ormond Bch. FL 32176

ARTICLE IX  
OFFICERS

The officers of the Corporation shall be President and Secretary/Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors at their annual meeting, or as may be prescribed in the Bylaws. The name and address of each initial Officer of the Corporation follows;

President	Karl F. Schultz III 47 Chippingwood Lane Ormond Beach, FL 32176
Secretary/Treasurer	Karl F. Schultz 47 Chippingwood Lane Ormond Beach, FL 32176

ARTICLE X  
AMENDMENT

The articles of incorporation of the Corporation may be amended by two-thirds vote of the Voting Members present at any regular or special meeting called in accordance with the Bylaws, provided that notice of the proposed amendment be given to all Voting Members at least ten (10) days preceding the meeting.

ARTICLE XI  
NONSTOCK BASIS

The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the Bylaws.

ARTICLE XII  
INCORPORATORS

The names and addresses of the incorporators are;

Karl F. Schultz - 47 Chippingwood Lane, Ormond Beach, FL 32176

Karl F. Schultz III - 47 Chippingwood Ln. Ormond Bch. FL 32176

IN WITNESS WHEREOF, we the undersigned have made, signed, and acknowledged these Articles of Incorporation this 3<sup>rd</sup> of March 1995

Karl F. Schultz  
[Signature]

STATE OF FLORIDA                    )  
COUNTY OF VOLUSIA                )

I HEREBY CERTIFY that on this day before me personally appeared KARL F. SCHULTZ and KARL F. SCHULTZ III, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 3<sup>rd</sup> day of March, 1995

President Florida Business Service

[Signature]  
Notary Public, State of Florida  
at Large  
James H. Hensley

My Commission Expires:

I accept designation as registered agent:

Karl F. Schultz

JAMES H. HENSLEY  
Notary Public, State of Florida  
My Comm. Exp. 12/31/1996  
Comm. No. CC174842

WORLD  
FOREST  
FOUNDATION

195000001097

Printed on Recycled Paper

Karen Gibson  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref. Amendment required by IRS.  
Our phone conversation Tuesday 8/27/96

96 AUG 29 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms Gibson,

Enclosed are amendment, copy of original  
certification of Incorporation, and check for \$87.50,  
for filing fee and Certified Copy.

Thank you very much for expediting this  
amendment for us, due to IRS dead lines.

Very truly yours,  
Karl F. Schultz  
Dir. - Sec/Treas.

AM  
KFS  
8/29

200001940282  
-09/05/96--01092--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

WORLD FOREST FOUNDATION, INC

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE V shall be amended to read:  
(see attached sheet)

56 AUG 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 27 August 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

WORLD FOREST FOUNDATION, INC

Corporation Name

Karl F. Schultz

Signature of Chairman, Vice Chairman, President or other officer

KARL F. SCHULTZ

Typed or printed name

SEC. / TREAS. - CHAIRMAN

Title

8/27/96

Date



ARTICLE V

FUNDS

This Corporation is not organized for pecuniary profit and no part of its net earnings shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation and expenses to these people for services rendered, and to make payments and distributions in furtherance of its purposes.

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future laws of United States Internal Revenue.

56 AUG 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA