

TV9500001969

TRANSMITTAL LETTER

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

200001462782  
04/24/95--01008--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WORLD NATURE PRESERVE, 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: Steven Mellard  
Name (Printed or typed)  
3011 S.W. 27th Avenue  
Address  
Miami, Fl. 33133  
City, State & Zip  
305-461-1403  
Daytime Telephone number

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 21 PM 3:52

4/25

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

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WORLD NATURE PRESERVE, INC.  
(must include suffix)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2. The name and address of the registered agent and office is:

Steven Mellard

(Name)

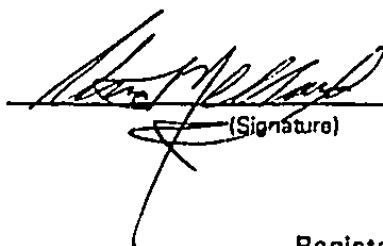
3011 S.W. 27th Avenue

(Street address - P. O. Box not acceptable)

Miami, Florida 33133

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

April 20th, 1995  
(Date)

Registered Agent filing fee \$35.00

ARTICLES OF INCORPORATION  
OF  
WORLD NATURE PRESERVE, INC.

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The undersigned incorporator, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: WORLD NATURE PRESERVE, INC., which is hereafter referred to as WNP.

ARTICLE II

OBJECTS AND PURPOSES

The objects and purposes of WNP shall be:

To preserve, protect, and defend wildlife and natural resources against encroachment, misuse, and destruction through the purchase and preservation of environmentally sensitive real property.

To collect, compile and publish facts, information and statistics concerning the above by allowing qualified organizations and/or individuals access to acquired real property to conduct shared research for scientific purposes and through the publication of a newsletter to promote public awareness.

## ARTICLE II

### OBJECTS AND PURPOSES (cont'd)

To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principle thereof exclusively for the aforesaid purposes, either directly or by contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the United States Internal Revenue Code and Regulations thereunder, as now existing or hereafter in effect, it being intended that the corporation be organized and operated exclusively for charitable, scientific, and educational purposes and not for pecuniary profit so as to qualify as an organization exempt from taxation under section 501(c)(3) of the United States Internal Revenue Code and Regulations thereunder, as now existing or hereafter in effect.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 these Articles.

## ARTICLE II

### OBJECTS AND PURPOSES (cont'd)

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 or the making of oral statements on behalf of or in opposition to such candidate) of any political campaign on behalf of any candidate for public office.

## ARTICLE III

### LIMITATION OF CORPORATE POWERS

WNP is empowered to do, in general, all things which shall be necessary or desirable to carry out the purposes and objects hereinabove set forth, as provided in section 617, Florida Statutes. However, notwithstanding any other provision of these Articles, WNP shall not carry on any other activities not permitted to be carried on by a corporation exempt from taxation under section 501(c)(3) of the United States Internal Revenue Code and Regulations thereunder, as now existing or hereafter in effect.

## ARTICLE IV

### CORPORATE EXISTENCE

WNP shall have perpetual existence.

## ARTICLE V

### NONSTOCK BASIS

WNP 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, but may issue membership certificates if so provided in the Bylaws.

## ARTICLE VI

### BOARD OF DIRECTORS

Except for the initial Board of Directors, the method of election of the Board of Directors is as stated in the Bylaws, but shall in no case be less than three. The names and addresses of the initial Board of Directors of WNP, who shall hold office until qualified successors are duly elected and have taken office, shall be as follows:

- 1) Steven Mellard 3011 S.W. 27th Ave. Miami, FL. 33133
- 2) Megan Busa 3161 Center Street #1 Miami, FL. 33133
- 3) Richard Kent 3840 N. 45th Ave. Hollywood, FL. 33021

## ARTICLE VII

### LOCATION OF PRINCIPAL OFFICE AND

### IDENTIFICATION OF REGISTERED AGENT

The county in the State of Florida where the principal office for the transaction of the business of WNP is to be located in the County of Dade. The name and address of WNP's registered agent is:

#### NAME

Steven Mellard

#### ADDRESS

3011 S.W. 27th Ave.  
Miami, Florida 33133

## ARTICLE VIII

### MEMBERS

The qualifications and the manner of admission of members shall be as stated in the Bylaws.

## ARTICLE IX

### BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

## ARTICLE X

### INDEMNITY

All directors, officers, employees, and agents of the corporation shall be indemnified to the full extent permitted by law.

## ARTICLE XI

### DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, or the winding up of its affairs, the assets of the corporation, after payment of all debts and obligations of the corporation, shall be distributed to organizations which would then qualify as exempt from taxation under section 501(c)(3) of the United States Internal Revenue Code and Regulations thereunder, as now existing or hereafter in effect.

## ARTICLE XII

### INCORPORATORS

The name and address of the Incorporator for these Articles of Incorporation is:

ARTICLE XII  
INCORPORATOR (cont'd)

NAME

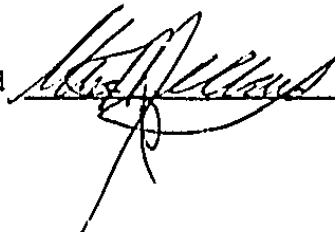
Steven Mellard

ADDRESS

3011 S.W. 27th Avenue  
Miami, Florida 33133

IN WITNESS WHEREOF, I, the undersigned subscribing  
incorporator, have executed these Articles of Incorporation  
this 20th day of April, 1995.

Steven Mellard

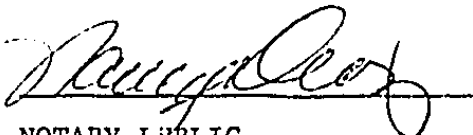


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR 21 PM 3:52

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY, that on this day personally appeared  
before me, the undersigned authority, the following named  
person, Steven Mellard, to me known to be the person who  
executed the following Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal, in the State and County aforesaid, this 20th  
day of April, 1995.



NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

☒ Notary Public, State of Florida  
My Commission Expires May 18, 1995  
Bonded Thru Troy Fair - Insurance Inc.