

N96000001758

Fishermen's Bounty of Pine Island, Inc.
C/o David Nielson
P. O. Box 482
Bokeelia, FL 33922

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

SUBJECT: FISHERMEN'S BOUNTY OF PINE ISLAND, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$35.00
Filing Fee

 \$70.00
Filing Fee
& Registered Agent

 x \$122.50
Filing Fee
& Certif. Copy

FROM: *D.N.* David Nielson
Fishermen's Bounty of Pine Island, Inc.
P.O. Box 482
Bokeelia, FL 33922

941-283-8331

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SECTION OF STAFF
TALLAHASSEE FLORIDA

56 MAR 25 AM 7:59

FILED

GB 4/2/96

ARTICLES OF INCORPORATION

FOR

FISHERMEN'S BOUNTY BOARD OF DIRECTORS OF PINE ISLAND

FILED

96 MAR 25 AM 7:50

**STATE OF FLORIDA
TALLAHASSEE**

ARTICLE I NAME

The name of the corporation shall be: **Fishermen's Bounty Board of Directors of Pine Island, Inc.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

Fishermen's Bounty of Pine Island, Inc.
P. O. Box 482
Bokeelia, FL 33922

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is: to help promote revitalization and sustainability within the fishing community of Pine Island.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in full in the bylaws of the corporation.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporation shall have and exercise all rights and powers conferred upon not for profit corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as herein previously set forth.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

David Nielson
Fishermen's Bounty of Pine Island, Inc.

(14380 Stringfellow Road)
Bokeelia, FL. 33922

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators for these articles of incorporation are:

David Nielson
14380 Stringfellow Road
Bokeelia, FL 33922

Shirley Nielson
14380 Stringfellow Road
Bokeelia, FL 33922

Shirley Conley
5527 Easy Street
Bokeelia, FL 33922

Virginia R. Bensen
976 Greenwood Ct.
Sanibel, FL 33957

Carol Spearing
4513 Courtney Rd.
St. James City, FL 33956

Marie Spearing
4760 Courtney Road N.W.
St. James City, FL 33956

Susan L. Hedge
3406 Palm Beach Blvd.
Fort Myers, FL 33916

ARTICLE VIII

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no more than 12 nor less than 4 directors. The number of directors may be changed by a by-law duly adopted by a vote of the directors.

Directors will be elected or appointed annually. The names and addresses of the persons constituting the first board of directors to act in that capacity until the selection of their successors are:

President	Shirley Conley 5527 Easy Street Bokeelia, FL 33922
Co-president	Vacant
Vice President	Marie Spearing 4760 Courtney Rd. N.W. St. James City, FL 33956
Secretary	David Nielson P.O. Box 482 Bokeelia, FL 33922
Treasurer	Carol Spearing 4513 Courtney Rd. St. James City, FL 33956

Elective Officers. The officers of this corporation shall be a President, Co-president, Vice President, Secretary, Treasurer. Committee chairmen may be established or appointed by directors of this corporation at any regular board meeting. The qualifications, time and manner of election and appointing, the duties of, and the terms of office, shall be set forth in the By-laws. The officers shall be elected at the annual meeting of the board of directors of this corporation.

ARTICLE IX BY LAWS

By-laws will hereinafter adopted at the first meeting of the Board of Directors. Such By-laws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the By-laws shall be binding to all participants of this corporation.

ARTICLE X AMENDMENTS

Amendments to these Articles of Incorporation may be proposed and adopted by a two thirds vote of a quorum of directors of this corporation.

ARTICLE XI DISSOLUTION

The corporation may be dissolved and its affairs wound up by a two thirds vote of the corporation directors when the objects for which this corporation is organized have been fully accomplished. In the event of dissolution, property of the corporation shall be distributed as outlined in the by-laws.:

The Board of Directors with a vote of two thirds of a quorum will dispose of all property in accordance with the laws of the State of Florida and/or local laws governing the disposal of property of non profit corporations.

The Undersigned incorporators have executed these Articles of Incorporation this the 13th day of march, 1996.

Signatures of the Incorporators:

<u>David Nielson</u>	David Nielson
<u>Shirley Nielson</u>	Shirley Nielson
<u>Shirley Conley</u>	Shirley Conley
<u>Virginia Bensen</u>	Virginia Bensen
<u>Carol Spearing</u>	Carol Spearing
<u>Marie Spearing</u>	Marie Spearing
<u>Susan L. Hedge</u>	Susan L. Hedge

**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: Fishermen's Bounty of Pine Island, Inc.
2. The name and address of the registered agent and office is:

David Nielson

(14380 Stringfellow Rd.)

Bokeelia, FL 33922

*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.*

David Nielson
(Signature)

May 13, 96
(Date)