N96000006226 TRANSMITTAL LETTER

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

SUBJECT	T: Florid	a Conservation A	ssociation ame - must include suff	5x)	
			S	300002005 -11/20/96(****131.25	38338 31076013 ****131.25
Enclosed for :	is an original a	\$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	neck
	FROM:	Coastal Co A 1890 Semo Winter Pa City, 407-672-2	nted or typed) nservation Associ ddress ran Blvd, Suite 3 rk, FL 32792 State & Zip	SECNI OF CA	S6 DEC -5 AH 9: 36

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

789, 706, 513, 621, 671 -25150



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1996

DAVID C COVERT COASTAL CONSERVATION ASSOCIATION FLORIDA 1890 SEMORAN BLVD, SUITE 355 WINTER PARK, FL 32792

SUBJECT: FLORIDA CONSERVATION ASSOCIATION

Ref. Number: W96000025150

We have received your document for FLORIDA CONSERVATION ASSOCIATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00053951

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Florida Conservation Association, Incorporated



ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:
1890 Semoran Blvd, Suite 355
Winter Fark, FL 32792

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To protect and conserve Florida's marine resources

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors is stated in the bylaws.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

David C. Covert Coastal Conservation Association, Incorporated 1890 Semoran Blvd, Suite 355 Winter Park, FL 32792

ARTICLE VII Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Bill Eppley High, Underwood & Eppley 129 N. Main St. Brooksville, FL 34601

stitute the designation of officers.

Signature(s) of Incorporator(s):	
1-135m	William E. Eppley , Chairman
50 600	- Timed name of incornorator signing
Xdicul VIkan	Richard H. Cannon, Treasurer
	C/o C4220 Typed name of incorporator signing 34239
	Robert Oglesby, Vice Chairman

NOTE: Affixing an officer title after a signature of an incorporator does not con-

1996 FCA Officers & Chairmen Emeriti

Bill Eppley, Chairman (NB) P.O. Box 1478 Brooksville, FL 34604 (129 N. Main 34601)	(W) (F)	352-796-7276 352-796-7279
Bob Oglesby, Vice Chairman P.O. Box 2468 (250 Australian Ave. S., Ste. 1400) West Palm Beach, FL 1401	(W) (H) (F)	407-835-8842 407-586-6933 407-835-8691
Tom Fuess, President (NB) c/o South Trust Bank 1530 Heitman Street Ft. Myers, FL 33901	(W) (H) (F)	941-339-1320 911-561-1528 941-332-0793
Scott Jerrems, Vice President 2626 Cardinal Place Sarasota, FL 34239	(W) (H) (F)	941-952-1700 941-951-0164 941-951-2140
Mike Mabry, Vice President 2866 Bay Heather Circle Gulf Breeze, FL 32561	(W) (H) (C) (F)	904-432-1406 904-934-1629 904-572-6527 904-434-9653
John McClain, Vice President 19606 Rhea See Drive Lutz, FL 33549	(WHF	813-949-8888
Jeff McFadden, Vice President (Nbalt) 489 Newhope Drive Altamonte Springs, FL 32714	(W) (H) (F) (HF) (M)	407-425-9700 407-788-0690 407-425-3167 407-788-1675 407-222-0539
Tim Nettles, Vice President 733 Jacana Way North Palm Beach, FL 33408	(W) (H) (F)	407-622-2911 407-694-0443 407-622-2301
Hal Stevens, Vice President P.O. Drawer 1440 (2108 Monroe Street) Ft. Myers, FL 33901	(W) (H) (F)	941-337-1134 941-997-1898 941-334-8314

Karl Wickstrom, Vice President c/o Florida Sportsman 5901 SW 74th Street, Suite 310 Miami, FL 33143	(W) (H) (F)	305-661-4222 305-662-9803 305-284-0277
Keith Holcomb, Secretary 1115 West Central Blvd. Orland: FL 32805	(W) (F)	941-646-5051 407-849-0439
Rick Cannon, Treasurer (NBalt) 6639 Cresent Lake Drive Lakeland, FL 33813	(W) (H) (F)	941-646-5051 941-644-5664 941-646-6882
John Pinder, Past Chariman 1931 Legion Drive Winter Park, FL 34789	(WF) (H) (M)	407-834-4117 407-628-0685 407-341-1128
Scott Green, Chairman Emeritus c/o Florida Medical Development 1201 Louisiana Avenue Winter Park, FL 32789	(¥) (H) (M) (F) (HF)	407-629-9277 407-330-9157 407-256-9198 407-629-6878 407-330-9144
John Brownlee, Chairman Emeritus 618 Riverside Road North Palm Beach, FL 33408	(W) (H) (M) (F)	407-848-1118 407-848-0387 407-379-6374 407-848-6079
Ed Sapp, Chairman Emeritus 912 NW 13th Street Gainesville, FL 32601	(W) (H) (F)	904-377-5511 904-377-2715 352-377-5514
Cary Kresge, Chairman Emeritus 2045 Summerland Avenue Winter Park, FL 32789	(W) (H) (M) (F)	407-629-9277 407-628-1140 407-256-4909 407-629-6878
Curtis Bostick, Chairman Emeritus 1011 Pettit Court Marco Island, FL 33937-6629	(H) (F)	941-642-6147 941-642-7605
Alex Jernigan, Chairman Emeritus (NB) One Genie Court Yankeetown, FL 32698	(H&F)	352-447-0538

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.

The name of the corporation is:Florida_Conservation_Association	Lation, Incorporated
2. The name and address of the registered agent and office is:	SECONO STA
David C. Covert {Name}	9:36 STATE
Coastal Conservation Association, Incorporated 1890 Semoran Blvd, Suite 355	¥ I
(Street address - P. O. Box or Mail Drop Box NOT acceptable)	
<u>Winter Park, FL 32792</u> (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 acties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Oct 1996

(Date)