

# N96000006279

TRANSMITTAL LETTER

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

000002024470--3  
-12/10/96--01075--001  
\*\*\*\*131.25 \*\*\*\*131.25

Subject: **Palm Beach County Environmental Education Network , Inc.**

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy, & Certificate
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From: **James H. Ostrander**  
**14152 Leeward Way**  
**Palm Beach Gardens, FL 33410**  
**Daytime Phone: 561-627-1943**

EFFECTIVE DATE  
12-14-96  
TALLAHASSEE, FLORIDA  
96 DEC -9 PM 9:04  
FILED

DEC 10 1996.

BSB



# PALM BEACH COUNTY ENVIRONMENTAL EDUCATION NETWORK, INC.

ESTABLISHED IN 1991

FILED  
96 DEC -9 PH 9:04  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12-4-96

## ARTICLES OF INCORPORATION

OF

### PALM BEACH COUNTY ENVIRONMENTAL EDUCATION NETWORK, INC.

The undersigned, the majority of whom are citizens of the United States, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes (the Florida Not For Profit Act), adopt the following Articles of Incorporation:

Lynda Myers Johnston, 836 Blueberry Drive, Wellington, Florida, 33414;  
Diane D. Neill, 18282 Oak Leaf Drive, Jupiter, Florida, 33458;  
James H. Ostrander, 14152 Leeward Way, Palm Beach Gardens, Florida, 33410;  
Susan D. Schenk, 111 Santa Cruz Avenue, Royal Palm Beach, Florida, 33411;  
Bonnie F. Tischler, 92 Maplecrest Circle, Jupiter, Florida, 33458.

#### ARTICLE I - NAME

The name of the corporation shall be Palm Beach County Environmental Education Network, Inc.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:  
14152 Leeward Way, Palm Beach Gardens, Florida, 33410.

#### ARTICLE III - PURPOSES

The specific purposes for which the corporation is formed are exclusively for charitable and educational purposes, which are activities that fall within the meaning of, and that are permitted to be carried on by, a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Included in these purposes is the receiving of contributions and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The directors shall be elected by the membership at the annual meeting, according to the procedures enumerated in the Bylaws of the Palm Beach County Environmental Education Network, Inc.

#### ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, but are limited as follows: The corporation may not borrow money, nor shall it otherwise financially obligate itself beyond its available liquid assets.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:  
James H. Ostrander, 14152 Leeward Way, Palm Beach Gardens, Florida, 33410.

**ARTICLE VII - RESTRICTIONS ON POLITICAL AND OTHER ACTIVITIES**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII - INUREMENT**

No part of the net earnings of the corporation shall inure to the benefit of, or shall be distributable to its members, trustees, directors, or 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 Article Three hereof.

**ARTICLE IX - DISSOLUTION**

Upon the dissolution of the corporation, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE X - EFFECTIVE DATE**

Pursuant to section 617.0123, Florida Statutes, the effective date of this corporation's existence shall begin five business days prior to the date of this filing.

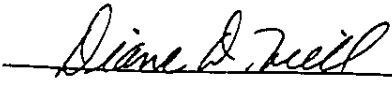
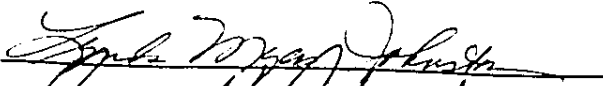

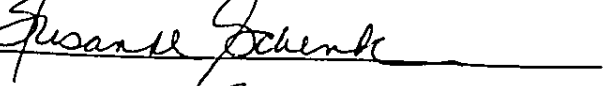
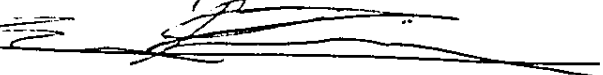
**ARTICLE XI - INCORPORATORS**

The names and the street addresses of the incorporators for these Articles of Incorporation and the initial trustees of the corporation are:

Diane D. Neill, 18282 Oak Leaf Drive, Jupiter, Florida, 33458;  
Lynda Myers Johnston, 836 Blueberry Drive, Wellington, Florida, 33414;  
James H. Ostrander, 14152 Leeward Way, Palm Beach Gardens, Florida, 33410;  
Susan D. Schenk, 111 Santa Cruz Avenue, Royal Palm Beach, Florida, 33411;  
Bonnie F. Tischler, 92 Maplecrest Circle, Jupiter, Florida, 33458.

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of December, 1996.

Signatures of Incorporators:

Diane D. Neill

Lynda Myers Johnston

James H. Ostrander

Susan D. Schenk

Bonnie F. Tischler

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Palm Beach County Environmental Education Network, Inc.
2. The name and address of the registered agent is:

James H. Ostrander  
14152 Leeward Way  
Palm Beach Gardens, Florida, 33410-1126  
Phone: 561-627-1943

FILED  
DEC-9 PM 9:04  
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

James H. Ostrander  
(Signature)

12/4/96  
(Date)