

Jeb Bush
Governor

N98000002286

Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

David B. Struhs
Secretary

December 14, 2001

700004758847--3

Ms. Cathy Stauffer
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Stauffer:

This letter is to certify to you that Friends of Ichetucknee Springs State Park, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Attached please find two copies of their Articles of Incorporation. After filing and assigning a document number please forward one stamped copy of the Articles with your correspondence.

If further information is needed feel free to call Phillip Werndli at 488-8243.

Warmest regards,

Wendy Spencer
Wendy Spencer, Director
Florida State Parks

WS/pwf

Attachments

FILED
02 JAN -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Mr. Werndli GAVE
AUTHORIZATION BY PHONE TO
delete as part of the Name
CORRECT

1/3/02
Pursuant to F.S. 617.0122
this filing is exempt from
any fees non-profit documents.
When Certified by the Dept.
of Environmental Protection.

"More Protection, Less Process" DATE

Printed on recycled paper.

DOC. EXAM. I. LEWIS JAN 8 2002

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED

02 JAN -3 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friends of Ichetucknee Springs State Park, Inc.

present name

N98000002286

(FILED 4/21/98)

(Document Number of Corporation (If known))

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 amendment to its articles of incorporation.

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

Article III paragraph (3) (Add to/ to include)
all for the advancement of the Ichetucknee Springs State Park, Peacock Springs State Park, Troy Springs State Park and any additional property (s) managed by the Park Manager of Ichetucknee Springs State Park.

SECOND: The date adoption of the amendment (s) was November 20, 2001

THIRD: Adoption of Amendments (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.


Signature of Chairman, Vice Chairman, President or other officer

Sheila McKenzie
Typed or printed name

President
Title

November 20, 2001
Date

Exhibit A

ARTICLES OF INCORPORATION
OF FRIENDS OF ICHETUCKNEE SPRINGS, INC.
Citizen Support Organization for Ichetucknee Springs State Park
A Florida Not-For-Profit Corporation

The undersigned subscribers of these Articles of Incorporation, being natural persons competent to contract, hereby, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation shall be FRIENDS OF ICHETUCKNEE SPRINGS, INC., a Florida not-for-profit corporation.

ARTICLE II
TERMS OF EXISTENCE

The date and time of the commencement of the corporate existence of the corporation shall be as of the time of the filing of the Articles of Incorporation by the Department of State for the State of Florida, and this corporation shall exist perpetually, unless sooner dissolved by the affirmative vote of at least three-fourths of its members.

ARTICLE III
PURPOSE

The purpose or purposes for which the corporation is organized are as follows:

1. The corporation is organized to operate exclusively for charitable and educational purposes within the meaning of Section 501(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).
2. To conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the Florida state park system or individual units of the Florida state park system.
3. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to use and dispose of the same for scientific, educational and charitable purposes, all for the advancement of the Ichetucknee Springs State Park and its objectives and the encouragement and substations of its established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all

kinds subject only to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds there of and to deal with and expend the principal and income for any of said purposes; to act as including trust powers, which a corporation not for profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.

ARTICLE IV STATUS

1. The Corporation is nonprofit and the Corporation shall not have or issue shares of stock or pay dividends.

2. In no event shall any part of the net earnings of the Corporation inure to the benefit of, or be distributable to, its Directors or Officers or to other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for its services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

3. Except to the extent permitted in that subsection of Section 501 entitled "Expenditures by public charities to influence legislation," without loss of exemption under Section 501(a) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law), no substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

4. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(2) of the Internal Revenue Code of 1954, and the regulations thereunder, as the same now exists may hereafter be amended from time to time.

5. If the Corporation shall be or become a private foundation as such term is defined by Section 509, then the Corporation shall be required to distribute its income for each taxable year at such time in such manner as to not subject it to tax under Section 4942, and the Corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941(d), from retaining any excess business holdings (as defined in Section 4943), from making any investments in such manner as to subject the Corporation to tax under Section 4944, and from making any taxable expenditures (as defined in Section 4945(d)). The statutory references in this Paragraph 5 are to the Internal Revenue Code of 1954, and the regulations thereunder, as the same now exists and may hereafter be amended from time to time.

ARTICLE V MEMBERSHIP

1. The Corporation shall have members that have an interest in and a willingness to assist with the stated purpose of the Corporation in conformity with the Bylaws and directions from the Officers and Board of Directors, and have paid their annual dues.
2. Membership categories and their voting rights shall be designated in the Bylaws.
3. The Corporation shall provide equal membership and employment opportunities to all persons.

ARTICLE VI INCORPORATORS

The names and addresses of the Incorporators are:

Sheila A. McKensie
Rt. 1, Box 1586
O'Brien, FL 32071

Richard Preston
Rt. 1, Box 1575
O'Brien, FL 32071

John Dame
P.O. Box 1471
Alachua, FL 32616

Chuck Brannaka
Rt. 21, Box 84
Lake City, FL 32024

Dorothy Sandlin
1120 NW CR 138
Branford, FL 32008

Dennis Sandlin
1120 NW CR 138
Branford, FL 32008

Mary Corwin
POB 917729, Suite 615
Longwood, FL 32791-7729

Al Corwin
POB 917729, Suite 615
Longwood, FL 32791-7729

Mary Jones
Rt. 2, Box 5357
Ft. White, FL 32038

Wesley Jones
Rt. 2, Box 5357
Ft. White, FL 32038

Paul Heinmuller
Rt. 2, Box 5715
Ft. White, FL 32038

Lori Cole
Rt. 2, Box 5355
Ft. White, FL 32038

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

1. The Corporation shall be governed by a Board of Directors and Officers. The Officers and Directors and the number thereof shall be elected in the manner provided in the Bylaws.

ARTICLE VIII
BYLAWS

The Bylaws of this Corporation shall be made, altered, or rescinded by a vote of two-thirds (2/3) of all members of the Board of Directors.

ARTICLE IX
DISSOLUTION

In the event of dissolution or other termination of the Corporation, title to all of its assets shall vest in the Department of Environmental Protection of the State of Florida, or its successor, to be used exclusively for the purposes herein above set forth, it being intended that no distribution or payment shall be made which will impair or destroy the tax exempt status of the Corporation or which will result in the denial of tax exempt status to donations, contributions, legacies or dues received by this Corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

ARTICLE X
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT OF
CORPORATION

The name and address of the initial principal office of the Corporation shall be and the initial registered agent of the Corporation is: Azell G. Nail, Ichetucknee Springs State Park, Route 2, Box 5355, Fort White, Florida 32038.

IN WITNESS WHEREOF, we, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and that we have executed these Articles of Incorporation for the purpose of creating a corporation, not for profit. Under the Laws of the State of Florida.

DATED this 25th day of November, 1997

Sheila A. McKenzie
INCORPORATOR - SHEILA A. MCKENZIE

382-54-4804
IDENTIFICATION

Richard Preston
INCORPORATOR - RICHARD PRESTON

263-04-0870
IDENTIFICATION

John Dame
INCORPORATOR - JOHN DAME

262-57-7448
IDENTIFICATION

Chuck Brannaka
INCORPORATOR - CHUCK BRANNAKA

263-04-0519
IDENTIFICATION

Dorothy Sandlin
INCORPORATOR - DOROTHY SANDLIN

521-84-5730
IDENTIFICATION

Dennis Sandlin
INCORPORATOR - DENNIS SANDLIN

417-66-3082
IDENTIFICATION

Mary Corwin
INCORPORATOR - MARY CORWIN

314-36-9356
IDENTIFICATION

Al Corwin
INCORPORATOR - AL CORWIN

263-28-0116
IDENTIFICATION

Mary K. Jones
INCORPORATOR - MARY JONES

265-21-0096
IDENTIFICATION

Wesley A. Jones
INCORPORATOR - WESLEY JONES

264-19-9809
IDENTIFICATION

Paul Heinmuller
INCORPORATOR - PAUL HEINMULLER

264-11-7992
IDENTIFICATION

Lori A Cole
INCORPORATOR - LORI COLE

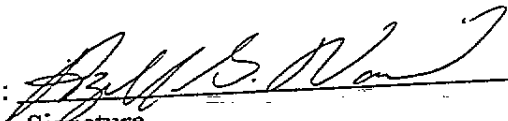
264-97-3475
IDENTIFICATION

**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That FRIENDS OF ICHETUCKNEE SPRINGS STATE PARK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Route 2, Box 5355, Fort White, County of Columbia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Signature
(Resident Agent)