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TRANSMITTAL LETTER

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

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-12/04/98--01040--012
*****131.25 *****87.50

SUBJECT: Wildlife & Nature Society of Florida, Inc.
(Proposed corporate name - must include suffix)

FILED
98 DEC -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul Wilson
Name (Printed or typed)
873 West Bay Drive Suite 173,
Address
Largo, FL 33770
City, State & Zip
1-727-587-0343
Daytime Telephone number

SD
12/8

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



Wildlife & Nature Society of Florida, Inc.

P.O. Box 240, Largo, FL 33779-0240

1-727-587-0343 ☎ fax - 1-727-588-4597 ☎ E-mail - wildlife@gte.net

ARTICLES OF INCORPORATION OF

Wildlife & Nature Society of Florida, Inc.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article 1. Name: The name of the Corporation shall be: Wildlife & Nature Society of Florida, Inc.

Article 2. Principal Office: The street address of the Corporation's initial principal office is;

873 West Bay Drive Suite 173, Largo, Florida 33770

the Corporation's mailing address is;

PO Box 240, Largo Florida 33779-0240

Article 3. Purposes: The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: To help protect, preserve and expand Florida's wildlife and nature by publishing and/or providing information to Floridians of all ages with stories, articles and imagery of Florida's unique and wonderful wildlife and nature. Our goal is to acquaint every Floridian with the great Florida outdoors. We believe that the knowledge of Florida's natural world is the key to its preservation and protection.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earning of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Manner of Election of Directors: As outlined in the Bylaws, Voting Members shall provide the votes necessary for the election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

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Article 5. Initial Board of Directors: The initial Board of Directors shall have three (3) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Paul W. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770
Maria A. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770
Agnes L. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 6. Officers: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

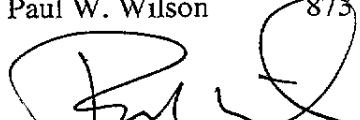
<u>Title</u>	<u>Name</u>	<u>Address</u>
President:	Paul W. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770
Secretary:	Maria A. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770
Treasurer:	Agnes L. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770

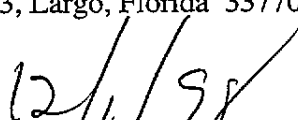
Article 7. Members: The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Paul W. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770
Maria A. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770
Agnes L. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770

Article 8. Incorporator: The names and addresses of the incorporators of this corporation are

<u>Name</u>	<u>Address</u>
Paul W. Wilson	873 West Bay Drive Suite 173, Largo, Florida 33770

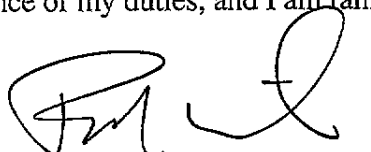

Signature / Incorporator

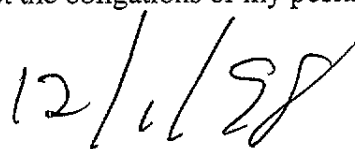

Date

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Article 9. Initial Registered Agent and Office: The initial registered agent is: Paul W. Wilson, and the initial registered office is located at: 873 West Bay Drive Suite 173, Largo, Florida 33770

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 / Registered Agent


Date