

N 98000 007251

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE  
TAMPA, FLORIDA 33606

MICHAEL R. CAREY  
DOUGLAS P. MANSON  
RANDALL P. MUELLER  
ANDREW M. O'MALLEY  
JACK R. PEPPER, JR.  
DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577  
FACSIMILE: (813) 250-9898  
E-MAIL: cowmpa@aol.com

December 8, 1998

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

400002709304 -- S  
-12/11/98--01041--014  
\*\*\*147.50 \*\*\*78.75

Re: The Everglades Geological Society, Inc.

To Whom It May Concern:

Enclosed are one original and one copy of Articles of Incorporation for the above-named non-profit corporation. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$147.50, to cover the following costs:

1.	Filing fee	\$60.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
	<b>Total</b>	<b>\$147.50</b>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 24 AM 9:35

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*

Nancy Barnes, Paralegal

NRB/trh  
Enclosures

cc: The Everglades Geological Society, Inc.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 14, 1998

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.  
712 S. OREGON AVENUE  
TAMPA, FL 33606

SUBJECT: THE EVERGLADES GEOLOGICAL SOCIETY, INC.  
Ref. Number: W98000027985

We have received your document for THE EVERGLADES GEOLOGICAL SOCIETY, INC. and your check(s) totaling \$147.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 998A00058933

**ARTICLES OF INCORPORATION**  
**OF**  
**THE EVERGLADES GEOLOGICAL SOCIETY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 DEC 24 AM 9:35

The undersigned hereby organizes a corporation not for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this not for profit corporation is: The Everglades Geological Society, Inc.

ARTICLE 2

Mailing Address

The mailing address of this corporation is Post Office Box 61684, Fort Myers, Florida 33906.

ARTICLE 3

Purpose

The objectives of this society are: (1) to stimulate interest and promote advancement in the geosciences; (2) to disseminate and facilitate discussion of geological information; (3) to enhance professional interaction among geoscientists; and (4) to aid and encourage academic training in the geosciences.

ARTICLE 4

Qualifications for Members

The qualifications required for membership and the manner of admission of members shall be as stated and regulated by the Bylaw of the corporation.

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Douglas P. Manson.

ARTICLE 6

Incorporator

The name and address of the person signing these Articles as incorporated is:

Henry J. McCoy  
1st Floor Permitting, 1500 Monroe Street  
Fort Myers, Florida 33901

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Duane Dungan  
2725 Southwest 3rd Place  
Cape Coral, Florida 33914

Henry J. McCoy  
1st Floor Permitting  
Fort Myers, Florida 33901

John Grimm  
Water & Environment Services  
Suite I, 120 South Elizabeth Street  
Punta Gorda, Florida 33950

The method of election of directors, as well as the rights and duties of the directors, will be as stated in the Bylaws.

ARTICLE 8

Indemnification

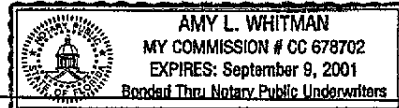
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16<sup>th</sup> day of November, 1998.

Henry J. McCoy  
Henry J. McCoy

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of November, 1998 by Henry J. McCoy.



Type, Print or Stamp Name of Notary  
Amy L. Whitman  
Personally Known   
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Douglas P. Manson  
Douglas P. Manson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 9:35