

TRANSMITTAL LETTER

N99000004810

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

300002612993--9
-08/11/98--01057--011
****122.50 ****122.50

SUBJECT: TREASURE COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.
(Proposed corporate name - must include suffix)

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: PHILIP C. "FLIP" GATES JR.
Name (Printed or typed)

8400 PICOS RD., STE. 202
Address

FT. PIERCE, FL 34945
City, State & Zip

(561) 461-4546
Daytime Telephone number

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

98 AUG 31 PM 2:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

cc → K. Rolfe AUG 12 1999

R. Purinton AUG 31 1998



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

PHILIP C. "FLIP" GATES, JR.
8400 PICOS ROAD
STE 202
FORT PIERCE, FL 34945

SUBJECT: TREASURE COAST RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000075827) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N99000004810 with the original file date of August 11, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 299A00040883



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

PHILIP C. GATES JR.
8400 PICOS RD. SUITE 202
FT. PIERCE, FL 34945

SUBJECT: TREASURE COAST RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC.
Ref. Number: W98000018520

We have received your document for TREASURE COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office must be designated in the Articles of Incorporation. It is not sufficient to just sign a statement of acceptance. Please include this information and resubmit the document.

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: 698A00042248



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

BESS MCKINNEY
TREASURER COAST RESOURCE CONSERVATION
8400 PICOS ROAD, SUITE 202
FT. PIERCE, FL 34945

SUBJECT: TREASURE COAST RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC.
Ref. Number: P98000075827

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00038454

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
TREASURE COAST RESOURCE CONSERVATION
AND DEVELOPMENT COUNCIL, INC.

98 AUG 31 PM 2:41

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit under Chapter 617, Florida Statutes.

ARTICLE I.

NAME

The name of the Corporation shall be:

TREASURE COAST RESOURCE CONSERVATION
AND DEVELOPMENT COUNCIL, INC.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is at 8400 Picos Road, Suite 202, Fort Pierce, Fl, 34945. The principal office may be changed from time to time by the Directors of the corporation.

ARTICLE III.

DATE OF COMMENCEMENT AND DURATION

The date of commencement of Corporate existence shall be upon filing with the Secretary of State. This Corporation Shall have perpetual existence.

ARTICLE IV.

PURPOSE

This Corporation is organized for non-profit purposes as follows:

- A. To secure and give support and assistance in developing and implementing a resource conservation and development plan for the area served by this Corporation.
- B. To serve as a clearinghouse for plans proposed by county resource conservation and development committees and to furnish information relating thereto.
- C. To promote economic conditions in the area served by this corporation through the conservation, development and use of natural resources.
- D. To work with and assist all resources conservation and development sponsors in the developing and implementing their objectives and goals.
- E. To cooperate with and assist in implementing local and regional plans of other organizations and agencies beneficial to resource conservation and development in the area. To exercise all of the powers enumerated in Chapter 617, Florida Statutes, as the same now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerates which are not in derogation of the laws of the State of Florida or the United States of America; provided however, that the corporation, in exercising any one or more powers, shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of the United States of America or any amendments or additions thereto.

ARTICLE V.

ACTS AFFECTING NON-TAXABLE STATUS PROHIBITED

This corporation is organized as a not for profit Corporation within the meaning of Section 501 ©(3) of the Internal Revenue Code of the United States of America, and its activities shall be conducted for such purposes and in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer, or individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes). No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not retain any excess business holdings as defined in Section 4943 © of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 or the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue code of 1954, or corresponding provisions of any provisions of any subsequent federal tax law.

ARTICLE VI.

NON-STOCK CORPORATION

This Corporation is organized on a non-stock basis.

ARTICLE VII.

INITIAL MEMBERSHIP

The Corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the corporation, the manner of their admission, the voting and other rights and privileges of members shall be set forth in the Bylaws. The names and addresses of the four - (4) members of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mike Adams, President	Treasure Coast RC&D Council 8400 Picos Rd., Suit 202 Fort Pierce, Florida 34945
Philip C. "Flip" Gates, Jr.	(same address)
Dr. Calvin Arnold, PhD.	(same address)
Doug Coward	(same address)

ARTICLE VIII.

REGISTERED AGENT

<u>NAME</u>	<u>ADRESS</u>
Philip C. "Flip" Gates, Jr.	Treasure Coast RC&D Council (registered office) 8400 Picos Road, Suite 202 Fort Pierce, Florida 34945

ARTICLE IX.

INITIAL INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Philip C. "Flip" Gates, Jr.	(same as above)

ARTICLE X.

INITIAL BOARD OF DIRECTORS

The number of the members constituting the initial Board of Directors of the Corporation is four (4). The names and addresses of the person who are to service as the initial Directors are:

The same as the initial members.

The number of Directors may be increased or decreased from time to time, but shall not be more than twenty-one (21) nor less than three (3) in number. The manner in which Directors are appointed/elected is as stated in the Bylaws.

ARTICLE XI.

OFFICERS

The affairs of this Corporation shall be managed by a President, Vice President, Secretary, and Treasurer elected annually by the Board of Directors.

8400 Picos Rd., Suite 202
Fort Pierce, Florida 34945

ARTICLE IX.

INITIAL INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Philip C. "Flip" Gates, Jr.	Treasure Coast RC&D Council 8400 Picos Rd., Suite 202 Fort Pierce, Florida 34945

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ARTICLE XI.

OFFICERS

The affairs of this Corporation shall be managed by a President, Vice President, Secretary, and Treasurer elected annually by the Board of Directors.

ARTICLE XII.

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (a) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of August 1998.



Philip C. "Flip" Gates, Jr., Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



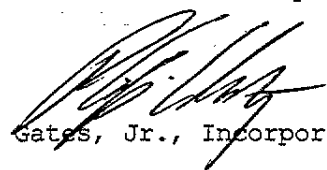
Philip C. "Flip" Gates, Jr., Incorporator

ARTICLE XII.

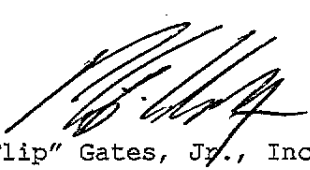
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