13 August 1999

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

SUBJECT:

Sanctuary Friends of the Florida Keys, 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

\$78.75

\$78.75

Filing Fee

Filing Fee & Certificate of Filing Fee

Filing Fee, Certified Copy

Status

& Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

**Buffy Turner** 

415 East Parkway Drive Stuart, Florida 34996

561/219-3406

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

### ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Sanctuary Friends of the Florida Keys, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

29850 Journey's End

P.O. Box 504301

Big Pine Key, Florida 33043

Marathon, Florida 33050

## ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Sanctuary Friends of the Florida Keys, Inc. is dedicated to raising awareness and building support for the Florida Keys National Marine Sanctuary. Sanctuary Friends seeks to protect the endangered marine ecosystems of the Florida Keys and North America's largest coral reef for current and future generations.

Sanctuary Friends of the Florida Keys, Inc. is organized exclusively for charitable and educational purposes. It is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. It shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Sanctuary Friends of the Florida Keys, Inc.'s charitable and educational purposes. Sanctuary Friends of the Florida Keys, Inc. will establish and maintain a retail establishment, consistent with the rules of the Internal Revenue Service, for the purpose of community outreach and fundraising. The property, assets, profits and net income of the Sanctuary Friends of the Florida Keys, Inc. are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

Notwithstanding any other provision of these articles, Sanctuary Friends of the Florida Keys, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The method of election of the Board of Directors shall be stated in the Bylaws. There shall be no fewer than seven (7) directors.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alan Cradick

29850 Journey's End

Big Pine Key, Florida 33043

EGNETARY OF STATE

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

**Buffy R-B Turner** 

415 East Parkway Drive Stuart, Florida 34996

Signature/Incorporator

13 August 1999

Date

(An additional article must be added if an effective date is requested.)

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

SECRETARY OF STATE