

N990000005736

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 PM 2:01

APPROVED
AND
FILED

SUBJECT: THE INSTITUTE FOR NATURE-BASED AND HERITAGE TOURISM, INC.
(Proposed corporate name - must include suffix)

900002998029--0
-09/27/99--01131--015
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANDREW J. LILES
Name (Printed or typed)

1962 VINE/AND DRIVE
Address

TALLAHASSEE, FL. 32311-7919
City, State & Zip

(850) 402-4033
Daytime Telephone number

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 27 PM 1:52

RECEIVED

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

g/c 9/27

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of the corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Institute for Nature-based and Heritage Tourism, Inc.

ARTICLE II

Principal place of business and mailing address

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

1962 Vineland Drive
Tallahassee, FL 32311-7919

ARTICLE III

Purpose(s)

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

The Institute for Nature-based and Heritage Tourism, Inc. (INHT) is a private, non-profit education foundation dedicated to preparing individuals to professionally serve the Nature-based and Heritage tourism industry.

Said organization is organized exclusively for educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of said organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then

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located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

Manner of election of directors

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

The manner in which the directors are elected may be as stated in the By-laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and street address of the initial registered agent is:

Andrew J. Liles
1962 Vineland Drive
Tallahassee, FL 32311-7919

ARTICLE VII

Incorporators

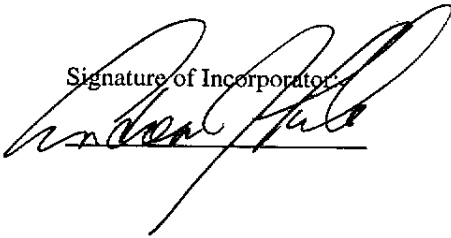
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Andrew J. Liles
1962 Vineland Drive
Tallahassee, FL 32311-7919

Bruce Belrose
2655 Hartsfield Road
Tallahassee, FL 32303-3330

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 1999.

Signature of Incorporator:



Andrew J. Liles

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

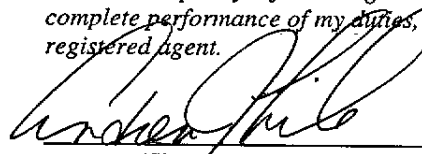
1. The name of the corporation is:

The Institute for Nature-based and Heritage Tourism, Inc.

2. The name of the registered agent and office is:

Andrew J. Liles
1962 Vineland Drive
Tallahassee, FL 32311-7919

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)
Andrew J. Liles

9/27/99
(Date)

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