

N96000005898

TRANSMITTAL LETTER

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

SUBJECT: The Brown Patch Society, Inc.
(Proposed corporate name - must include suffix)

100002004901--0
-11/14/96--01085--012
****131.25 ****131.25

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: Charles J. Brown
Name (Printed or typed)
184 Wildflower Lane
Address
Pensacola, FL 32514
City, State & Zip
(904) 474-6381
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
NOV 14 PM 1:21

Jean D. Davis GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Principal Address*
DATE 11/19/96
DOC. EXAM. *cf*

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

cf 11/19/96

THE BROWN PATCH SOCIETY, INC.
A FLORIDA NONPROFIT ORGANIZATION
184 Wildflower Lane
Pensacola, FL 32514
(904) 474-6381

November 9, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
NOV 14 PM 1:24

To Whom It Concerns:

Per the instructions to form a nonprofit organization, I am enclosing the following:

- Transmittal Letter
- Articles of Incorporation for *The Brown Patch Society, Inc.*
- By Laws for *The Brown Patch Society, Inc.*
- Certificate of Design Registered Agent/Registered Office
- Required fees

Should there be any questions or the need for additional information, please contact me at the address or telephone number above.

Thanking you in advance.

Sincerely,


Charles J. Brown

enclosures

**ARTICLES OF INCORPORATION
OF
THE BROWN PATCH SOCIETY, Inc.
A FLORIDA NONPROFIT ORGANIZATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 16 PM 1:26

Article 1. Name. The name of the Corporation is **THE BROWN PATCH SOCIETY, Inc.**
184 Wildflower Lane
Pensacola, Florida 32514

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the Corporation is as follows: to preserve, research and study Nature's flora, fauna and wetlands in fellowship with the community and the Florida Educational System.

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: preservation, research and study of Florida's pristine prairie wetlands, flora and fauna.

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 earnings 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.

ORIGINAL

Article 4. 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>
1. Charles J. Brown	P. O. Box 192, Shalimar, FL 32579
2. Katherine J. DeFries	2995 Meredith Drive, Pensacola, FL 32504
3. Rene' D. Pickford	184 Wildflower Lane, Pensacola, FL 32514

Article 5. Initial Registered Agent and Office. The initial registered agent is **Charles J. Brown** and the initial registered office of this corporation is: 184 Wildflower Lane, Pensacola, FL 32514, mailing address is as follows: P. O. Box 10020, Pensacola, FL 32524-0020

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 Members whose names and addresses are :

<u>Name</u>	<u>Address</u>
1. Charles J. Brown	P.O. Box 192, Shalimar, FL 32579
2. Katherine J. De Fries	2995 Meredith Drive, Pensacola, FL 32504
3. Rene' D. Pickford	184 Wildflower Lane, Pensacola, FL 32514

ORIGINAL

The number of directors may be raised or lowered by the amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a **President, Treasurer** and **Secretary**. 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 a manner as may be prescribed by the Bylaws.

The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Charles J. Brown	P.O. Box 192, Shalimar, FL 32579
Treasurer	Katherine J. De Fries	2995 Meredith Dr, Pensacola, FL 32504
Secretary	Rene' D. Pickford	184 Wildflower Ln, Pensacola, FL 32514

Article 8. Incorporator. The name and address of the incorporator of this corporation is:

Name	Address
1. Charles J. Brown	P.O. Box 192, Shalimar, FL 32579

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ORIGINAL

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

8th day of November, 1996.

Charles J. Brown

(Signature of Incorporator)

STATE OF FLORIDA

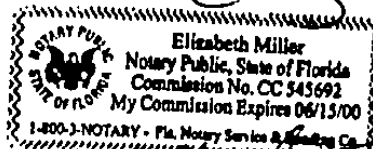
COUNTY OF SANTA ROSA

Before me personally appeared Charles J. Brown, to me well and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS My hand and official seal this 8th Day of November, 1996.

Notary Public, State of Florida at Large

My Commission expires:



I accept designation as registered agent:

Charles J. Brown

ORIGINAL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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 Brown Patch Society, Inc.
(must include suffix)

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

Charles J. Brown

(Name)

184 Wildflower Lane

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Pensacola, FL 32514

(City/State/Zip)

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.

Charles J. Brown
(Signature)

November 9, 1996

(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 14 PM 1:24

N96000005898

*The
Brown
Patch
Society*



July 8, 1997

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

9000002274049--
-08/21/97--01104--017
*****87.50 *****87.50

RE: Filing of Amendment to Articles of Incorporation, Number N96000005898


To Whom It May Concern:

The following additional amendment to Article 3 of the Articles of Incorporation of The Brown Patch Society are herein forwarded for inclusion in document number N96000005898. Please provide me with a document showing clearly that this amendment has been properly filed. A copy showing that The amendment has been filed is needed by The Internal Revenue Service.

Should there be any changes or should you need any additional information, please contact me at The address listed below.

Thanking you in advance for your immediate attention to these matters.

Sincerely,


Charles J. Brown
President

Encl: Article 3 Addition

*Amend
Sy, 9/19/97*

THE BROWN PATCH SOCIETY, INC.

A FLORIDA NONPROFIT ORGANIZATION, 7502 HARVEST VILLAGE BOULEVARD, NAVARRE, FL 32566

FILED STATE
SECRETARY OF CORPORATIONS
91 AUG 19 AM 9:34



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

Charles J. Brown
The Brown Patch Society, Inc.
7502 Harvest Village Blvd.
Navarre, FL 32566

SUBJECT: THE BROWN PATCH SOCIETY, INC.
Ref. Number: N96000005898

We have received your document for THE BROWN PATCH SOCIETY, INC. .
However, the enclosed document has not been filed and is being returned to you
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. For each certified copy requested,
please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00036513

*The
Brown
Patch
Society*



12 August 1997

Ms. Susan Payne
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter No. 497A00036513

Dear Ms. Payne:

Enclosed are the articles of amendment on the proper form as requested by your letter. Please provide me with a certified copy upon filing. A check for \$87.50 is also enclosed to cover the costs of filing and providing the certified copy.

Thank you for your prompt attention.

Sincerely,


C. J. Brown
President/Director

 THE BROWN PATCH SOCIETY, INC.

A FLORIDA NONPROFIT ORGANIZATION, 7502 HARVEST VILLAGE BOULEVARD, NAVARRE, FL 32566

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 19 AM 9:24

THE BROWN PATCH SOCIETY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article 3 is amended to add:

- D. It is further provided that said organization is organized exclusively for charitable, 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 the 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

(See attached page)

SECOND: The date of adoption of the amendment(s) was: July 7, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Brown Patch Society, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

C. J. Brown
Typed or printed name

President/Director
Title

August 12, 1997
Date

ARTICLES OF AMENDMENT CONTINUED

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 an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an 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.

- E. Upon the 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 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.