

ARTICLES OF INCORPORATION

Wildlife Foundation of Florida, Inc.

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: Wildlife Foundation of Florida, Incorporated.

ARTICLE II

The principal place of business of this corporation shall be: 620 South Meridian Street, Tallahassee, Florida 32399-1600.

ARTICLE III

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal 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. The corporation will carry out this purpose by providing financial support for fish and wildlife management programs through gifts, donations, bequests and grants; promoting public awareness of fish and wildlife conservation and encouraging protection of fish and wildlife habitats, and; encouraging Floridians to support the programs of the Florida Fish and Wildlife Conservation Commission. The period of the duration of this corporation is perpetual unless dissolved according to law. Subject to the limitations applicable to Section 501(c)(3) organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statutes.

ARTICLE IV

The method of election of the board of directors is as stated in the bylaws. This corporation is a nonmembership organization.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is eight, and the names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>	
Mr. William M. Blake	4611 W. Sunset Blvd.	Tampa, FL 33629
Mr. William G. Bostick, Jr.	Route 1, Box 155A	Garnett, SC 29918
Mr. Robert M. Brantly	8005 Freshwater Farms Rd.	Tallahassee, FL 32308
Ms. Linda M. Bremer	1530 Mayfair Road	Jacksonville, FL 32207
Dr. Allan L. Egbert	620 S. Meridian Street	Tallahassee, FL 32399
Miss Kate Ireland	13656 Tenacity Lane	Tallahassee, FL 32312
Mr. George G. Matthews	1925 North Flagler Drive	W. Palm Beach, FL 33407
Dr. C. Tom Rainey	14701 South Dixie Highway	Miami, FL 33176
Mr. L. Ross Morrell (Registered Agent)	620 S. Meridian Street	Tallahassee, FL 32399

ARTICLE VI

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 Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, Local Government for exclusive public purpose.

ARTICLE VII

The names and addresses of the incorporators for these Articles of Incorporation are:

Miss Kate Ireland, President Foshalee 13656 Tenacity Lane Tallahassee, Florida 32312-9745	Dr. C. Tom Rainey, Vice-President 14701 South Dixie Highway Miami, FL 33176
Dr. Allan L. Egbert, Secretary/Treasurer 620 South Meridian Street Tallahassee, Florida 32399-1600	

IN WITNESS WHEREOF, the undersigned incorporators have executed these revised Articles of Incorporation this 7 day of May, 1999.

Signatures of the Incorporators

Kate Ireland

Kate Ireland, President

C. Tom Rainey

C. Tom Rainey, Vice-President

Allan L. Egbert

Allan L. Egbert, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING instrument was acknowledged and sworn to before me this 7 day of May, 1999, by Kate Ireland, C. Tom Rainey, Allan L. Egbert.

all are personally known to me.

Rosemary Mara
Notary Public

My Commission Expires:



Rosemary Mara
MY COMMISSION # CC48330 EXPIRES
October 20, 1999
BONDED THROUGH TRACY FARM INSURANCE, INC.

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