

FILED
1987 SEP 18 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator 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 is:

SUPPORTERS OF DEL-NOR WIGGINS PARK, INC.

and the initial principal address of the corporation is:

11100 Gulf Shore Drive North, Naples, Florida 33963

ARTICLE II

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

A. To engage in and transact any lawful business for which not-for-profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in the business of promoting the enjoyment of, and use of, the state recreation area known as Delnor-Wiggins Pass State Recreation Area, located in Collier County, Florida.

ARTICLE IV

The qualifications for members and the manner of their admission shall be as stated in the by-laws of the Corporation.

ARTICLE V

The street address and city of the initial registered office of the corporation is 11100 Gulf Shore Drive North, Naples, Florida 33963, and the name of the registered agent at such address is DONALD W. STAHLIN.

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
LOU ERB	1721 Acremaker Rd., Naples, Florida 33999
MARJORIE F. WADE	4321 Mariner Rd., Bonita Springs, Florida 33923
EDWARD S. ADAMSKI	432 Seagull Ave., Naples, Florida 33963
ROSEMARY WIRTUK	Box 210 - S.C.V., Bonita Springs, Florida 33923
FLORENCE NOFRIO	612 104th Avenue N., Naples, Florida 33963

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

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 or local government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporator is:

NAME

D. W. STAEBLIN

DO ALL W. STAEBLIN 15 Bluebill Ave., Apt. 304, Naples, FL 33963

Dated the 10th day of September, 1987.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator

Donald W. Staeblin

ACCEPTANCE BY REGISTERED AGENT

having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Donald W. Staeblin
(Registered Agent)

STATE OF FLORIDA
COUNTY OF COLLIER

before me, the undersigned authority, personally appeared Donald W. Staeblin, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of September, 1987.

Patricia Ann Bolema
(Notary Public)
Patricia Ann Bolema

My commission expires: 5/17/88

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IN WITNESS WHEREOF, the State of Florida Department of Natural Resources Division of Recreation and Parks has hereunto set its hand and official seal in Tallahassee, Florida, this 15 day of December, 19 87, and Supporters of Del-Nor Wiggins Park, Inc.

has caused these presents to be signed in its name by its proper officers, and its corporate seal to be affixed, attested by its secretary, the date and year written hereon.

ATTEST:

STATE OF FLORIDA
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF RECREATION AND PARKS

By: [Signature]
Administrative Assistant

By: [Signature]
Ney C. Landrum
Division Director
Division of Recreation and Parks

Approved as to form and legality:

[Signature]
Attorney

Supporters of Del-Nor Wiggins Park, Inc.

ATTEST:

By: [Signature]
Secretary

By: [Signature]
President

(CORPORATE SEAL)

STATE OF FLORIDA

)SS. COUNTY OF)

On this 11 day of December, A.D., 1987, before me personally came [Signature] and [Signature] who being duly sworn depose and say that they are the President and Secretary of the Supporters of Del-Nor Wiggins Park, Inc. and that they executed the foregoing instrument as officers of said corporation and were duly authorized to execute the same for the purposes therein described.

[Signature]
Notary Public in and for the State of Florida at large

Be it resolved by the Board of Directors that,
The Articles of Incorporation of SUPPORTERS of DEL-NOR
WIGGINS PARK, INC., shall be amended as shown below:

Note: New language is underlined; language being
deleted is shown in ~~struck~~ through type.

1. ARTICLE III of the Articles of Incorporation shall
be amended as follows:

ARTICLE III

The purpose or purposes for which the Corporation
SUPPORTERS OF DEL-NOR WIGGINS PARK, INC. is
organized are:

A. Exclusively religious, charitable, scientific, literary,
and educational within the meaning of section 501 (c)(3)
of the Internal Revenue Code of 1954 or the corresponding
provision of any future United States Internal Revenue law.
Further, within the limitations specified in the sentence
above, to engage in and transact any lawful business for
which not-for-profit corporations may be incorporated under
the Florida General Corporation Act. No other purpose
limits this general purpose in any way.

B. To do such other things as are incidental to the
purposes of the Corporation or necessary or desirable in
order to accomplish them.

C. To engage in the business of promoting the enjoyment
of and use of, the state recreation area known as Delnor-
Wiggins Pass State Recreation Area, located in Collier County,
Florida.

2. ARTICLE VIII of the Articles of Incorporation shall be
amended as follows:

ARTICLE VIII

Notwithstanding any other provision of these Articles, this
organization shall not carry on any other activities not
permitted to be carried on by an organization exempt
from Federal income tax under Section 510 (c)(3) of the
Internal Revenue Code of 1954 or the corresponding sections
of any prior or future United States Internal Revenue law.
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 or local government
for exclusive public purpose.

BE IT RESOLVED by the Board of Directors of the SUPPORTERS OF DEL-NOR WIGGINS PARK, INC. that amendments be proposed to the Articles of Incorporation to conform to the requirements of the Internal Revenue Service as specified in a letter from them dated May 23, 1988 to qualify for tax exempt status.

BE IT FURTHER RESOLVED that the proposed amendments to the Articles of Incorporation, attached hereto, be submitted to a vote at a special meeting of members of the SUPPORTERS OF DEL-NOR WIGGINS PARK, INC., in conformity with Section 617.017, Florida Statutes, and that proxies be solicited for such special meeting in an effort to secure an "affirmative vote of a majority of the votes of members" of this corporation, as required by Section 617.017 Florida Statutes.

BE IT FURTHER RESOLVED that "notice of a Special Meeting" of the SUPPORTERS OF DEL-NOR WIGGINS PARK, INC. be given to the members to be held on June July 19, 1988, for the purposes of considering and approving the proposed amendments (attached hereto) to the Articles of Incorporation.

BE IT FURTHER RESOLVED, that the foregoing Resolutions be and hereby are adopted by the Board of Directors of the SUPPORTERS OF DEL-NOR WIGGINS PARK, INC.

Dated this 24th of June, 1988

BOARD OF DIRECTORS

Margaret J. Ward President

Edward D. Hamble Vice-President

Rosemary McIntosh Secretary

Thomas M. Ford Treasurer

Lucas E. L. Director