INNERARITY ISLAND PRESERVATION

5612 N SHORE WAY PENSACOLA, FL 32507

FOUNDATION INC

Date of this notice: 07-27-2022

Employer Identification Number: 88-3449030

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 88-3449030. This EIN will identify your entity, accounts, tax returns, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for business and tax purposes. Some taxpayers receive CP575 notices when another person has stolen their identity and are operating using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your organization, has details on the application process; as well as information on returns you may need to file. To apply for recognition of tax-exempt status, organizations must complete an application on one of the following forms: Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1023-EZ, Streamlined Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1024, Application for Recognition Under Section 501(a); or Form 1024-A, Application for Recognition of Exemption Under Section 501(c)(4) of the Internal Revenue Code.

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

If you become tax-exempt, you will lose tax-exempt status if you fail to file a required return or notice for three consecutive years, unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File). We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter. For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

# State of Florida Department of State

I certify from the records of this office that INNERARITY ISLAND PRESERVATION FOUNDATION INC. is a corporation organized under the laws of the State of Florida, filed on July 18, 2022.

The document number of this corporation is N22000008153.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on February 18, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Eighteenth day of February, 2023



Secretary of State

Tracking Number: 8094348763CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication



Department of State / Division of Corporations / Search Records / Search by Entity Name /

## **Detail by Entity Name**

Florida Not For Profit Corporation
INNERARITY ISLAND PRESERVATION FOUNDATION INC.

#### **Filing Information**

 Document Number
 N22000008153

 FEI/EIN Number
 88-3449030

 Date Filed
 07/18/2022

State FL

Status ACTIVE

**Principal Address** 

5612 N SHORE WAY, PENSACOLA, FL 32507

**Mailing Address** 

5612 N SHORE WAY, PENSACOLA, FL 32507

**Registered Agent Name & Address** 

DENNIS GEARY 5612 N SHORE WAY, PENSACOLA, FL 32507

Name Changed: 02/18/2023

Address Changed: 02/18/2023

Officer/Director Detail

Name & Address

Title President

Linkous, Chad 5623 Innerarity Circle PENSACOLA, FL 32507

Title Secretary

Gontarski, Kelly 16262 North Shore Drive PENSACOLA, FL 32507 **Title Director** 

BRIAN SULLIVAN 16610 Blue Heron Circle PENSACOLA, FL 32507

Title Treasurer

Carmack, Gary 5649 Innerarity Circle PENSACOLA, FL 32507

Title Director

DENNIS GEARY 5612 N SHORE WAY, PENSACOLA, FL 32507

Title Director

SAM MCKNIGHT 16590 Innerarity Point Road PENSACOLA, FL 32507

Title Director

Garcia, Jerry 5605 North Shore Way Pensacola, FL 32507

#### **Annual Reports**

**Report Year** Filed Date 2023 02/18/2023

#### **Document Images**

02/18/2023 -- ANNUAL REPORT View image in PDF format
07/18/2022 -- Domestic Non-Profit View image in PDF format

7/18/22, 10:50 AM

To:

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323)962-8600

Fax Number

: (323)962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Fmail	Address	

#### FLORIDA PROFIT/NON PROFIT CORPORATION

Innerarity Island Preservation Foundation Inc.

Certificate of Status	0
Certified Copy_	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

Department of State

Tallahassee, FL 32314				
SUBJECT: Innerarity Isl	and Prescryation Foundation I		THE CHECK	<del>_</del>
	(PROPOSED CORP.	ORATE NAME – <u>MUST INC</u>	LUDE SUPPIX)	
Enclosed is an original:	und one (1) copy of the Ar	ticles of Incorporation and	a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate	2023 JUL 18
		ADDITIONAL CO	PY REQUIRED	81 Till
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	Cheyenne Moseley, Legalzoom.com, Inc.			2: 1
FROM:	Na	me (Printed or typed)	•	_
FROM:	Na 101 N Brand Blvd., 11th Fle	me (Printed or typed)	•	
FROM:	• • •		-	_
FROM:	• • •		-	-

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

dgcary209@gmnil.com

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

The name of the	e corporation shall be: Innerarity Island Pres	servation Foundati	on Inc.	
ARTICLE II	PRINCIPAL OFFICE	•		
**	Principal street address:		Mailing address, if different is:	
5612	N Shore Way, Pensacola, Florida 32507			
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ARTICLE III	PURPOSE			
The purpose fo	or which the corporation is organized is: P	lease see attachme	nt	* * * *
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			ectors are elected and appointed: The method	<del> </del>
	irectors of the corporation are elected			<u>.</u>
Name and Titl	e:	_ Name and Title	Gary Carmack (T)	
Address	5612 N Shore Way, Pensacola,	Address:	5612.N Shore Way, Pensacola,	
	Florida:32507	_ 	Florida 32507Florida 32507	
Name and Titl	Kelly Gontarski (S)	<ul><li>Name and Title</li></ul>	Dennis Geary (D)	
Address	5612 N Shore Way, Pensacola,	Address:	5612 N Shore Way, Pensacola,	
	Florida 32507	· · · · · · · · · · · · · · · · · · ·	Florida 32507	
	-	<del></del> ' · · ·		
Name and Titl	Brian Stillivan (D)	<ul> <li>Name and Title</li> </ul>	Sam McKnight (D)	
Address	5612 N Shore Way, Pensacola,	Address:	-5612 N Shore Way, Pensacola,	•
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	REGISTERED AGENT		•	
	orida street address (P.O. Box NOT a	ecceptable) of the registered agent is:		
Name:	Dennis Geary			• • • • • •
Address:	5612 N Shore Way, Pensacola, Fic	rida 32507		
•			٠.	
	<u></u>	<del></del>	· .	
ARTICLE VII	INCORPORATOR			202
The name and ac	Idress of the Incorporator is:			ا القباد المادي
Name:	Cheyenne Moseley, Legalzoom.co	om, Inc.		
Address:	101 N. Brand Blvd. 11th Floor			8
Address,	Glendale, CA 91203			<b>≥</b>
	Cionado, Ciristado	<del></del>	* .	$\sim$
	EFFECTIVE DATE:			
Effective date, if	other than the date of filing:	(OPTIONAL) c and cannot be more than five days prio	r or 90 days after	the filing
•				• • • •
	inserted in this block does not meet the tive date on the Department of State's	ne applicable statutory filing requirements, t	his date will not be	e listed as the
	mac date on the Debartment of onte a	records.		
Having been na	med as revistered agent to accept serv	vice of process for the above stated corpora	ition at the place	designated in this
certificate, Lan )	familiar with and accept the appointme	nt as registered agent and agree to act in this	s capacity	
	1 -2 L	7	/	7/2027
	Required Signature of Regist	ered Agent	. Date	
Dennis Gea I submit this doci	ry .	erein are true. I am aware that any false info	ormation submitted	l in a document to .
	of State on institutes a third degree felon		_	• 1
	/IM		07/18/2022	
	Required Signature of 1	ncorporator	Date	<del></del>

Cheyenne Moseley, Asst. Secretary, Legalzoom.com, Inc.

2022-07-18 08:52:10 PDT

LegalZoom.com, Inc.

From: Ashley Hamrick

To:

\* Page: 5 of 6

#### Attachment to

#### **Articles of Incorporation**

### Innerarity Island Preservation Foundation Inc.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes, promoting the preservation, stewardship and restoration of wildlife habitat and watershed resources on the land in which our community is near and adjunct to. We want to protect the land's natural and wildlife resources via conservation and preservation efforts.

This corporation is organized and operated exclusively for charitable purposes. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the

dissolution or winding up of the corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes.

2023 JUL 18 MM 2: 12

Date: 07/18/2022

#### **Innerarity Island Preservation Foundation Mission Statement**

"Our mission is to protect and conserve natural landscapes, wildlife habitats, and critical ecosystems on Innerarity Island for present and future generations. We are committed to preserving the ecological and scenic beauty of the land, promoting sustainable land use practices, and fostering environmental education and community engagement. Through partnerships and volunteerism with our community members, government agencies, and other organizations, we strive to protect the land on and around Innerarity Island as to benefit our precious natural ecosystem, local wildlife, and enhances the quality of life in our communities."

Date: 07/18/2022

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Date: 07/18/2022

#### BYLAWS OF INNERARITY ISLAND PRESERVATION FOUNDATION INC.

#### **ARTICLE I.**

#### **OFFICES**

The Corporation will have such offices, within or without the State of Florida, as the Board of Directors determines from time to time.

#### ARTICLE II. MEMBERS

The Corporation shall not have members. All rights granted to members under law shall be vested in the members of the Board of Directors.

#### ARTICLE III. DIRECTORS

- Section 3.1. **FUNCTION**. All corporate powers will be exercised by or under the authority of the Board of Directors. The business and affairs of the Corporation will be managed under the direction of the Board of Directors.
- Section 3.2. **QUALIFICATION**. Directors must be natural persons who are 18 years of age or older but need not be residents of Florida.
- Section 3.3. **COMPENSATION**. The Board of Directors has the authority to fix the compensation of directors. Directors are expected to perform their duties without compensation and as a volunteer of the foundation. Directors can be reimbursed for expenses incurred while performing the duties of the foundations or if directed to pay for goods or services as voted on and approved by the board.
- Section 3.4. **NUMBER.** The Corporation has the number of directors set forth in the Articles of Incorporation until the number is changed as provided herein. The number of directors may be increased or decreased from time to time by adoption of a resolution by the Board of Directors but shall at all times never be less than three (3). Unless the Board of Directors remove a director or directors, a decrease in the number of directors will not shorten the current term of any incumbent director.

#### Section 3.5. **ELECTION AND TERM**

- **a. Initial Board** Each person named in the Articles of Incorporation as a member of the Board of Directors will hold office until the next annual meeting of the Board of Directors and until such person's successor is elected and qualified or until such person's earlier resignation, removal from office, or death. Innerarity Island Preservation Foundation was accepted by the State of Florida on 07/18/2022.
- **b. Annual Election of Board** At each annual meeting of the Board of Directors, the incumbent Board of Directors will elect a successor Board of Directors by plurality vote. Each director so elected will hold office until the next succeeding annual meeting and until such director's successor has been elected and qualified or until such director's earlier resignation, removal from office, or death.

Date: 07/18/2022

**c. Election of Chair of Board**. The Board may elect a Chair, and if one is elected, the Chair will preside at all meetings of the directors and will have such other duties as may from time to time be prescribed by the Board of Directors.

#### Section 3.6. REMOVAL, RESIGNATION AND VACANCIES

- **a. Removal**. Any director may be removed, with or without cause, by majority action of the Board of Directors. A director will be removed if the number of votes cast to remove the director exceeds the number of votes cast not to remove the director. The notice of the meeting at which a vote is taken to remove a director will state that the purpose or one of the purposes of the meeting is the removal of a director or directors. In the event that any one or more directors is removed, new directors may be elected at the same meeting.
- **b. Resignation** A director may resign at any time by delivering written notice to the Board of Directors or its Chair or to the Corporation. A resignation is effective when the notice is delivered unless the notice specifies a later effective date.
- **c. Method of Filling Vacancies**. Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall hold office until such director's successor has been elected and qualified or until such director's earlier resignation, removal from office, or death.
- Section 3.7. **QUORUM AND VOTING.** A majority of the number of directors prescribed by these Bylaws constitutes a quorum for the transaction of business. If a quorum is present when a vote is taken, the affirmative vote of a majority of directors present is an act of the Board of Directors.

#### Section 3.8. EXECUTIVE AND OTHER COMMITTEES.

- a. Creation; Applicable Requirements. The Board of Directors, by resolution adopted by a majority of the full Board of Directors, may designate from among its members an executive committee and one or more other committees each of which, to the extent provided in the resolution, has and may exercise all the authority of the Board of Directors, except as limited by the laws of the State of Florida. All requirements applying to the Board of Directors regarding meetings, notice, waiver of notice, quorum and voting apply to committees and their members as well.
- **b.** Number of Members; Designation of Alternates Each committee will have two or more members who serve at the pleasure of the Board of Directors. The Board of Directors, by resolution adopted in accordance with this section, may designate one or more directors as alternate members of any such committee, who may act in the place and stead of any absent member or members at any meeting of such committee.
- **c. Director's Duty Remains** Neither the creation of any committee, the delegation of authority to any committee, nor action by any committee will alone constitute compliance by any director not a member of such committee with such director's obligation to act in good faith, in a manner reasonably believed to be in the best interest of the corporation, and with such care as an ordinarily prudent person in a like position would use under similar circumstances.

#### **Innerarity Island Preservation Foundation**

Section 3.9. **TIME OF ANNUAL, REGULAR, AND SPECIAL MEETINGS**. An annual meeting of the Board of Directors will be held each year, and regular meetings may be held at such times thereafter as the Board of Directors may fix. Special meetings may be held at such times as called by the Chair of the Board, the President of the Corporation or any two directors.

Section 3.10. **NOTICE OF MEETINGS.** Annual and regular meetings of the Board of Directors may be held without notice of the date, time, place, or purpose of the meeting, other than the resolution or resolutions fixing the schedule of such meetings. At least two days before a special meeting, written notice of the time and place of such meeting of the Board of Directors will be given to each director in person or by first-class mail, telegram, facsimile, or other electronic transmission. Notice of an adjourned meeting of the Board of Directors will be given to directors who were not present at the time of adjournment and, unless the time and place of the adjourned meeting are announced at the time of adjournment, to the other directors.

Section 3.11. **WAIVER OF NOTICE.** Notice of a meeting of the Board of Directors need not be given to any director who signs a waiver of notice either before or after the meeting. Attendance of a director at a meeting constitutes a waiver of notice of such meeting and waiver of any and all objections to the place of the meeting, the time of the meeting, or the manner in which it has been called or convened, except when a director states, at the beginning of the meeting or promptly upon arrival at the meeting, any objection to the transaction of business because the meeting is not lawfully called or convened.

Section 3.12. **PRESUMPTION OF ASSENT.** A director of the Corporation who is present at a meeting of the Board of Directors or a committee of the Board of Directors when corporate action is taken is presumed to have assented to the action unless such director votes against it or expressly abstains from voting on the action taken, or, such director objects at the beginning of the meeting to the holding of the meeting or transacting specific business at the meeting.

Section 3.13. **PARTICIPATION IN MEETING BY CONFERENCE Call or Video Meetings** Other Members of the Board of Directors may participate in a meeting of the Board by conference telephone or similar means of communication through which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting. Note The board has decided that the use of video meetings will be the preferred method.

Section 3.14. **ACTION WITHOUT A MEETING.** Any action required or permitted to be taken at a Board of Directors' meeting or a meeting of a committee of the Board of Directors may be taken without a meeting if: (a) each of the directors, or each of the members of the committee, as the case may be, consents in writing to the action; (b) the consent sets forth the action to be taken; and (c) the consent is filed in the minutes of the proceedings of the Board or of the committee. The consents may consist of one or more writings and such written consents will have the same effect as a unanimous meeting vote.

Section 3.15. **DIRECTOR CONFLICTS OF INTEREST.** No contract or other transaction between the Corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested will be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies

such contract or transaction, or because the votes of such director or directors are counted for such purpose, if:

Date: 07/18/2022

- (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors, all in the manner provided by law; or
- (b) the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board or a committee.

Section 3.16. **DUTIES OF DIRECTORS.** A director will perform the duties of director, including the duties as a member of any committee of the Board upon which such director serves, in good faith, in a manner reasonably believed to be in the best interest of the Corporation, and with such care as an ordinarily prudent person in a like position would use under similar circumstances.

#### ARTICLE IV. OFFICERS

Section 4.1. **OFFICERS.** The officers of the Corporation will consist of a President, a Secretary, and a Treasurer, and may include one or more Vice Presidents, one or more assistant Secretaries, and one or more assistant Treasurers. The officers will be elected initially by the Board of Directors at the organizational meeting of the Board of Directors and thereafter at the annual meeting of the Board of Directors in each year or at any special meeting called for such purpose. The Board from time to time may elect or appoint other officers and assistant officers who will have the authority and perform the duties prescribed by the Board. An elected or duly appointed President or Vice President may, in turn, appoint one or more assistant Secretaries or assistant Treasurers, unless the Board of Directors disapproves or rejects the appointment. All officers will hold office until their successors have been appointed and have qualified or until their earlier resignation, removal from office, or death. One person may simultaneously hold any two or more offices.

#### See addendum 1.2

Section 4.2. **DUTIES.** The following officers of this Corporation will have the following duties:

- a. **President**. The President will be the chief executive officer of the Corporation, will have general and active management of the business and affairs of the Corporation, subject to the directions of the Board of Directors, and, in the absence of a Chair of the Board of Directors, will preside at all meetings of the Board of Directors.
- b. **Vice President.** Each Vice President, if one or more is elected, will have such powers and perform such duties as may, from time to time, be prescribed by the Board of Directors or by the President. In the event of the absence or disability of the President, the Vice President or Vice Presidents will succeed to the President's power and duties in the order designated by the Board of Directors.
- c. **Secretary.** The Secretary will attend all meetings of the Board of Directors, record all proceedings of such meetings in the minute book of the Corporation, and authenticate records of the Corporation. The Secretary will perform such other duties as may, from time to time, be prescribed by the Board of Directors or by the President.

Date: 07/18/2022

d. **Treasurer.** The Treasurer will (i) have charge and custody of and be responsible for all funds and securities of the Corporation, (ii) keep full and accurate accounts of receipts and disbursements, (iii) receive and give receipts for monies due and payable to the Corporation, and deposit monies in the name of the Corporation in the depositaries designated by the Board of Directors, and (iv) perform all other duties as may, from time to time, be prescribed by the Board of Directors or the President. If required by the Board of Directors, the Treasurer will give a bond for the faithful discharge of the Treasurer's duties in the sum and with the surety or sureties that the Board of Directors determines.

#### Section 4.3. REMOVAL, RESIGNATION AND VACANCIES.

- a. **Removal.** Any officer elected or appointed by the Board of Directors and any assistant officer appointed by another officer may be removed by the Board at any time with or without cause. Any assistant officer, if appointed by the President or a Vice President, may likewise be removed by such officer with or without cause.
- b. **Resignation**. An officer may resign at any time by delivering notice to the Corporation. A resignation is effective when the notice is delivered unless the notice specifies a later effective date.
- c. **Method of Filling Vacancies**. Any vacancy, however occurring, in any office may be filled by the Board of Directors.
- Section 4.4. **COMPENSATION.** The Board of Directors will not collect compensation. All time spent working will be consider volunteer time.

#### ARTICLE V. BOOKS AND RECORDS

The Corporation will maintain minutes of the proceedings of its Board of Directors and committees of directors; accurate accounting records; a copy of the current Articles of Incorporation and bylaws of the Corporation; a list of the names and business addresses of the current officers and directors of the Corporation; and a copy of the most recent annual report for the Corporation as filed with the Secretary of State.

#### ARTICLE VII. PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

No officer, Director, or member of a sub-committee, or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this prohibition shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation. Upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Directors shall be distributed, transferred, conveyed, delivered, and paid over, in such amounts as the Board of Directors may determine or as may be determined by a court of competent jurisdiction, exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be

#### **Innerarity Island Preservation Foundation**

amended; PROVIDED, HOWEVER, that any distributions upon dissolution of this Corporation shall be to and for the exempt purposes of this Corporation as enumerated in the Articles of Incorporation of this Corporation.

#### ARTICLE VIII. EXEMPT ACTIVITIES

Notwithstanding any other provision of these Bylaws, no officer, Director or representative of this Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

#### ARTICLE IX. AMENDMENT

These Bylaws may be amended or repealed, and additional bylaws adopted, in writing, by the Board of Directors. Any amendment, repeal or addition will be approved by 100 percent of the membership in writing and attached to these Bylaws.

#### **DECLARATION OF CONFORMITY**

I declare that the attached copy of the Bylaws FOUNDATION INC., a Florida not for profit c document, effective as ofJuly 18	orporation, is a complete	
INNERARITING AND PRESERVATION FO	DUNDATION INC.	
Print Name: <u>Chad Linkous</u>		
Title: <u>President</u>		

#### addendum 1.1

#### **Advisory Council**

The Council shall act only in an advisory capacity to the Board and shall have no legal authority to act for the Innerarity Island Preservation Foundation

Date: 07/18/2022

#### Membership

- 1. The Board will appoint members of the Council. The Council will consist of persons who are not directors or officers of Client.
- 2. The Board may fill vacancies on the Council. The Board may remove a Council member from the Council at any time, with or without cause.

#### Operations

- 1. There are no regular meetings of the Council. There may be periodic social gatherings, but no attendance requirements.
- 2. A director may serve as a liaison and provide a channel of communication among the Council members, other Board members, and staff.
- 3. The Board may periodically invite members of the Council to join directors at special events.
- 4. Council members are expected to keep Client internal information confidential.

#### Responsibilities

- 1. Aid and serve as a sounding board for the full Board or partners.
- 2. Contribute advice and expertise to the current and future work of Client.
- 3. Participate in fundraising efforts, including by cultivating donors and making personal contributions.
- 4. Attend events and fundraisers.

#### **Innerarity Island Preservation Foundation**

#### addendum 1.2

#### **2023 Innerarity Island Preservation Foundation Board Members**

**President** - Chad Linkous

Secretary - Kelly Gontarski

Treasurer - Gary Carmack

**Director** – Dennis Geary

Director - Brian Sullivan

**Director** – Jerry Garcia

**Director** – Sam McKnight

**Director** – TBA - Open Seat designated for a representative from Escambia County

Director – TBA - Open Seat designated for a representative from Conservation Florida

#### State of Florida Filling information and Federal EIN

#### **Detail by Entity Name**

Florida Not For Profit Corporation
INNERARITY ISLAND PRESERVATION FOUNDATION INC.

#### Filing Information

 Document Number
 N22000008153

 FEI/EIN Number
 NONE

 Date Filed
 07/18/2022

 State
 FL

 Status
 ACTIVE

#### Principal Address

5612 N SHORE WAY, PENSACOLA, FL 32507

#### Mailing Address

5612 N SHORE WAY, PENSACOLA, FL 32507

#### Registered Agent Name & Address

DENNIS GEARY 5612 N SHORE WAY, PENSACOLA, FL 32507 Officer/Director Detail