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TRANSMITTAL LETTER

99 DEC 27 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: North Florida Land Trust, Incorporated

(Proposed corporate name - must include suffix)

100003080671--4

-12/27/99--01107--006

*****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: William McQuilkin Jr.
Name (Printed or typed)

225 Lamplighter Lane
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 273-8915
Daytime Telephone number

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

PH
1/3/2000 ✓

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

North Florida Land Trust, Inc.

ARTICLE II PRINCIPAL OFFICE

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

225 Lamplighter Lane, Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE(S)

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

To permanently protect open spaces in northeast Florida by preserving their existing historic, scenic, ecological and agricultural qualities.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

May be as stated in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William McQuilkin Jr.
225 Lamplighter Lane
Ponte Vedra Beach, FL 32082

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

William McQuilkin Jr.
225 Lamplighter Lane
Ponte Vedra Beach, FL 32082

William McQuilkin Jr.
Signature/Incorporator

December 23, 1999
Date

(An additional article must be added if an effective date is requested.)

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.

William McQuilkin Jr.
Signature/Registered Agent

December 23, 1999
Date