

**Electronic Articles of Incorporation
For**

**N02000006739
FILED
September 05, 2002
Sec. Of State**

SOUTHWEST FLORIDA RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHWEST FLORIDA RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC.

Article II

The principal place of business address:

4980 BAYLINE DRIVE
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:

4980 BAYLINE DRIVE
NORTH FORT MYERS, FL. 33917

Article III

The specific purpose for which this corporation is organized is:

TO SECURE ASSISTANCE IN DEVELOPING AND IMPLEMENTING A
RESOURCE CONSERVATION AND DEVELOPMENT PLAN FOR THE
SOUTHWEST FLORIDA. TO PROMOTE THE ECONOMIC AND SOCIAL
CONDITIONS WITH PROJECTS FOR RESOURCE CONSERVATION AND
COMMUNITY DEVELOPMENT.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF MEMBERSHIP

Article V

The name and Florida street address of the registered agent is:

WAYNE E DALTRY
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL. 33917

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE E. DALTRY

Article VI

The name and address of the incorporator is:

WAYNE E. DALTRY
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL 33917

Incorporator Signature: WAYNE E. DALTRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE E DALTRY
P.O. BOX 398
FORT MYERS, FL. 33902

Title: V
DEBBIE AVERY
P.O. BOX 1003
MOORE HAVEN, FL. 33471

Title: S
ALTON CHEATHAM
10941 BURNT STORE ROAD
PUNTA GORDA, FL. 33955

Title: BD
NORMAN TODD
179 POLLYWOG PLACE
LABELLE, FL. 33935

Title: BD
DAVID P LOVING
6405 5TH AVENUE, SOUTH
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

09/05/2002