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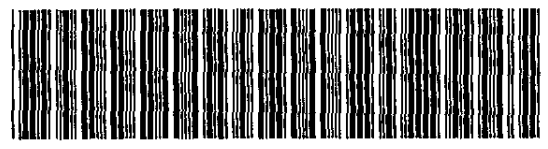
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TIMOTHY KEYSER, J.D.
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TELEPHONE 386-684-4673
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30 March 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of
Putnam Land Conservancy, Inc.

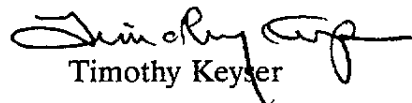
Dear Reader:

Enclosed please find an original articles of incorporation for the above corporation and a check totaling \$78.75 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (8.75) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you beforehand for your assistance.

Sincerely,


Timothy Keyser

TK/mdw

Enclosures

c: Client



ARTICLES OF INCORPORATION

OF

PUTNAM LAND CONSERVANCY, *INC.*

The undersigned, acting as incorporator of a corporation organized under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be: *PUTNAM LAND CONSERVANCY, INC.*

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of this corporation shall be at 501 Atlantic Avenue, Interlachen, Florida 32148, and its mailing address is Post Office Box 92, Interlachen, Florida 32148.

ARTICLE III – DURATION AND COMMENCEMENT

This corporation shall exist perpetually beginning on the 1st day of April 2006.

ARTICLE IV – PURPOSES

The purposes for which this corporation is organized are:

1. The acquisition, management, conservation and preservation of land and structures with ecological, recreational, aesthetic, scientific or historical values in and around Putnam County, Florida for the use, benefit and enjoyment of the public and future generations. These purposes shall be accomplished by acquiring fee title, partial or future interests in land.
2. Educating the public as to the importance of the wise and ethical stewardship by people of the landscape and the habitat it provides for native biological diversity.

3. The organization is organized exclusively for charitable, educational, and scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4. No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt for federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization to which contributions are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE V – MANNER OF ELECTION OF DIRECTORS

The number of directors, their methods of election, appointment and their respective duties shall be stated in the bylaws.

ARTICLE VI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue

Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located exclusively for such purposes, or to such organization or organizations that are organized and operated exclusively for such purposes as said Court shall determine.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The name of the registered agent is Timothy Keyser and his street address is 211 Point Ida Court, Interlachen, Florida 32148.

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is Claude Brown of 133 Bahia Top Drive, Melrose, Florida 32666.

EXECUTION

The undersigned has executed these Articles of Incorporation on this 30th day of March 2006.



CLAUDE BROWN

ACCEPTANCE OF REGISTERED AGENT

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.



TIMOTHY KEYSER

Date: 30 March 2006