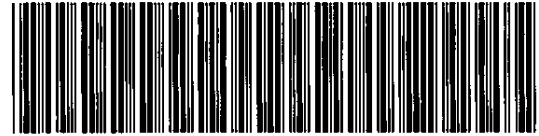


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAY 30 PM 2:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten notes:
Walters
5/30/06
\$

COVER LETTER

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

SUBJECT: Hydrogeology Consortium, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Richard A. Glover, CPA, PA
Name (Printed or typed)

Post Office Box 12612
Address

Tallahassee, Florida 32317
City, State & Zip

(850) 422-1042
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2006

RICHARD GLOVER, CPA, PA
POST OFFICE BOX 12612
TALLAHASSEE, FL 32317

SUBJECT: HYDROGEOLOGY CONSORTIUM, INC.
Ref. Number: W06000024713

We have received your document for HYDROGEOLOGY CONSORTIUM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 006A00037504

ARTICLES OF INCORPORATION

OF

HYDROGEOLOGY CONSORTIUM, INC.

THE UNDERSIGNED, a majority of whom are citizens of the United States desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of Florida, do hereby certify:

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06 MAY 30 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be: Hydrogeology Consortium, Inc.

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is the City of Tallahassee in Leon County. The principal office is currently located at Florida State University, 18 Keen Building, 97 South Woodward Avenue, Tallahassee, Florida 32306-4166.

ARTICLE III

Said corporation is organized primarily for scientific purposes, including gathering and compiling scientific research data for the general purpose of applying scientific principals to decision and policy making related to ecosystem conservation and environmental protection. The Consortium also conducts education and outreach activities such as conducting workshops, publishing workshop proceedings and distributing such publications to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation is relying on the laws of the state of

incorporation to satisfy the requirements of section 508(e) of the Internal Revenue Code relating to private foundation governing instruments.

The purpose for which the corporation is organized is to cooperatively provide scientific knowledge applicable to water resource management and protection.

ARTICLE IV

The names, addresses, and titles of the persons who are initial trustees of the corporation are as follows:

President: Dr. Timothy Hazlett, 2012-A North Point Boulevard, Tallahassee, Florida 32308

Vice President: Dr. Rick Copeland, Florida Geological Survey, 903 West Tennessee Street, Tallahassee, Florida, 32304

Treasurer: Dr. Rodney DeHan, Florida Geological Survey, 903 West Tennessee Street, Tallahassee, Florida 32304

Communications Officer: Dr. Todd Kincaid, 2012-A North Point Boulevard, Tallahassee, Florida 32308

Officer at Large: Gary Maddox, Department of Environmental Protection, 200 Blairstone Road, Tallahassee, Florida 32301

Officer at Large: Angela Chelette, North West Florida Water Management District, 81 Water Management Drive, Havana, Florida 32333

Officer at Large: Dr. David Loper, Geophysical Fluid Dynamics Institute, 18 Keen Building, Tallahassee, Florida 32306-4166

The directors of the corporation are elected according to the bylaws.

ARTICLE V

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

ARTICLE VI

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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively

for such purposes or to such organization of organizations, as said Court shall determine,
which are organized and operated exclusively for such purposes.

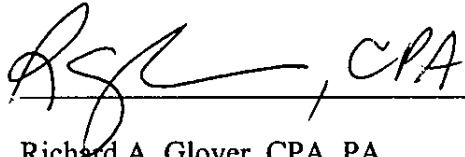
ARTICLE VII

The registered agent of the corporation is Richard A. Glover, CPA, PA. The
registered agent's address is:

1809 Miccosukee Commons Drive, Suite 108

Tallahassee, Florida 32308

IN WITNESS WHEREOF, the subscribing Incorporators have hereunto set their hands
and seals this May 31, 2006



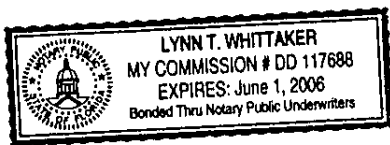
Richard A. Glover, CPA, PA

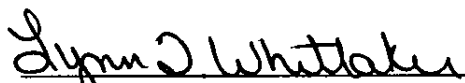
STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared Richard A. Glover,
CPA, PA, who to me is personally known to be the person described in and who
subscribed the above and forgoing Articles of Incorporation and he freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the
uses and purposes therein mentioned and set forth.

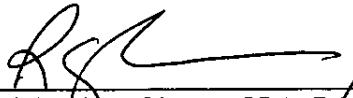
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the
county and State herefor said this May 31, 2006.




Lynn T. Whittaker,
Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts appointment as Resident Agent of Hydrogeology Consortium, Inc.

 CPA
Richard A. Glover, CPA, PA

FILED
06 MAY 30 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA