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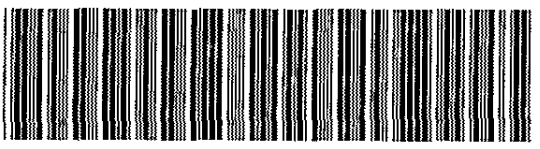
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W07-35174

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MATHEWS LAW FIRM, P.A.

www.mathewslawfirm.com

Matt Mathews, JD
John C. Davis, JD*
Of Counsel
Robert Augustus Harper, III, JD
Of Counsel
Alan F. Gonzalez, LL.M., P.L.
Of Counsel

REPLY TO: ■ TALLAHASSEE
□ CARRABELLE

July 20, 2007

- REAL ESTATE
- TITLE & CLOSING SERVICES
- BUSINESS LAW
- CORPORATE LAW
- ESTATE PLANNING
- PROBATE
- LITIGATION

* Licensed to practice in FL & GA

Via U. S. Mail

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

RE: Florida Wildlands Trust, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced Corporation. Also, attached is a check in the amount of \$78.75 to cover filing fees and a certified copy of the Articles. Please file the original articles and date stamp the copy for our files. A pre-addressed postage-paid envelope is enclosed for your convenience in the returning the certified copy.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,

Clare Bilbo, Paralegal/Office Manager to
Matt Mathews, Attorney at Law

//cbb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2007

MATHEWS LAW FIRM, P.A.
277 PINWOOD DRIVE
TALLAHASSEE, FL 32303

SUBJECT: FLORIDA WILDLANDS TRUST, INC.
Ref. Number: W07000035174

We have received your document for FLORIDA WILDLANDS TRUST, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 907A00046015



MATHEWS LAW FIRM, P.A.

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Matt Mathews, JD
John C. Davis, JD*
Of Counsel
Robert Augustus Harper, III, JD
Of Counsel
Alan F. Gonzalez, LL.M., P.L.
Of Counsel

REPLY TO: ■ TALLAHASSEE
□ CARRABELLE

- REAL ESTATE
- TITLE & CLOSING SERVICES
- BUSINESS LAW
- CORPORATE LAW
- ESTATE PLANNING
- PROBATE
- LITIGATION

July 24, 2007

* Licensed to practice in FL & GA

Via U. S. Mail

Department of State
Division of Corporations
ATTN: Maryanne Dickey
Post Office Box 6327
Tallahassee, Florida 32314

RE: Florida Wildlands Trust, Inc.
Letter No. 907A00046015
Ref. No. W07000035174

Dear Ms. Dickey:

Enclosed is our check number 4504 in the amount of \$78.75 for the filing and certified copy fee.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,

Clare Bilbo, Paralegal/Office Manager to
Matt Mathews, Attorney at Law

//cbb
Enclosure

ARTICLES OF INCORPORATION
OF
FLORIDA WILDLANDS TRUST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a not for profit Corporation in compliance with Chapter 617 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Florida Wildlands Trust, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 1804 Miccosukee Commons Drive, Suite 206, Tallahassee, Florida 32308, and the mailing address of the Corporation shall be Post Office Box 13268, Tallahassee, Florida 32307.

ARTICLE III - PURPOSE

This Corporation is organized for purposes of providing effective protection of environmental and natural resource features through the use of best management practices to preserve sensitive natural resources, protect water quality and wetlands, and prevent soil erosion. This Corporation will provide skilled staff and financial resources to monitor and manage conservation lands and easements, and protect natural areas in perpetuity, and may make charitable distributions to organizations with similar or consistent purposes 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.

ARTICLE IV

The manner in which the directors are elected or appointed shall be as stated in the bylaws.

ARTICLE V - INITIAL DIRECTORS

The names, addresses and titles of the initial directors are:

Michael Meyer, Director	Lara S. Parker, Director	Matthew Parker, Director
Post Office Box 13268	Post Office Box 13268	Post Office Box 13268
Tallahassee, Florida 32307	Tallahassee, Florida 32307	Tallahassee, Florida 32307

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ARTICLE VI – NO INUREMENT

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 to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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 VII - 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 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 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII – INITIAL REGISTERED
OFFICE AND INTIAL REGISTERED AGENT

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

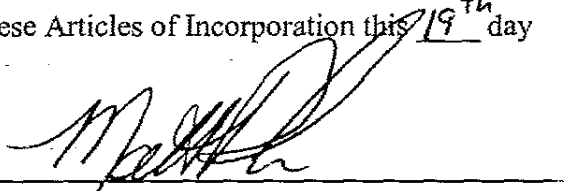
Matthew Parker
1804 Miccosukee Commons Drive, Suite 206
Tallahassee, Florida 32308

ARTICLE IX – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Matthew Parker
1804 Miccosukee Commons Drive, Suite 206
Tallahassee, Florida 32308

The undersigned incorporator has executed these Articles of Incorporation this 19th day
of July, 2007.



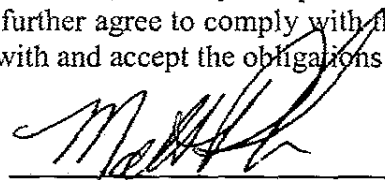
Matthew Parker

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Florida Wildlands Trust, Inc.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

July 19, 2007
Date


Matthew Parker

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