

**No 6000005381**

Florida Department of State  
Division of Corporations  
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From:  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SOUTH FLORIDA NATIONAL TRUST, INC.**

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May 17, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
ARAJOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, PA

SUBJECT: SOUTH FLORIDA NATIONAL TRUST, INC.  
REF: W06000022769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

FAX Aud. #: H06000134894  
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ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA NATIONAL TRUST, INC.

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not for Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of this corporation is: SOUTH FLORIDA NATIONAL TRUST, INC.

ARTICLE II  
DURATION

The period of duration of this corporation is perpetual.

ARTICLE III  
PURPOSES

The corporation is being founded to improve the quality of life in South Florida by supporting the national parks that define the region's landscape. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. In addition, the corporation shall have all the rights, privileges and immunities and enjoy all the benefits of the law of the State of Florida applicable to corporations of this character.

ARTICLE IV  
MEMBERSHIP

The qualification for members of this corporation and the manner of their admission is as provided in the By-Laws.

Prepared By: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0698808

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ARTICLE V  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is four (4) directors. The method of election of directors is as stated in the By-laws. The number of directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than four (4).

The names and addresses of the individuals who are to serve as the Initial Board of Directors are:

NEAL McALILEY	1390 SOUTH DIXIE HIGHWAY SUITE 2203 CORAL GABLES, FL 33146
CARLOS F. ARAZOZA	2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134
ELLEN SIEGEL	1390 SOUTH DIXIE HIGHWAY SUITE 2203 CORAL GABLES, FL 33146
IÑAKI SAIZARBITORIA	1390 SOUTH DIXIE HIGHWAY SUITE 2203 CORAL GABLES, FL 33146

ARTICLE VI  
OFFICERS

The names, offices, and addresses of the Initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman	Carlos F. Arazoza	2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134
Vice Chairman	Neal McAliley	1390 SOUTH DIXIE HIGHWAY SUITE 2203 CORAL GABLES, FL 33146
Secretary	Ellen Siegel	1390 SOUTH DIXIE HIGHWAY SUITE 2203 CORAL GABLES, FL 33146
Treasurer	Iñaki Saizarbitoria	1390 SOUTH DIXIE HIGHWAY SUITE 2203 CORAL GABLES, FL 33146

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ARTICLE VII  
REGISTERED OFFICE AND REGISTERED AGENT

SOUTH FLORIDA NATIONAL TRUST, INC. , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1390 SOUTH DIXIE HIGHWAY, SUITE 2203, CORAL GABLES, FL 33146 in the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be: 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VIII  
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is CARLOS F. ARAZOZA of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE IX  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them as provided in the By-Laws.

ARTICLES X  
INDEMNIFICATION

The By-Laws shall specify the extent to which officers and directors of the corporation may be indemnified. No other employee or agent shall be indemnified by the corporation.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 16<sup>th</sup> day of May, 2006.

  
CARLOS F. ARAZOZA

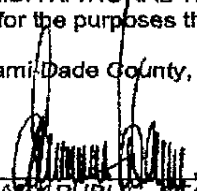
STATE OF FLORIDA            )  
                                      ) SS:  
COUNTY OF DADE            )

PERSONALLY appeared before me, CARLOS F. ARAZOZA, who is personally known to me, to be the Incorporator to the foregoing Articles of SOUTH FLORIDA NATIONAL TRUST, INC., who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 16 day of May, 2006



Laura Kohn  
Commission #00019617  
Expires: May 10, 2008  
By: J. J. Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

SOUTH FLORIDA NATIONAL TRUST, INC.


2. The name and address of the registered agent and office is:

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134.

  
CARLOS F. ARAZOZA

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.

ARAZOZA & FERNANDEZ-FRAGA, P.A.

By:   
CARLOS F. ARAZOZA  
Managing Director  
May 16, 2006

FILED  
MAY 17 2006  
TALLAHASSEE, FLORIDA

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