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# FLORIDA PROFIT/NON PROFIT CORPORATION

SDI Charitable Foundation for Land Preservation, Inc

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#### ARTICLES OF INCORPORATION

OF

# SDI CHARITABLE FOUNDATION FOR LAND PRESERVATION, INC.

The undersigned, acting as incorporator of SDI CHARITABLE FOUNDATION FOR LAND PRESERVATION, INC., under the Florida Not For Profit Corporation Act ("Act"), adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is:

SDI CHARITABLE FOUNDATION FOR LAND PRESERVATION, INC.,

a Florida not for profit corporation

and the principal place of business is:

9350 S. Dixie Highway Suite 1250 Miami, Florida 33156

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The corporation will commence its existence on the date these Articles of Incorporation are filed with the Florida Secretary of State, Division of Corporations.

Audit No.: This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Coral Gables, Florida 33133 Telephone (305) 856-2444 97 OCT || PM 1: 55
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TALLAHASSEE FLORIDA



#### ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the conservation of land and for any other not for profit activity or business permitted under the laws of the State of Florida.

Proceeds from the corporation can only be used for charitable purposes.

#### ARTICLE IV. DIRECTORS AND MANNER OF ELECTING DIRECTORS

The Board of Directors shall consist of not less than three (3) persons who shall be elected and appointed in accordance with the terms of the Bylaws. The names and street addresses of the initial directors are:

Steve Torcise, Jr. 6800 SW 101st Street Pinecrest, Florida 33156

Rick Torcise 18000 SW 288 Street Homestead, Florida 33030

Frank Carroll 1020 D. Circle Terrace East Delray Beach, FL 33445

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### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Howard L. Friedberg, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133

#### ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and in the manner provided for in the Bylaws.

#### ARTICLE VIII. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by the Act. These Articles may be amended as approved by the majority vote of the board of directors.

Audit No.: This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this // day of October 2007.

Howard L. Friedberg, Incorporator

Audit No.: This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of SDI CHARITABLE FOUNDATION FOR LAND PRESERVATION, INC. in the foregoing Articles of Incorporation, Corpco, Inc. hereby acknowledges that it is familiar with the obligations of a registered agent and agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Howard L. Friedberg, Vice President

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