

753095

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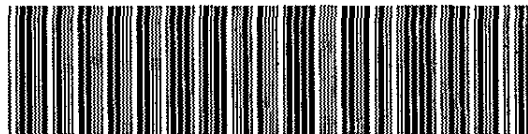
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*Restated
Articles
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Post Office Box 3363
Boca Raton, FL 33427

July 26, 2006

Amendment Section
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gumbo Limbo Nature Center of South Palm Beach County, Inc
Document #: 753095

Restatement of Articles of Incorporation

Dear Madam or Sir:

Enclosed for filing please find executed original and duplicate original of the Restatement of Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee for same.

Kindly file said Articles and return a conformed copy of same to this office upon completion of the filing process.

Should there be any questions, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cml
cc: Linda Sturdy, President
Enclosures

Restatement of Articles
of
Articles of Incorporation
of

FILED
06 AUG -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUMBO LIMBO NATURE CENTER OF SOUTH PALM BEACH COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

753095

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006 and section 607.1007, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following restated Articles of Incorporation:

Article I: NAME:

The name of the corporation shall be:

Gumbo Limbo Nature Center of South Palm Beach County, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1801 North Ocean Boulevard, Boca Raton, Florida 33432

Article III: PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions 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. More specifically, the purpose of this organization is to support the education and community benefits of Gumbo Limbo Nature Center.

Article IV: BENEFIT

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 distribution 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 V: 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 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VI: MANNER OF ELECTION:

The directors shall be elected by the Board of Directors in the manner set forth in the corporation's bylaws.

Article VII: Initial Directors and/or Officers:

Name:	Title:	Address:
Sanford Begun	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Mercedes Berger	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Carol Borrow	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
John Chappell	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Christine Childers	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Gordon Gilbert	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Judith Gire	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
John Robert Gricser	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Jacques Jacobson	Secretary / Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Nancy Leeds	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Dora Merris	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Elizabeth Ristau	V. P. / Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Aline Savage	Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432
Linda Sturdy	President / Director	1801 North Ocean Boulevard, Boca Raton, Florida 33432

Article VIII: Registered Agent:

Name: Linda Sturdy

Street Address: 4869 N.W. 2nd Terrace
Boca Raton, FL 33431

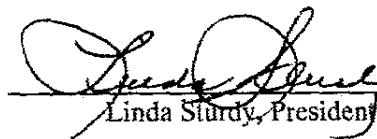
The date of adoption of the restatement was: JULY 19, 2006

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Restatement

The restatement was approved by the members and the number of votes cast for the restatement was sufficient for approval.

Signature:



Linda Sturdy, President