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TRANSMITTAL LETTER

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

FILED  
00 JAN 18 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: WILD. PANSIES INC.

(Proposed corporate name - must include suffix)

EIN 22-3694705

500003101185--6

-01/18/00--01097--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Judy Thompson  
Name (Printed or typed)

1502 Nichols Drive  
Address

Tavares, Florida 32778  
City, State & Zip

352-343-1080  
Daytime Telephone number

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

CB  
1-24-00  
4  
2008

## ARTICLES OF INCORPORATION

In compliance with Chapter 617 Florida Statue, (Nonprofit).

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: WILD Pansies Inc.

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 1502 Nichols Drive, Tavares, Florida 32778.

### ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 above.

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 code, or (b) by a corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c ) (3) of the Internal Revenue Code, i.e. charitable educational, religious, or scientific, or corresponding section of any Future tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

### ARTICLE IV NUMBER, ELECTION AND TERM OF OFFICE OF BOARD OF DIRECTORS

Members of the Corporation are those persons who live, work, or worship in the Corporation's targeted area. The number of directors of the corporation shall not exceed five (5). Directors shall serve five (5) year terms. Directors shall serve no more than three (3) consecutive five (5) year terms in the same seat (i.e. Chairperson, Vice-Chairperson, Treasurer, Secretary, and Member). The term of each director shall be specified at the time of his or her election, and each director shall hold office until his or her successor is elected and qualified, or until his or her earlier resignation, removal from office or death. Directors shall be elected at the annual meeting of members, but when the annual meeting is not held or directors are not elected at the meeting, they may be elected at a special meeting called for that purpose.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:  
Janelle Hamilton  
1502 Nichols Drive  
Tavares, Florida 32778

### ARTICLE VI INCORPORATOR

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VOTING. For purpose of voting on any matter properly submitted to the members for their vote or other action, each member shall have one (1) vote. Voting by members at elections and on other matters may be conducted by mail. The ballot must be received by the date and time of the meeting.

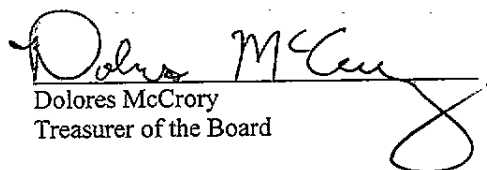
QUORUM. A majority of all members, present in person, shall constitute a quorum for the transaction of business at a meeting. A majority of the members present at a meeting, whether or not a quorum is present, may adjourn such meeting from time to time until a quorum is present.

ADVISORY COUNCIL. An advisory council can be created by the Board of Directors for any special purpose needed by the Board of Directors. The Advisory Council's purpose is to advise the Board of Directors on any subject chosen by the Board of Directors. Any member of the Advisory Council or the entire Advisory Council can be dismissed/dissolved by a two-thirds vote by the Board of Directors.

*On this date, 12/10/99, the members of the Corporation hereby ratifies these by-laws of WILD Anisies, Inc.*

  
Judy Thompson  
Chairperson of the Board

  
Janelle Hamilton  
Vice-Chairperson

  
Dolores McCrory  
Treasurer of the Board

The name and address of the Incorporator to these Articles of Incorporation are:

Judy Thompson  
1502 Nichols Drive  
Tavares, Florida 32778

Judy Thompson  
Signature of Chairperson/Incorporator

12-15-99  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Janette A. Hamilton  
Signature of Registered Agent

12-15-99  
Date

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