

N 0000000 2490

TRANSMITTAL LETTER

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

FILED
00 APR 10 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Redland Orchid Festivals, Inc.
(Proposed corporate name - must include suffix)

100003201791--4
-04/10/00--01123--011
*****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: Foster + Heffling
Name (Printed or typed)

501 S. Flagler Drive, Suite 305
Address

West Palm Bch, FL 33401
City, State & Zip

561-832-5070
Daytime Telephone number

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

F. GREGORY APR 14 2000
- A 20675

ARTICLES OF INCORPORATION

OF

REDLAND ORCHID FESTIVALS, INC.

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:

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TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: Redland Orchid Festivals, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

Principal Place of Business:
26505 S.W. 203 Avenue
Homestead, FL 33031

Mailing Address:
P.O. Box 924243
Homestead, FL 33092-4243

ARTICLE III

PURPOSES

The specific purposes for which the corporation is organized is:

- a. To engage in and transact any lawful business under the Florida Not For Profit Corporation Act.
- b. To do such other things as are incidental to the purpose of Not For Profit Corporations or necessary or desirable in order to accomplish them.
- c. The purposes for which this Not For Profit Corporation is organized are exclusively charitable, cultural, scientific and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder, and whose primary purpose is to promote horticulture.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The method and manner in which directors are to be elected or appointed shall be stated in the Bylaws.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Fenn Foster, Esq.
501 S. Flagler Drive
Flagler Center Suite 305
West Palm Beach, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

INCORPORATOR

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

Lance C. Fuchs, Esq.
Foster, Foster & Heffling, P.A.
501 South Flager Drive
Flagler Center Suite 305
West Palm Beach, FL 33401

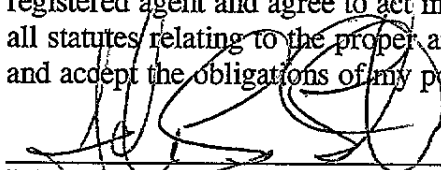


Lance C. Fuchs/Incorporator

3/27/00

Date

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.



John Fenn Foster/Registered Agent

3/27/00

Date