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Requester's Name Requester's Name Robb Tillew P.O-Box 5le 9. Preland The 33945	OD APR 20 AM 6: 32 TALLAHASSEE, FLORI
<i>'</i>	Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
3.	(Corporation Name)	= (Document #)
4	(Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION Foreign F. CHECKER APH 2 5 2000 Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PINE ISLAND - HAVANA CALOOSA INDIAN FOUNDATION,

ARTICLE I. NAME

The name of this corporation is Pine Island - Havana Caloosa Indian Foundation, Inc.

ARTICLE II. ADDRESS

The street address of the corporation is 13681 Ficus Tree Lane, Pine Island, Florida 33945.

The mailing address of the corporation is P. O. Box 569, Pineland, Florida 33945.

ARTICLE III. PURPOSE

The primary purpose of this corporation is to re-create the Caloosa Indian Village located on Pine Island, Florida, and to do and perform all other activities and exercise all other powers incidental to the primary purpose.

ARTICLE IV. ELECTION OF DIRECTORS

The manner in which the directors of this corporation shall be elected shall be as stated in the by-laws.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual or until dissolved in accordance with law.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator are as follows:

ROBB R. TILLER

Post Office Box 569 Pineland, FL

ARTICLE VII. DISPOSITION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the Federal Government, or to a State or Local Government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation. This provision shall not be revoked during the existence of this corporation anything in these Articles to the contrary notwithstanding.

ARTICLE VIII. REGISTERED OFFICE & INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office is 101 East Wall Street, Frostproof, Florida 33843 and the name of its initial registered agent is David B. Higginbottom.

The undersigned has executed these articles of incorporation on April // , 2000.

ACCEPTANCE BY REGISTERED AGENT

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

DAVID B. HIGGINBOTTON

Dated: April 14th, 2000

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