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PROFESSIONAL ASSOCIATION
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DO APR 24 PM 12: 13
SECRETARY OF STATE
NILAHASSEE, FLORIDA

April 21, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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RE: Non-profit Articles of Incorporation -

Sarasota Rural Heritage, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and the designation and acceptance of resident agent on the above referenced Florida not for profit corporation. Also enclosed please find a check in the amount of \$78.75 as follows:

Filing Fee \$35.00
Designation of Registered Agent \$35.00
Certificate of Status \$35.00

Thank you for your assistance.

Very truly yours,

EARL, BLANK,

KAVANAUGH & STOTTS, P.A.

Michele W. Smith

Legal Assistant

/moi Encl.

FILED

ARTICLES OF INCORPORATION

00 APR 24 PM 12: 13

SARASOTA RURAL HERITAGE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Sarasota Rural Heritage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9100 Fruitville Road, Sarasota, FL 34240.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are to protect, preserve and promote the rural and agricultural heritage of Sarasota County and to exercise all powers and take all actions which a non-profit corporation may lawfully undertake.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as stated in the by-laws. The initial directors of the Corporation are:

Syd Adler

Rita Adler

Liz Hopkins

9100 Fruitville Road

9100 Fruitville Road

9100 Fruitville Road

Sarasota, FL 34240

Sarasota, FL 34240

Sarasota, FL 34240

ARTICLE V INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is:

William L. Earl, Esq. Earl, Blank, Kavanaugh & Stotts, P.A. 2 South Biscayne Blvd., Suite 3760 Miami, FL 33131

ARTICLE VI INCORPORATOR

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

Michele W. Smith Earl, Blank, Kavanaugh & Stotts, P.A. 2 South Biscayne Blvd., Suite 3760 Miami, FL 33131

Michele W. Smith

Dated: April 21, 2000

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

William L. Earl

Dated: April 21, 2000