TRANSMITTAL LETTER

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

-11/15/00--01092--018 *****87.50 (PROPOSED CORPORATE NAME -

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

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

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ARTICLES OF INCORPORATION of Friends of Lake Griffin, Inc.

ARTICLE I

Name

The name of the corporation shall be: Friends of Lake Griffin, Inc.

ARTICLE II

Principal place of business and mailing address

The initial mailing address of association shall be 10111 SE US Hwy 441, Belleview FL 34420. The principal office of association shall be located at the mailing address or at any other place as may be subsequently designated by the board of directors of association.

ARTICLE III

Purposes

The specific purposes for which this corporation is organized is are: To promote the environmentally responsible use of Lake Griffin and surrounding areas located in Lake County Florida. To protect and preserve the environment of Lake Griffin and surrounding areas. To promote the common good and general welfare of the residents surrounding Lake Griffin. To promote, create, establish, organize, produce, own, control, display, conduct and manage any and all types, kinds and classes of knowledge, arts, sciences, public recreation, sporting, athletic, skilled, artistic, educational and esthetic exhibitions, contests, games, performances, enterprises, productions, pageants and other attractions for the development and advancement of Lake Griffin and surrounding environs without pecuniary profit to the individual members of the corporation.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: The minimum number of directors will be not less than three. The initial directors will be selected by vote of interested parties who attend the initial organizational meeting.

Directors as Membership. The sole class of members of this corporation shall be its directors.

Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest in its income, property, or assets, nor shall any portion of its income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

The directors will hold meeting not less than annually. The directors may adopt bylaws that will govern the corporation, and the directors may also appoint officers of the corporation.

ARTICLE V

Limitation of corporation powers

The corporate powers of this corporation are as provided in FS §617.0302.

ARTICLE VI

Initial registered agent and street address

The name and street address of the initial registered agent is: Ronald A. Jones, 10111 SE US Hwy. 441, Belleview FL 34420.

ARTICLE VII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is: Ronald A. Jones, 10111 SE US Hwy 441 Belleview FL 34420

The undersigned incorporator has executed these articles of incorporation on 11/10/00.

Ronald A. Jones

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PURSUANT TO FS §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation (must include suffix):

Friends of Lake Griffin, Inc.

2. Name and address of the registered agent and office (PO Box is NOT ACCEPTABLE):

Ronald A. Jones

10111 SE US Hwy. 441

Belleview FL 34420

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 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.

Date: 11/10/00

Ronald A. Jones