

Franklin S. Walper II

NO10000001078

February 13, 2001

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

To Whom It May Concern:

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-02/15/01--01006--003
*****87.50 *****87.50

Subject: Florida Wildflower Foundation, Inc.

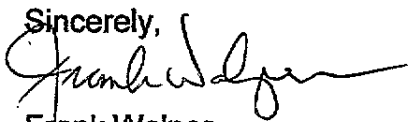
Attached is the original and one copy of the Articles of Incorporation for the new not for profit Florida Wildflower Foundation, Inc.

In addition, I have enclosed a check for \$87.50 which includes;

- \$35.00 Filing Fee
- \$35.00 Designation of Registered Agent
- \$8.75 Certified Copy of the Certificate
- \$8.75 Certificate of Status

Thank you for your assistance and please let me know if you have any questions or need any additional information. I can be reached at 850-562-4005.

Sincerely,



Frank Walper
Registered Agent
Florida Wildflower Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION FOR
FLORIDA WILDFLOWER FOUNDATION, INC.

The undersigned for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article I. Name. The name of the Corporation is: the Florida Wildflower Foundation, Inc.

Article II. Address. The principal place of business and Mailing address of the corporation is 4205 Ruth Drive, Tallahassee, Florida 32303.

Article III. Specific Purpose. The specific purpose of the corporation is exclusively charitable, and through its educational and scientific programs, the corporation's purpose is to substantially expand the knowledge and planting of native wildflowers and grasses throughout Florida.

Article IV. Manner of Election. The original directors are appointed by the Florida Wildflower Advisory Council. Thereafter, directors will be nominated by the Foundation.

Article V. Initial Directors and Officers. The initial Directors of the corporation are:

Dr. Benjamin Brumberg
Florida Department of Environmental Protection
Ombudsman
3900 Commonwealth Blvd., MS 49
Tallahassee, FL 32399-3000
Phone: (850) 921 -1222

W. Charles Clayton, Jr.
Partner, Clayton Realty
611 Wymore Street
Winter Park, FL 32789
Phone: (407) 644-8646

David Drylie
Green Images
P.O. Box 1330
Christmas, FL 32709
Phone: (407) 568-2061

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Gary Henry
Florida Department of Transportation
605 Suwannee Street, MS 37
Tallahassee, FL 32399-0450
Phone (850) 922-7210

Anne MacKay
12050 East Hwy 25
Ocklawaha, FL 32179
Phone: (352) 288-2333

Pamela Mac'Kie
Commissioner
Collier County
3301 E. Tamiami Trail
Naples, FL 34112
Phone: (941) 774-8097

Dr. Terril A. Nell
Professor and Chairman
University of Florida Environmental Horticulture Department
P.O. Box 110670
Gainesville, FL 32611-0670
Phone: (352) 392-3870

Rocky Randels
Mayor
City of Cape Canaveral
105 Polk Ave.
City of Cape Canaveral
Cape Canaveral, FL 32920-0326
Phone: (321) 784-5694

Carolyn Schaag
President
Florida Federation of Garden Clubs
2332 Bay Circle
Palm Beach Gardens, FL 33410
Phone: (561) 622-8016

David Willis
128 Dardanella Ave.
Lake Placid, FL 33852
Phone: (863) 699-2539

Article VI. Initial Registered Agent and Street Address. The street address of the initial Registered Office of the Corporation is 4205 Ruth Drive, Tallahassee, FL 32303. The name of the initial registered agent at this address is Frank Walper.

Article VII. Name and Address of the Incorporator. The name and address of the Incorporator is:

Mr. Frank Walper
Florida Wildflower Foundation
P. O Box 180159
Tallahassee, FL 32318-0159

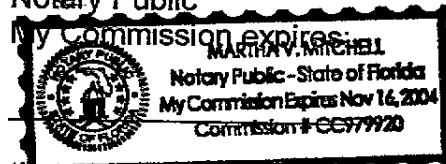
IN WITNESS WHEREOF, the undersigned have signed the Articles of Incorporation on the 13th day of February, 2001.

BEFORE ME personally appeared FRANK WALPER

to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal the 13th day of February, 2001.

Martha V. Mitchell
Notary Public



THE UNDERSIGNED HEREBY accepts the appointment as Registered Agent of the FLORIDA WILFLOWER FOUNDATION, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 13th day of Feb., 2001

Frank Walper
Frank Walper
Registered Agent

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