

TRANSMITTAL LETTER

N010000001347

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

300003519233--2
-01/02/01--01117--007
*****78.75 *****78.75

SUBJECT: The FLORIDA CONSERVANCY, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FILED
01 JAN - 2 PM 2:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: Robert G. Feather
Name (Printed or typed)

625 MACY AVENUE
Address

Lake Helen FL 32744
City, State & Zip

904-228-2825
Daytime Telephone number

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

Robert Feather GAVE

AUTHORIZATION BY PHONE TO

CORRECT. Art. IV & V

DATE 2/27/01

DOC. EXAM. kr

Revol



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2001

ROBERT G FEATHER
625 MACY AVENUE
LAKE HELEN, FL 32744

SUBJECT: THE FLORIDA CONSERVANCY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P01000002010 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000001347 with the original file date of January 2, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 001A00012210

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The FLORIDA CONSERVANCY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

625 MACY AVENUE LAKE HELEN FL 32744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The FLORIDA CONSERVANCY protects open spaces, scenic beauty and wildlife habitat in order to preserve the lands and waters required to sustain the lives of the earth's plants and animals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS REQUIRED BY SECTION 501(C) of the Internal Revenue Code.
As stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Robert G. Feather — SECRETARY & PRESIDENT
625 MACY AVENUE, LAKE HELEN, FL 32744

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert G. Feather 625 MACY AVENUE LAKE HELEN FL 32744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert G. Feather 625 MACY AVENUE LAKE HELEN FL 32744

FILED
01 JAN -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

27 December 2000

Signature/Incorporator

Date

27 December 2000