

**Electronic Articles of Incorporation
For**

**N01000004321
FILED
June 07, 2001
Sec. Of State**

KORESHAN BOTANICAL SOCIETY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KORESHAN BOTANICAL SOCIETY INC.

Article II

The principal place of business address:

3700 ELLIS RD
FT.MYERS, FL. US 33905

The mailing address of the corporation is:

3700 ELLIS RD
FT.MYERS, FL. US 33905

Article III

The specific purpose for which this corporation is organized is:

EDUCATE MEMBERS; PUBLIC ABOUT THE BENEFITS, GROWING TECHNIQUES AND HISTORY OF TROPICAL FRUIT TREES AND PLANTS. ALSO PROMOTE THE CONSERVATION AND DISTRIBUTION OF RARE TROPICAL FRUIT AND FLOWER TREES AND TROPICAL PLANTS.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ELECTED AS STATED IN BY-LAWS

Article V

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

ROSS B MACDONALD
3700 ELLIS RD
FT.MYERS, FL. US 33905

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ROSS B. MACDONALD

Article VI

The name and address of the incorporator is:

ROSS B. MACDONALD
3700 ELLIS RD
FT.MYERS FL

Incorporator Signature: ROSS B. MACDONALD