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April 22, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000004439330--4 -06/25/01--01104--005 ******70.00 ******70.00

Re: Incorporation/Friends of Fort Mellon Park, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Friends of Fort Mellon Park, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Ron M. Fraser 210 S. Scott Ave.

Sanford, FL 32771

RMF/sd enc.

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

FRIENDS OF FORT MELLON PARK, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is FRIENDS OF FORT MELLON PARK, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The specific purpose for which the corporation is organized is to promote the preservation and development of Fort Mellon Park, Sanford, Florida.

ARTICLE FOUR:

The method of election of directors is stated in the bylaws.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 210 South Scott Ave., Sanford, Florida 32771, and the name of its initial registered agent at such address is RONALD M. FRASER. This address is also the address of the principal office and mailing address for the corporation. RONALD M. FRASER, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

Ronald M. Fraser

210 S. Scott Ave. Sanford, FL 32771

Executed by the undersigned at Sanford, Florida, on the 29 day of April .

RONALD M. FRASER

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 29th day of April , 2001, by RONALD M. FRASER, (Ywho is personally known to me or () who has produced Drivers License as identification.

Notary signature

Notary name printed Commission No.____

My commission expires:

OFFICIAL NOTARY SEAL SANDRA L DAVIS
COMMISSION NUMBER
CC 703755
MY COMMISSION ESP
DEC. 18, 2001