

NO/0000007208

MARK D. HAVLIK
747 Camino Lakes Circle
Boca Raton, FL 33486

October 8, 2001

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

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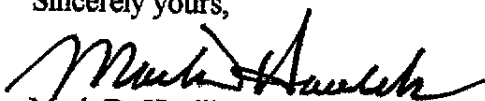
Re: Boca Raton Bromeliad Society, Inc.

Gentlemen:

Enclosed with this letter are the Articles of Incorporation of The Boca Raton Bromeliad Society, Inc, by which the organization seeks to incorporate as a Not -for - Profit Corporation under the provisions of Chapter 617, Florida Statutes. Also enclosed is a check from the Boca Raton Bromeliad Society made payable to the Florida Department of State in the sum of \$70, in payment of the filing fee for the articles of incorporation and the fee for the initial designation of a registered agent for the corporation.

Please review the document, and if you find it to be in order, please file the same and notify us of the incorporation on your records. I would request that you send your notification to the registered agent listed in the articles, with a copy to the undersigned.

Sincerely yours,


Mark D. Havlik

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF THE
BOCA RATON BROMELIAD SOCIETY, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **BOCA RATON BROMELIAD SOCIETY, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be c/o Tammy Marks, 22690 Lemon Tree Lane, Boca Raton, FL 33428.

ARTICLE III

The purposes for which the corporation is organized are as follows:

Section 1. To educate the members regarding the culture, identification, and hybridization of the plant family Bromeliaceae (bromeliads) by the exchange of information at regular meetings

Section 2. To promote public interest in Bromeliads by participation in public horticultural events and presentations.

Section 3. To preserve Bromeliads by the cultivation of rare and endangered plants, and by supporting habitat conservation and the eradication of non-native pests of the bromeliad.

Section 4. Such other purposes as may be adopted by the members of the corporation, not inconsistent with the provisions of Chapter 617, Florida Statutes.

ARTICLE IV

The directors of the corporation shall be elected in the manner and at the time provided in the by-laws of the corporation. The initial directors of the corporation shall be the incorporators.

ARTICLE V

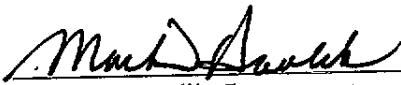
The initial registered agent of the corporation shall be Tammy Marks. The initial registered office of the corporation shall be located at 22690 Lemon Tree Lane, Boca Raton, FL 33428.

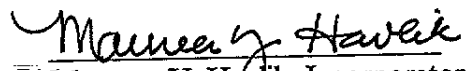
ARTICLE VI

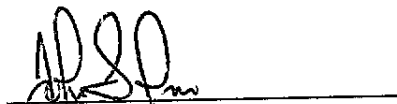
The names and addresses of the incorporators of the corporation are as follows:

Mark D. Havlik 747 Camino Lakes Circle, Boca Raton, FL 33486
Maureen Y. Havlik 747 Camino Lakes Circle, Boca Raton, FL 33486
John Irvine 1221 18th Avenue, Lake Worth, FL
Carol Esser 1151 SW12th Terrace, Boca Raton, FL 33486
Tammy Marks 22690 Lemon Tree Lane, Boca Raton, FL 33486
David Kuzmenko 8320-B Trent Court, Boca Raton, FL 33434
Sally Kauffman 19572 Colorado Circle Boca Raton, FL

Executed the 26th day of September, 2001.

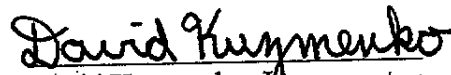

Mark D. Havlik, Incorporator


Maureen Y. Havlik, Incorporator


John Irvine, Incorporator


Carol Esser, Incorporator


Tammy Marks, Incorporator


David Kuzmenko, Incorporator

Sally Kauffman
Sally Kauffman, Incorporator

The undersigned acknowledges nomination as initial Registered Agent of the Boca Raton Bromeliad Society, and hereby accepts such nomination. In accepting same, the undersigned states familiarity with, and acceptance of the position of registered agent of the corporation within the meaning of 617.0501, Florida Statutes.

Tammy Marks 9/26/01

Tammy Marks, registered agent
Boca Raton Bromeliad Society, Inc.
22690 Lemon Tree Lane
Boca Raton, FL 33428

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TALLAHASSEE, FLORIDA