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January 2, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: *Friends of Mount Elizabeth, Inc., a Florida Corporation Not For Profit*

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Friends of Mount Elizabeth, Inc., a Florida Corporation Not For Profit, and a check, payable to the Secretary of State, in the amount of \$78.75 in payment of the filing fee and a certified copy.

Please return the certified copy to the above address. Thank you for your assistance.

Sincerely,



Karen L. Jurewicz, CLA, CFLA
Paralegal to Linda R. McCann

klj
Enclosures

QB 1/8/02 ✓

**ARTICLES OF INCORPORATION OF
FRIENDS OF MOUNT ELIZABETH, INC.
(a Corporation Not For Profit)**

FILED
02 JAN -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Laws of the State of Florida, the undersigned hereby associate themselves for the purpose of forming a corporation not for profit and do hereby certify:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is FRIENDS OF MOUNT ELIZABETH, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:
681 NE Zebra Senda, Jensen Beach, Florida 34957.

**ARTICLE III
PURPOSE**

This Corporation does not contemplate pecuniary gain or profit to the members thereof. The specific purpose for which it is formed is to assist Martin County in obtaining funding to restore and preserve the historical Leach Mansion and Mount Elizabeth; to act as an advisory board regarding its restoration and preservation; and to develop a plan to make the facility self-sustaining, and to have and exercise any and all powers, rights and privileges which a non-profit corporation organized under the laws of the State of Florida may now or hereafter have or exercise.

**ARTICLE IV
MANNER OF ELECTION**

The affairs of this Corporation shall be managed by a Board of Directors consisting of three (3) persons. The initial Board of Directors shall be appointed by the Incorporator and shall serve a term of one (1) year. The number of Directors may be increased or decreased from time to time by a majority vote of the Board of Directors, but shall never be fewer than three (3). After the initial one year term, the Board of Directors shall be elected for a one (1) year term by the members of the Corporation at a meeting of the members called for that purpose.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until their successors have been elected and have qualified, or until they are removed, is as follows:

Colleen J. Holmes
681 NE Zebrina Senda
Jensen Beach, FL 34957
President

Mark Banta
2618 NE Sabal Palm Way
Jensen Beach, FL 34957
Treasurer

Kathy Carmody
2588 SW Reilley
Palm City, FL 34990
Secretary


ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is: Linda R. McCann, 789 South Federal Highway, Suite 310, Stuart, FL 34994

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this Corporation is: Linda R. McCann, Esquire, 789 South Federal Highway, Suite 310, Stuart, Florida 34994.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, being the incorporator of this Corporation, have executed these Articles of Incorporation this 2nd day of January, 2002.



Linda R. McCann, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Date: Jan 2, 2002



Linda R. McCann

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