

**Electronic Articles of Incorporation
For**

**N02000004378
FILED
June 10, 2002
Sec. Of State**

ENCYCLIA ENTHUSIASTS, 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:

ENCYCLIA ENTHUSIASTS, INC.

Article II

The principal place of business address:

2748 SANTA BARBARA BLVD.
#7
NAPLES, FL. 34116

The mailing address of the corporation is:

2748 SANTA BARBARA BLVD.
#7
NAPLES, FL. 34116

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL SERVE AN EDUCATIONAL FUNCTION IN PROVIDING INFORMATION ON THE GENUS ENCYCLIA AND RELATED ORCHIDACEAE AND PROMOTE CONSERVATION, PROPOGATION, CULTIVATION, AND EXHIBITION OF SAME BOTH EX AND IN SITU.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

STEWART A CHIPKA
2748 SANTA BARBARA BLVD.
#7
NAPLES, FL. 34116

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

Registered Agent Signature: STEWART A CHIPKA

Article VI

The name and address of the incorporator is:

STEWART A CHIPKA
2748 SANTA BARBARA BLVD.
#7
NAPLES, FLA. 34116

Incorporator Signature: STEWART A CHIPKA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEWART A CHIPKA
2748 SANTA BARBARA BLVD #7
NAPLES, FL. 34116

Title: VP1
RICHARD UNGER
3450 N. KILBOURN
CHICAGO, IL. 60641

Title: VP2
CAROL J WATSON
1450 CHALET PL.
PENSACOLA, FL. 32514

Title: VP3
REBECCA WOLFE
173 S. HAMPTON DR.
JUPITER, FL. 33458

Title: SEC
ISABEL LOPATIN
13 PINE ST
COLD SPRING, NY. 10516

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Article VII (continued)

Title: TRES
ISABEL LOPATIN
13 PINE ST
COLD SPRING, NY. 10516