

NO 700000 05206

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

8000006250148--3
-07/08/02--01058--004
*****78.75 *****78.75

SUBJECT: Pine Island Arboretum Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tom Crosby
Name (Printed or typed)

2900 Estero Blvd.
Address

FL. Myers Beach FL 33931
City, State & Zip

(941) 765-9164
Daytime Telephone number

02 JUL - 8 AM 11:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pine Island Arboretum Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2900 Estero Blvd.
Ft. Myers Beach, FL 33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To maintain and develop lands as an arboretum for the study and appreciation of the trees and other flora and fauna.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There will be at least 3 members of the Board and no more than 7. Possible Board members will be nominated by President of the Board. Each nominee will need to receive a majority of the Board vote to become a member.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Tom Crosby, 2900 Estero Blvd. Ft. Myers Beach, FL 33931, President
Carolyn Crosby, 2900 Estero Blvd. Ft. Myers Beach, FL 33931, Secretary/
Helen Gibert, 27 Neron Place New Orleans, LA 70118, Member Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DOUGLAS M. CONNELL
7840 DENI DR
N. FT. MYERS, FL 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tom Crosby 2900 Estero Blvd. Ft. Myers Beach, FL 33931

02 JUL - 8 AM 11:45
SECRETARY OF STATE
DIVISION OF CORPORATION

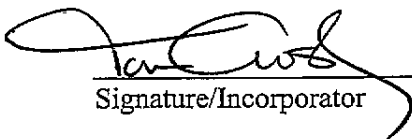
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

July 3, 2002

Date



Signature/Incorporator

July 2, 2002

Date