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From:
Account Name : JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN, P.A.
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FLORIDA NON-PROFIT CORPORATION

THE CASEY KEY FOUNDATION, INC.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THE CASEY KEY FOUNDATION, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **THE CASEY KEY FOUNDATION, INC.**

ARTICLE II - PURPOSE

The purpose for which the corporation is formed is to initiate and/or support environmental, beautification, conservation, and social service projects to benefit the public and residents of Casey Key, Florida together with all matters incident thereto.

ARTICLE III - PRINCIPAL OFFICE

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

707 Casey Key Road
Nokomis, FL 34275

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected shall be as set forth in the by-law of the corporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name, address and title of the initial Directors / Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Mike Haupt	3716 Sandspur Lane Nokomis, FL 34275	Director / Chairman
Robert Bry	707 Casey Key Road Nokomis, FL 34275	Director / President and Secretary
John W. Klyn	526 N. Casey Key Road Osprey, FL 34229	Director / Vice President and Treasurer

PREPARED BY: John J. Shea
JUDD, SHEA, ULRICH, ORAVEC
WOOD & DEAN, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
Florida Bar No. 261424

H02000191059 3

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ARTICLE VI - REGISTERED AGENT

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

John J. Shea
2940 South Tamiami Trail
Sarasota, Florida 34239.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

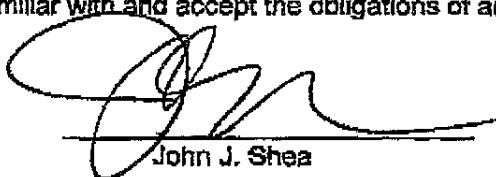
Robert Bry
707 Casey Key Road
Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation effective this 4th day of September, 2002.


Robert Bry

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of any position as registered agent.


John J. Shea

PREPARED BY: John J. Shea
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