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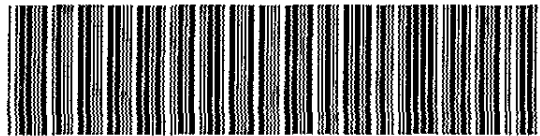
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Haney Creek Greenway Group Inc.

(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: Charles S. Brookes Jr.

Name (Printed or typed)

2174 Chestnut Court

Address

Jensen Beach Fl. 34957

City, State & Zip

(772) 334-2084

Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Haney Creek Greenway Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2039 Ginger Terrace P.O.Box 1034
Jensen Beach, FL 34957 Jensen Beach, FL 34958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of The Haney Creek Greenway Group, Inc is to secure a natural preserve for the inspiration, education, and enjoyment of this and future generations, and for all other legal purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The current Board of Directors were appointed to the Board by the president, Mr.Keith A. Kopp, for a two year term.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

See attached list.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles S. Brookes Jr.
2174 NE Chestnut Court
Jensen Beach, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles S. Brookes Jr.
2174 NE Chestnut Court,
Jensen Beach, FL 34957

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.

Charles S. Brookes Jr.
Signature/Registered Agent

Feb. 11, 2003
Date

Charles S. Brookes Jr.
Signature/Incorporator

Feb. 11, 2003
Date

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ARTICLES OF INCORPORATION

ARTICLE V

Haney Creek Greenway Group, Inc.

Directors and Officers

Officers

Mr. Keith A. Kopp 2039 NE Ginger Terrace Jensen Beach, FL 34957	President
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Lisa M. Berry_Klausmeyer 428 NE Bayberry Lane Jensen Beach, FL 34957	Vice President
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Sara C. Clemmer 538 NW Bellworth Place Jensen Beach, FL 34957	Secretary
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William B. Klausmeyer 428 NE Bayberry Lane Jensen Beach, FL 34957	Treasurer
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Directors

Dayne E. Clemmer 538 NW Bellwoth Place Jensen Beach, FL 34957	Maria T. Arrigoni 337 NW Dewberry Terrace Jensen Beach, FL 34957
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Brian A. DiVentura 377 NW Canna Way Jensen Beach, FL 34957	Sandra M. Fullerton 3001 NW Windemere Drive Jensen Beach, FL 34957
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Steven J. Slawinski 274 NE Blairwood Trace Jensen Beach, FL 34957	Robert M. Fullerton 3001 NW Windemere Drive Jensen Beach, FL 34957
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Charles S. Brookes Jr. 2174 NE Chestnut Court Jensen Beach, FL 34957	
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