

**Electronic Articles of Incorporation
For**

**N03000002740
FILED
April 01, 2003
Sec. Of State**

THE HERITAGE FOUNDATION OF THE GADSDEN COUNTY AREA
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:

THE HERITAGE FOUNDATION OF THE GADSDEN COUNTY AREA
INC.

Article II

The principal place of business address:

204 NW 2ND ST.
HAVANA, FL. US 32333

The mailing address of the corporation is:

204 NW 2ND ST.
HAVANA, FL. US 32333

Article III

The specific purpose for which this corporation is organized is:

TO PERSERVE THE HISTORY OF GADSDEN COUNTY'S SHADE TOBACCO
ERA THROUGH THE PRESERVATION OF THE DESIGNATED NATIONAL
LANDMARK, THE PLANTERS EXCHANGE INC., AND THROUGH THE
DEVELOPMENT OF A MUSEUM TO EDUCATE THE GENERAL PUBLIC.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

WAYNE H GREGORY
204 NW 2ND ST
HAVANA, FL. 32303

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

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Registered Agent Signature: WAYNE H. GREGORY

Article VI

The name and address of the incorporator is:

WAYNE H. GREGORY
204 NW 2ND ST.
HAVANA, FL 32333

Incorporator Signature: WAYNE H. GREGORY

Article VII

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

Title: P, T
WAYNE H GREGORY
204 NW 2ND ST
HAVANA, FL. 32333 US

Title: VP
DEBORAH A RODBY
705-B POINTE CT.
TALLAHASSEE, FL. 32308 US

Title: S
LE WHITNEY
100 CALL ST.
TALLAHASSEE, FL. 32308 US