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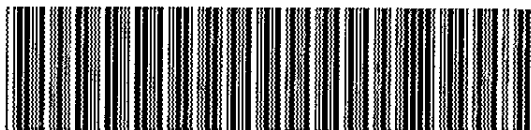
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STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Agriculture Institute of Florida Foundation, 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: Rod Hemphill, Registered Agent
Name (Printed or typed)

P.O. Box 140157
Address

Gainesville, Florida 32614
City, State & Zip

(352) 374-1516
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
Of**

Agriculture Institute of Florida Foundation, Inc.

The undersigned, acting as incorporators of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a corporation not for profit under the laws of the State of Florida and adopt the following Article of Incorporation for such corporation.

ARTICLE I – NAME OF CORPORATION

The name of the corporation is Agriculture Institute of Florida Foundation, Inc.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is P.O. Box 140157, 5700 SW 34th Street, Gainesville, FL 32614, which is physically located in the county of Alachua.

ARTICLE III – PURPOSE AND POWER OF THE CORPORATION

- (a) The corporation is organized and will be operated exclusively for religious, charitable scientific, literary and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.
- (b) Specifically, the corporation is organized to conduct research, education and promotion for the benefit and advancement of Florida agriculture.
- (c) In pursuance of these purposes it shall have the powers to carry on any business or other activity that may be lawfully conducted by a corporation organized under the laws of the State of Florida.
- (d) No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation.

ARTICLE IV – ELECTION OF DIRECTORS

- (a) The number of directors constituting the initial Board of Directors is three (3).
- (b) The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation. The Board of Directors as described in the Bylaws shall regulate the internal affairs of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V – INITIAL DIRECTORS

The names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
Susan Howard	P.O. Box 620257, Oviedo, FL 32762-0257
Rod Hemphill	P.O. Box 147030, Gainesville, FL 32614
Don Poucher	P.O. Box 110135, Gainesville, FL 32611

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5700 SW 34th Street, Gainesville, FL 32614, and the name of the initial registered agent of this corporation at that address is Rod Hemphill. The mailing address for the registered agent is P.O. Box 140157, Gainesville, FL 32614. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

Susan Howard, DUDA, P.O. Box 620257, Oviedo, FL 32762-0257

Rod Hemphill, Florida Farm Bureau Federation, P.O. Box 147030, Gainesville, FL 32614

Donald Poucher, IFAS, P.O. Box 110135, Gainesville, FL 32611

ARTICLE VIII – DISSOLUTION OF THE CORPORATION

- (a) Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes, which shall, at the time, qualify as exempt organizations under section 501(c)(3).
- (b) In no event may the assets to be disposed be distributed to or for the benefit of any director, officer or other private person other than as reasonable payment for services rendered by such person.


ARTICLE IX – MEMBERS

This corporation shall have no members.


ARTICLE X – TERM OF EXISTANCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 25 day of
July 2003.



Susan Howard



Donald Poucher



Rod Hemphill

I accept the appointment as registered agent.