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Jennifer Byrom, P.A.

Dana Miller, P.A.

Laura S. Coleman, P.A.



5177 Elmira Street
P.O. Box 685
Milton, FL 32570
850-623-4347
850-916-9000
Toll Free 877-889-8822
Fax 850-623-5163

June 4, 2003

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

RE: Friends of the Milton Gardens, Inc.;

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for Friends of the Milton Gardens, Inc. and Designation of Resident Agent for filing. Further enclosed is a check in the amount of \$78.75 for the filing fee and certified copy.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Jennifær, Byrom

Enclosures (3)

JB/par



June 11, 2003

JENNIFER BYROM, ESQUIRE PO BOX 685 MILTON, FL 32570

SUBJECT: FRIENDS OF THE MILTON GARDENS, INC.

Ref. Number: W03000016707

We have received your document for FRIENDS OF THE MILTON GARDENS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

SECRETATION STATE

Letter Number: 203A00036305



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2003

JENNIFER BYROM, ESQUIRE PO BOX 685 MILTON, FL 32570

SUBJECT: FRIENDS OF THE MILTON GARDENS, INC.

Ref. Number: W03000016707

We have received your document for FRIENDS OF THE MILTON GARDENS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

To establish and administer the Richard K. Schoellhorn Scholarship Fund you must either register a separate non-profit corporation or register as a fictitious name. (Forms enclosed for your convenience.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 703A00038375

ARTICLES OF INCORPORATION

FILED

03 AUG 27 PH 4: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

FRIENDS OF THE MILTON GARDENS, INC.

ARTICLE I - NAME

The name of this corporation is Friends of the Milton Gardens, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- A. To create a greater awareness and appreciation of **The Milton Gardens** and encourage the use of **The Milton Gardens** as a public garden to promote a better neighborhood and community.
- B. To raise funds to contribute to the SHARE program of the University of Florida Foundation, Inc. to provide scholarships to students of the environmental horticulture programs on the Milton Campus of the University of Florida.
- C. To expand the role of **The Milton Gardens** to foster research and provide horticultural education programs through partnerships with schools, community organizations, and the horticulture industry.
- D. To provide operational funds for implementation of research, community outreach, and educational programs of **The Milton Gardens** by soliciting gifts, bequests, grant funds, volunteer time, equipment, materials, services, and art.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the principal office of this corporation is the same and is 5988 Hwy 90, Bldg. 4900, Milton, FL 32583. The name and address of the initial registered agent of this corporation is Jennifer Byrom, 5177 Elmira Street, Milton, Florida 32570. The certificate designating the Registered/Agent/Registered Office is attached and incorporated herein.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The method of election of directors is as stated in the bylaws. This corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The name and address of the initial Board of Directors of the Corporation are:

Mack Thetford 5329 Conecuh Street Milton, FL 32570 Sonya Robinson 3410 Little Tack Lane Milton, FL 32570

Tina Tuttle 6755 Hwy 99 Molino, FL 32577 Gina Jogan 6735 Hwy 99 Molino, FL 32577

ARTICLE VI - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Mack Thetford 5329 Conecuh Street Milton, FL 32570

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of August, 2003.

MACK THETFORE

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MACK THETFORD who is personally known to me or who produce Florida Driver License Number:

as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this <u>12</u> day of August, 2003.

MOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Friends of the Milton Gardens, Inc.
- The name and address of the registered agent and office is:

Jennifer Byrom, Esquire 5177 Elmira Street Milton, FL 32570

Mack Thetford Date: 22 August 2003
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Jennifer Byrom /

Date:

SECRETARY OF STATE