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Division of Corporations

Fax Number : (850)205-0381

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.

Account Number: 076666003611 Phone : (941)748-0100 Fax Number : (941)745-2093

FLORIDA NON-PROFIT CORPORATION

MANATEE COUNTY FOREVER, INC.

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ARTICLES OF INCORPORATION

BLALOCK, LANDERS P.A.

FOR

MANATEE COUNTY FOREVER, INC.

a not-for-profit corporation

The undersigned does hereby subscribe to these Articles of Incorporation for the purpose of creating a Corporation, not for profit in nature and purpose, in accordance with Chapter 617, Florida Statutes, as now in force or hereafter amended.

ARTICLE I - NAME

The name of this not-for-profit corporation shall be MANATEE COUNTY FOREVER, INC.

ARTICLE II - ADDRESS

The principal office address of the corporation is 802 11th Street West, Bradenton, Florida 34205. The mailing address of the corporation is 802 11th Street West, Bradenton, Florida 34205.

<u>ARTICLE III - PURPOSE</u>

The purpose of the corporation is to support passage of a referendum initiative to provide a public revenue source to purchase undeveloped land in order to preserve natural, historic, recreational and scenic resources within Manatee County, Florida, and for other public purposes.

ARTICLE IV - DIRECTORS

The Board of Directors shall consist of at least three (3) directors, who shall be elected and hold office in accordance with the provisions of the Bylaws.

ARTICLE V - REGISTERED AGENT

The registered agent for the corporation is Blalock, Landers, Walters & Vogler, P.A. The address of the registered agent is: 802 11th Street West, Bradenton, Florida 34205.

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ARTICLE VI - INCORPORATOR

The incorporator of the corporation is Karen L. Kuskin, Esq., whose address is 802 11th Street West, Bradenton, Florida 34205.

ARTICLE VII - EFFECTIVE DATE

This corporation shall be effective on the filing of these Articles of Incorporation.

Certificate of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, we are familiar with and accept the appointment as registered agent and agree to act in this capacity.

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.

Prepared by: Karen L. Kuskin, Esq. Florida Bar #0578916 Blalock, Landers, Walters & Vogler, P.A. 802 11th Street West Bradenton, FL 34205 Telephone: 941-748-0100