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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

FRIENDS OF THE PARK AT STRANAHAN HOUSE, INC.

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**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE PARK AT STRANAHAN HOUSE, INC.**

SECRET
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The undersigned Incorporator hereby files these Articles of Incorporation in order to form a not-for-profit, non-stock, perpetually existing corporation pursuant to the provisions of Section 617.0202 of the Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is Friends of the Park at Stranahan House, Inc., (the "corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is 335 S.E. Sixth Avenue, Fort Lauderdale, Florida, 33301.

ARTICLE III - PURPOSE

This is a not-for-profit Corporation, organized solely for charitable purposes related to supporting the park at Stranahan House pursuant to the Florida Not-For-Profit Corporation Act as set forth in Florida Statutes Chapter 617.

ARTICLE IV - MANNER OF ELECTION

The Directors of the Friends of the Park at Stranahan House, Inc. shall be elected or appointed at the initial meeting of the Corporation.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The Directors and/or Officers of the Friends of the Park at Stranahan House, Inc. shall be elected or appointed at the initial meeting.

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for the corporation is Corporation Company of Miami, Inc., 200 East Broward Boulevard, Suite 2000 (SKT), Ft. Lauderdale, Florida, 33301.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Stephen Tilbrook, Esq., Shutts & Bowen LLP, 200 East Broward Boulevard, Suite 2000, Ft. Lauderdale, Florida, 33301.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by a duly authorized officer on this 7th day of January, 2004.

By: 

Name: Stephen K. Tilbrook

Title: Incorporator

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ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named registered agent for the above-stated corporation, at the designated registered office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

DATED THIS 7th DAY OF January, 2004.



Name: Felicia A. Hickey

for Corporation Company
of Miami

SECRETARY
TALLAHASSEE, FLORIDA

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