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Law Offices of

Terry Tataru, P.A.

On The Dock - Cedar Key, Florida P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

Terry Tataru Attorney at Law Admitted in Florida and Ohio

February 10, 2004

Fax: (352) 543-5030

VIA PRIORITY MAIL Registration Section Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Cedar Key Land Preservation Corp.

To Whom It May Concern:

Enclosed are an original and one copy the Articles of Incorporation for a Florida Not for Profit Corporation. I am also enclosing my check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Verý truly yours

TT:tjt

Enclosures

C: William F. Phillips (w/enclos.)

ARTICLES OF INCORPORATION

(Not for Profit)
OF

CEDAR KEY LAND PRESERVATION CORP.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Cedar Key Land Preservation Corp.

OU FEB 16 PH 1: 2 SECRETARILLY JOANS TALLAHASSEE, FLORID.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 810 3rd Street, Cedar Key, Florida 32625, and the mailing address is P.O. Box 701, Cedar Key, Florida 32625-0701.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: to acquire property to be donated to the City of Cedar Key, Florida to be preserved and used as a public park.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are to be elected or appointed shall be stated in the bylaws of the corporation, as permitted by 617.0202(1)(d), Fla. Stat.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William F. Phillips, 810 3rd Street, Cedar Key, Florida 32625, and his mailing address is P.O. Box 710, Cedar Key, Florida 32625-0710.

ARTICLE VI. INCORPORATOR

The name and address of the sole Incorporator of these Articles of Incorporation is: William F. Phillips, 810 3rd Street, Cedar Key, Florida 32625, and his mailing address is P.O. Box 710, Cedar Key, Florida 32625-0710.

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

Dated: February 10, 2004

WILLIAM F. PHILLIPS Registered Agent

Dated: February 10, 2004

WILLIAM F. PHILLIPS, Sole Incorporator