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FLORIDA NON-PROFIT CORPORATION

Pine Island Agriculture & Landowners' Association, I

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PINE ISLAND AGRICULTURE & LANDOWNERS' ASSOCIATION, INC.

(A Not-For-Profit Corporation)

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I
NAME

The name of the corporation (hereinafter called "Association") is Pine Island Agriculture & Landowners' Association, Inc.

ARTICLE II
DURATION

The term of this Association is fixed in perpetuity and is to commence when these Articles of Incorporation are filed with the Department of State.

ARTICLE III
PURPOSE AND POWERS

A. By way of explanation and not of limitation, the purposes for which the Association is organized are:

1. To unite in common organization those interested in the advocacy of landowners and agricultural interests in Southwest Florida, as well as the welfare of Pine Island in Lee County, Florida;
2. To protect and promote the mutual interests of the Association and its Donors or Associates;
3. To advocate public improvements when in the best interests of Pine Island, Lee County, Florida, and oppose the unnecessary or wasteful expenditure of public funds; and

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4. To promote and encourage the enactment of just and reasonable laws and ordinances affecting real estate, agriculture and growers interests and to oppose the enactment of laws and ordinances that would be unjust and unreasonable.

B. The powers that the Association may exercise are any, all and every power for which a non-profit organization organized under the Florida Not For Profit Corporation Act and Florida Statutes can be authorized to exercise.

ARTICLE IV
MEMBERSHIP

The qualifications for members of the Association and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE V
REGISTERED AGENT & REGISTERED OFFICE

A. The initial registered agent is Derrick S. Eihausen, Esq., located at 1625 Henry Street, Suite 301, Fort Myers, Florida 33901.

B. The principal office is located at 7321 Howard Road, Bokeelia, Florida 33922.

ARTICLE VI
DIRECTORS

A. The initial number of directors of the Association shall be five (5).

B. The number of directors of the Association may be increased or decreased from time to time pursuant to Bylaws but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
John Cammick	P. O. Box 456 Matlacha, Florida 33993-0456
Breese Glennon	P. O. Box 559 Bokeelia, Florida 33922

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Bill Wright

P. O. Box 1572
Fort Myers, Florida 33902

Don Smith

7321 Howard Road
Bokeelia, Florida 33922

Dan Stevens

Box 364
St. James City, Florida 33956

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Breese Glennon

P. O. Box 559
Bokeelia, Florida 33922

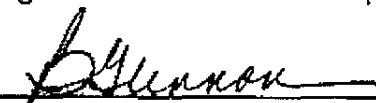
ARTICLE VIII
AMENDMENT OF BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX
AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in any manner provided by law, and the amendment shall be incorporated therein when the amendment has been filed with the Department of State, approved by it, and all filing fees have been paid.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 17th day of FEBRUARY, 2004.


Breese Glennon

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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

That Pine Island Agriculture & Landowners' Association, Inc., desiring to organize under the laws of the State of Florida, with its principal office, located at 7321 Howard Road, Bokeelia, Florida 33922 has named Derrick Eihausen, Esq. located at 1625 Hendry Street, Suite 301, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for Pine Island Agriculture & Landowners' Association, Inc., a Florida Non Profit Corporation at place designated in this certificate, I hereby agree to act in this capacity and comply with the provision of said Act relative to keeping open said office. By affixing my seal below, I acknowledge that I am familiar and accept the duties and responsibilities as Registered Agent on this Nineteenth Day of February 2004.

By: 

Derrick Eihausen, Registered Agent

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