

**Electronic Articles of Incorporation
For**

N04000006255
FILED
June 23, 2004
Sec. Of State
jshivers

FLORIDA HERITAGE-ART FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA HERITAGE-ART FUND, INC.

Article II

The principal place of business address:

3998 C.R. 309
LAKE PANASOFFKEE, FL. US 33538

The mailing address of the corporation is:

P.O. BOX 1478
LAKE PANASOFFKEE, FL. US 33538

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE AWARENESS OF FLORIDA'S DIVERSE HERITAGE
THROUGH ART AND TO FINANCIALLY SUPPORT RELEVANT CHARITIES.
TO CREATE A STATEWIDE SCHOLARSHIP TO PROMOTE FLORIDA'S
HERITAGE IN OUR YOUTH.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY BOARD

Article V

The name and Florida street address of the registered agent is:

KATHERINE SUTTON
3998 C.R. 309
LAKE PANASOFFKEE, FL. 33538

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHERINE SUTTON

Article VI

The name and address of the incorporator is:

KATHERINE SUTTON
3998 C.R. 309, P.O. BOX 1478
LAKE PANASOFFKEE, FL 33538

Incorporator Signature: KATHERINE SUTTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW TATLER-BURGESS
P.O. BOX 1478
LAKE PANASOFFKEE, FL. 33538 US

Title: VP
KATHERINE F SUTTON
P.O. BOX 1478
LAKE PANASOFFKEE, FL. 33538 US

Title: SEC
EDMUND KOELEWIJN
P.O. BOX 1478
LAKE PANASOFFKEE, FL. 33538 US

Article VIII

The effective date for this corporation shall be:

06/22/2004