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✓  
7/15/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Friends of the Matanzas River Basin, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Ann B. Taylor  
Name (Printed or typed)

1093 AIA Beach Blvd. PMB #137  
Address

St. Augustine, FL 32080  
City, State & Zip

904-794-1281  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Friends of the Matanzas River Basin, *INC.*

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1093 AIA Beach Blvd., PMB #137  
St. Augustine, FL 32080

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose is to preserve and protect the Matanzas River basin and the lands that affect it.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Officers are elected from the regular membership at the annual meeting. The terms of office are for 2 years.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Michael J. Greenberg, President, 2 St. Andrews Ct, St. Augustine, FL 32084  
Maureen Welch, Secretary, 9120 AIA South, St. Augustine, 32080  
Ann Taylor, Treasurer, 1093 AIA Beach Blvd., PMB #137, St. Augustine, FL 32080  
John Woodward, Director, 8294 AIA South, St. Augustine, FL 32080

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patrick Hamilton  
201 Owens Avenue  
St. Augustine, FL 32080

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael J. Greenberg  
2 St. Andrews Ct.  
St. Augustine, FL 32084

\*\*\*\*\*  
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.

  
\_\_\_\_\_  
Signature/Registered Agent - Patrick S. Hamilton

07-05-07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator - Michael J. Greenberg

07-01-07  
\_\_\_\_\_  
Date