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ARTICLES OF INCORPORATION OF FRIENDS OF THE ORANGE RIVER, INC.

(A Florida Corporation Not for Profit)

The undersigned, acting as incorporator of FRIENDS OF THE ORANGE RIVER, INC., a not for profit corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I Name

The name of this corporation is FRIENDS OF THE ORANGE RIVER, INC.

ARTICLE II Purposes

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporations shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

In particular, it is the intent and purpose of the Corporation to work with economically disadvantaged people to help them create a better human habitat in which to live and work; to work in cooperation with other agencies and groups which have a kindred purpose; to cooperate with other agencies, through grants and otherwise, to develop a better habitat for economically disadvantaged people; to provide decent housing that is affordable to low-income, and moderate income persons regardless of religious affiliate or believe; and rehabilitation and/or renovation or repair of owner occupied single family dwellings. To achieve that end, the Corporation will solicit and receive funds, gifts, endowments, donations, devises and bequests.

Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

- (a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or
- (b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III Oualification of Members

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV Term of Existence

The existence of the corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetually, unless dissolved according to law.

ARTICLE V Incorporator

The name and residence of the incorporator to these Articles is:

Katherine R. English 1833 Hendry Street Fort Myers, FL 33901

ARTICLE VI Officers

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME AND ADDRESS
President	Chris Bundschu 6700-1 Daniels Parkway Fort Myers, FL 33912
Secretary	Keith Arnold 6700-1 Daniels Parkway Fort Myers, FL 33912
Treasurer	Chris Bundschu 6700-1 Daniels Parkway Fort Myers, FL 33912

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have Three (3) directors initially, who shall be elected annually unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAME	ADDRESS
Chris Bundschu	6700-1 Daniels Parkway Fort Myers, FL 33912
Keith Arnold	6700-1 Daniels Parkway Fort Myers, FL 33912

ARTICLE VIII Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by at least a majority of a quorum of voting members present to vote.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X Location

The location of this corporation shall be at 1833 Hendry Street, in the City of Fort Myers, County of Lee, State of Florida 33901, the mailing address shall be the same.

ARTICLE XI Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XV Distribution of Assets upon Dissolution

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE XVI

The street address of the initial registered office of this corporation is 1833 Hendry Street, Fort Myers, FL 33901, and the name of the initial registered agent of this corporation at that address is Katherine R. English.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this based day of 4. 1. 2005, for the purpose of forming this corporation not for profit under laws of the State of Florida.

CATHERINE R. ENGLISH

Incorporator

STATE OF FLORIDA) COUNTY OF LEE)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Katherine R. English, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 1644 day of Johnson, 2005.

OFFICIAL NOTARY SEAL
SANDRA H SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD030747
MY COMMISSION EXP. JUNE 27,2005

Somben H-Smith

___, Notary Public

My Commission No.: DD030747

My Commission Expires: 4-17-05

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That FRIENDS OF THE ORANGE RIVER, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named KATHERINE R. ENGLISH, located at 1833 Hendry Street, City of Fort Myers, County of Lee, State of Florida 33901, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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KATHERINE R. ENGLISH, Registered A

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