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TRANSMITTAL LETTER

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

FUN Foundation, Inc.				
SUBJECT:(P	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX)</u>			
Enclosed is an origins	al and one (1) copy of the Arti	cles of Incorporation and	l 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 CO	PY REQUIRED	
FROM:	Pamela G	i. Lytle		
rrow.	Name (Printer	d or typed)		
	54 Steele	Court		
	Addre	SS\$		
	Crawfordville	, FL 32327		
	City, State	& Zip	<u></u>	
	850-926	-8070		
	Daytime Teleph	one 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)

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ARTICLE I NAME

The name of the corporation shall be:

FUN Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

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

FUN Foundation, 54 Steele Court, Crawfordville, FL 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase parcels of land, to be managed for habitat, fish and wildlife health, air and water quality. These parcels will be managed under guidelines set forth by the Foundation, and in accordance with State Land Management Plans. These parcels will provide opportunities for families to participate in activities outdoors.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Pamela G. Lytle; 54 Steele Court, Crawfordville, FL 32327

President/Secretary/D

Donna K, Frantz, Major; 6409 Pine Circle West, St. Augustine, FL 32095

Vice President/Treasure/D

Polly Bissette; P.O. Box 1347, Live Oak, FL 32064

Vice President/Operations/

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roland H, (Tad) Lytle, 54 Steele Court, Crawfordville, FL 32327

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Pamela G. Lytle, 54 Steele Court, Crawfordville, FL 32327

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

Tamula System

Signature/Incorporator

3/30/05

Date