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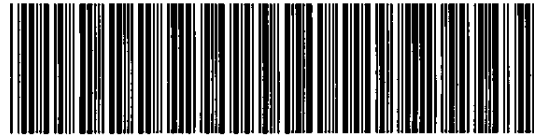
(Business Entity Name)

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114

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Saint Lucie Land Trust Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF INCORPORATION
OF
SAINT LUCIE LAND TRUST INC.**

The undersigned incorporator hereby forms a not for profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAINT LUCIE LAND TRUST INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 5051 N. A1A #12-1, North Hutchinson Island, Florida 34950, and the mailing address of the corporation shall be 5051 N. A1A #12-1, North Hutchinson Island, Florida 34950.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to acquire, manage and safeguard environmentally sensitive lands within Saint Lucie County, Florida.

ARTICLE IV. MANNER OF ELECTION

The corporation's Board of Directors shall be elected in the manner stated in the corporation's Bylaws.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. EXEMPT ORGANIZATION PROVISIONS

Said organization is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office

of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

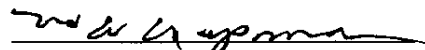
The street address of the initial registered office of the corporation shall be 5051 N. A1A #12-1, North Hutchinson Island, Florida 34950, and the name of the initial registered agent of the corporation at that address is Mary A. Chapman.

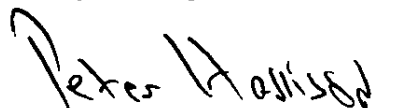
ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mary A. Chapman, 5051 N. A1A #12-1, North Hutchinson Island, Florida 34950
Jeff McLemore, 3101 Matthews Road, Fort Pierce, Florida 34945
Peter Harrison, 23285 Orange Avenue, Fort Pierce, Florida 34945

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th
day of August, 2006.



Mary A. Chapman


Peter Harrison


Jeff McLemore

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, MARY A. CHAPMAN, residing in North Hutchinson Island, Florida, and whose registered office address is 5051 N. A1A #12-1, North Hutchinson Island, Florida 34950, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Mary A. Chapman

Date: Aug. 28, 2006

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