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COVER LETTER

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

SUBJECT:	HAPPOPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	_
•	/ 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: Flan W. Peterson

Name (Printed or typed)

8791 Corksoneni Rd.

Address

Esterific Fl. 33928

City, State & Zip

239-992-5455

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

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06 DEC -5 PM 12: 08

Happehatchee Center, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article ONE NAME

The name of the corporation shall be: Happehatchee Center, Inc.

Article TWO LOCATION OF PRINCIPAL OFFICE

The principal office of the corporation is at 8791 Corkscrew Rd. Estero, Fl. 33928 The principal office may be changed from time to time by the Directors of the Corporation. (Mailing address P.O. Box 345 Estero, Fl. 33928)

Article THREE PURPOSE

Said organization is organized exclusively for charitable, religious, literary, educational, and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt organizations section 501(c)(3)of the Internal revenue code of 1986 or corresponding section of any future United States Internal Revenue law or to organizations that contributions to which are deductible under section 170(c) of the Internal Revenue Code of 1986 or corresponding section of any future United states Internal Revenue law

To exercise all of the powers enumerated in chapter 617, Florida statutes, as the same now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein enumerated which are not in derogation of the laws of the State of Florida or the United States of America; provided, however, that the Corporation, in exercising any one or more powers, shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501)c)(30 of the Internal Revenue code of the U.S.A. or any amendments or additions thereto.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its Directors, 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.

The organization will not as a substantial part of its activities attempt to influence legislation and will not participate in or, intervene in any political campaign on behalf of any candidate for public office. The organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) or by an organization, contributions to which are deductible under section 170(c)(2) or corresponding section of any future federal tax code.

Article FOUR DURATION OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall continue perpetually

Article FIVE Officers, Board of Directors and Manner of Election

- The Affairs of the corporation shall be managed by its Board of Directors.
 There shall not be less than three (3) Directors. The directors shall be members of the Corporation. The number of Directors and their qualifications, powers and duties, method of election and terms of office shall be set forth in the By-laws of the Corporation. The Board of Directors shall provide access to groups with purposes consistent with those stated above.
 - Directors shall be persons over the age of eighteen (18) who are interested in the furtherance of the purposes of this Corporation.
- 2. The initial officers of the Corporation shall consist of a President, First Vice President, Second Vice President, Secretary, Treasurer, and other such officers as may be provided for in the By-Laws of the Corporation. The powers, duties, terms of office and manner of election shall be set forth in the Bylaws.

• The persons who are to serve as the initial officers are the same as the initial Board of Directors.

- 3 .The directors shall have the power to alter, amend, repeal, or adopt new By-Laws.
 - 4. Amendments to these Articles of Incorporation may be proposed by any Director and approved by 80% of the Board.

Following are the names and residences of the persons appointed to act as Directors until their successors are elected and qualified.

Ellen W. Peterson, President 8791 Corkscrew road Estero, Fl.33928

Ann Smith, 1st Vice President 14524 Sterling Oaks Naples, Fl. 34110

Harris Friedman, 2nd Vice President 1255 Tom Coker Rd. Labelle, Fl. 33935

Nancy Ehat, Secretary 11550 Woodmount Lane Estero, Fl. 33928

Genelle Grant, Treasurer 6640 Bright Rd. North Fort Myers, Fl. 33917

Article SIX DISSOLUTION

Upon the dissolution of the organization, the Board of Directors, after paying or making provision for the payment of all liabilities of the corporation, shall dispose of all of its assets to one or more organizations then an exempt organization within the meaning of section 501(C)(3)with the same purposes and intent to preserve the land located at 8791 Corkscrew Road. If this not be practicable the land shall be distributed to Lee County 2020 program or some like entity or for a public purpose to be determined by a Court of Competent Jurisdiction of Lee County.

Article SEVEN REGISTERED AGENT

FILED

06 DEC -5 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ellen W. Peterson

Having been named as registered agent and to accept service of process for the above cited Corporation at the place designated in this certificate, I hereby accept	
the appointment as registered agent and agree to act in this capacity. 1916 11 11 11 11 11 11 11 11 11 11 11 11 1	.
Ellen W. Peterson	0
INCORPORATORS	
In witness thereof, we have here unto subscribed our names this day of	
Ellen W. Peterson	
Ann Smith	
Harris Friedman	
Nancy Ehat	
Genelle Grant	
15 vrile har	
STATE OF FLORIDA COUNTY OF LEE	
Before me, the undersigned authority, personally appeared Ellen W. Peterson, Anne Smith, Harris Friedman, Nancy Ehat and Genelle Grant, known by me (or who produced identification) to be the persons described in and who subscribed her/his name to the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he/she executed the said Articles of Incorporation for the uses and purposes therein expressed.	
Witness my hand and official seal in the aforesaid county and State this day of 100. 2006	
My commission expires Agen Outwin 11/28/06	
I. De for all	

Page 4 of 4

KAREN CARTWRIGHT Notary Public, State of FL My Commission DD 404913 Expires 04/26/2009