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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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November 2, 2007

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dedicated to ensuring sound management -- as defined by the Natural History -of the natural areas on Big Pine and No Name Keys and the Lower Florida Keys through charitable and educational projects and cooperation among residents and concerned citizens to facilitate solutions that affect the natural resources and quality of life.

RE: Pine Acres Conservation Association Inc., Articles of Incorporation

Greetings:

Enclosed herewith please find the Articles of Incorporation for Pine Acres Conservation Association, Inc, along with my personal check for \$87.50 to cover our Filing Fee, Certified Copy and our Certificate of Incorporation.

I am also including as an attachment an additional article of incorporation with specific verbiage in the manner requested by the IRS to make doubly certain that our paperwork gets filed and processed properly.

Your people were very helpful on the telephone this afternoon, I'm sorry I didn't get their names. (To suffhank you)

If you have any questions about this paperwork, please feel free to call me. Thank you,

11-

Nancy Chatelaine.

Treasure

PO Box 431335 Big Pine Key, 33043

TEL 305-879-3967

COVER LETTER

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

14

SUBJECT: Pine Acre	es Conservation Associa (PROPOSED CORPORATE	tion Incorported ENAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	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:	Nancy Chatelaine Name (Prin	nted or typed)	_
	PO Box 431335 Address		
Big Pine Key, FL 33043 City, State & Zip			
	305-879-3967	are as Pilb	

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pine Acres Conservation Association Incorporated

ARTICLE II PRINCIPAL OFFICE

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

PO Box 431335 Big Pine Key, FL 33043 29194 Poinsettia Lane, Big Pine Key, FL 33043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pine Acres Conservation Association is organized for the charitable and educational purposes of ensuring sound management and conservation of the natural areas on Big Pine and No Name Keys and the Lower Florida Keys.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the By-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Robert Ehrig, President

Gregory E. Scott, Vice President, 635 Ixora Dr., Big Pine Key, FL 33043 Paula Cannon, Secretary, 2661 Central Ave., Big Pine Key, FL 33043 Susan Miller, Recording Secretary, PO Box 430291, Big Pine Key, FL Nancy Chatelaine, Treasurer, PO Box 431458, Big Pine Key, FL 33043 Joan Borel, 1089 ocean Dr., Summerland Key, FL 33042

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy Chatelaine, Treasurer, 29194 Poinsettia Lane, Big Pine Key, FL 33043

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Chatelaine, Treasurer, PO Box 431458, Big Pine Key, FL 33043

Attachment to the Articles of Incorporation for Florida

C ...

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of <u>Florida</u>, do hereby certify:

First: The name of the Corporation shall be Pine Acres Conservation Association

Second: The place in this state where the principal office of the Corporation is to be located in <u>Big</u> Pine Key, Monroe County, Florida

Third: Said corporation is organized exclusively for charitable, educational, and scientific 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 the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Robert Ehrig, President, Mahogany Lane, Big Pine Key, FL 33043 Gregory E. Scott, Vice President, 635 Ixora Dr., Big Pine Key, FL 33043 Paula Cannon, Secretary, 2661 Central Ave., Big Pine Key, FL 33043 Susan Miller, Recording Secretary, PO Box 430291, Big Pine Key, FL Nancy Chatelaine, Treasurer, PO Box 431458, Big Pine Key, FL 33043 Joan Borel, 1089 Ocean Dr, Summerland Key, FL 33042

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth: Upon the dissolution of the 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this 1st day of November, 2009.

Chatelaine, Treasurer

Je-