

**Electronic Articles of Incorporation
For**

N08000003998
FILED
April 24, 2008
Sec. Of State
clewis

THE GREEN SWAMP FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GREEN SWAMP FOUNDATION, INC.

Article II

The principal place of business address:

4721 DEEN STILL ROAD
POLK CITY, FL. 33868

The mailing address of the corporation is:

526 MONTICELLO AVENUE
LAKELAND, FL. 33801

Article III

The specific purpose for which this corporation is organized is:

PRESERVATION OF THE GREEN SWAMP IN POLK COUNTY, FLORIDA,
THROUGH SPIRITUAL GUIDANCE AND ECOLOGICAL AWARENESS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT OF THE GREEN SWAMP FOUNDATION, INC.

Article V

The name and Florida street address of the registered agent is:

SCOTT A DORAN
526 MONTICELLO AVENUE
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT A. DORAN

Article VI

The name and address of the incorporator is:

LYNN A. BARFIELD
526 MONTICELLO AVENUE

LAKELAND, FLORIDA 33801

Incorporator Signature: LYNN A. BARFIELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT A DORAN
526 MONTICELLO AVENUE
LAKELAND, FL. 33801

Title: S
LYNN A BARFIELD
526 MONTICELLO AVENUE
LAKELAND, FL. 33801

Title: T
SCOTT A DORAN
526 MONTICELLO AVENUE
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

04/20/2008