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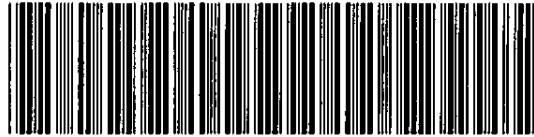
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2008 OCT -2 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 3, 2008

TRANSMITTAL LETTER

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

SUBJECT: Waldos Garden and Land Museum Foundation, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Not-For-Profit Florida Corporation.

Please provide a certificate of status.

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM: Hildie A. Tripson,
5020 12th Street
Vero Beach, Florida 32966
772-562-6790

This document was prepared with the assistance of Kimberly A. Temple , 1420 20th Street, Vero Beach, Florida 32958, (772) 778-0021.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be : Waldos Garden and Land Museum Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 5000 12th Street, Vero Beach Florida 32966.

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): to teach Florida history through hands on involvement and show importance of preservation of land through lectures and tours of properties.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: at an annual meeting by vote.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Hildie A. Tripson, 5020 12th Street, Vero Beach, Florida 32966-**President**, and Mark Tripson, 5020 12th Street, Vero Beach, Florida 32966- **Vice President**.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and Florida street address of the initial registered agent are: Hildie A. Tripson, 5020 12th Street, Vero Beach, Florida 32966.

ARTICLE VII. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are: Hildie A. Tripson, 5020 12th Street, Vero Beach, Florida 32966, and Mark Tripson, 5020 12th Street, Vero Beach, Florida 32966.

ARTICLE VIII.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried out on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE X

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future tax code, or shall be distributed to the Federal government, or to a state or local government for public purposes.

Sept. 30, 08
Date

Hildie A. Tripson
Hildie A. Tripson

Sept 30, 08
Date

Mark Tripson
Mark Tripson

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sept. 30, 2008
Date

Hildie A. Tripson
Hildie A. Tripson

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32958, (772) 778-0021.