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SECRETARY OF STATE

FILED

AUG 18 2009 D. A. WHITE

St Lucie County Extension Program, Inc. 8400 Picos Road, Suite 101 Fort Pierce, FL 34945 August 3, 2009

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

SUBJECT: St Lucie County Extension Program, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for the filing fee and a certificate of status.

From: Anita Neal

8400 Picos Road, Suite 101

Fort Pierce, FL 34945

(771) 462-1660

Asn@ufl.edu 🦴

ARTICLES OF INCORPORATION

FILED

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

2009 AUG 17 P 1: 27

ARTICLE I: NAME

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The name of the corporation shall be:

St. Lucie County Extension Program, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal street address and mailing address is:

8400 Picos Road, Suite 101 Fort Pierce, FL 34945

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To provide research-based educational information to the public which will enable more informed decisions leading to an improved quality of life.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

They are elected annually from their peers on the St Lucie County Advisory Council at a regularly scheduled meeting.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

Kathryn Hensley, Chairperson Pat Alley, Vice-Chairperson Pat Dunn, Secretary Doug Heighton, Treasurer

ARTICLE VI: DISSOLUTION OF ASSETS

When and if this corporation is dissolved, all remaining assets must be used for charitable and educational purposes. Specifically, they will be turned over to the St Lucie County Extension Service.

ARTICLE VII: INITIAL REGISTERED AGENT AND STRÉET ADDRESS

The name and Florida street address is:

Anita Neal 8400 Picos Road, Suite 101 Fort Pierce, FL 34945

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Anita Neal 8400 Picos Road, Suite 101 Fort Pierce, FL 34945



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date