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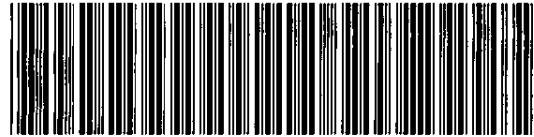
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Brevard Botanical Garden Incorporated
(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: Linda Gombert
Name (Printed or typed)

3695 Lake Drive
Address

Cocoa Florida 32926
City, State & Zip

321-633-1702
Daytime Telephone number

tulinda@tulindasgarden.com
E-mail address: (to be used for future annual report notification)

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

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

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ARTICLE I NAME

The name of the corporation shall be:

Brevard Botanical Garden Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3695 Lake Drive
Cocoa Fl 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Promote an increased appreciation of our environment. It seeks to inspire, support and educate the community about horticulture through UF/IFAS research based demonstrations, collections, and displays. Organize and/or participate in educational and other activities that promote the Florida environment and horticulture. Conduct research necessary to further the development of the botanical garden

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Three members shall be elected each year to serve a three-year term.
By April 1 of each fiscal year, the Board of Directors will appoint a Nominating Committee which will be composed of not fewer than three (3) and not more than (5) persons. Persons who might be considered to serve in one of the available Board positions may not be a member of the nominating committee.
By May 1 of each fiscal year, the Nominating Committee will present a slate of candidates numbering not fewer than three (3) and not more than five (5) persons. Persons who might be considered to serve based on membership requirements found in the Corporate By-Laws Article III and who have expressed their commitment to serve as a member of the Board of Directors. In the preparation of the slate, the Nominating Committee shall consider the future composition of the Board of Directors for the purpose of having representation from a broad cross section of the community which the Corporation serves.
By June 30 of each fiscal year, the Board of Directors will elect the persons to fill the available positions

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Linda Seals
3695 Lake Drive
Cocoa Florida 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Linda Gombert
3695 Lake Drive
Cocoa Florida 32926

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

5/20/2010
Date



Signature/Incorporator

5/20/10

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)
Brevard Botanical Garden Inc.

Article VIII Dissolution

Upon dissolution of the Corporation, any funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, scientific, or philanthropic organization as selected by the Board of Directors

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Brevard Botanical Garden
Article III
Manner of Election

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TALLAHASSEE FLORIDA

Three members shall be elected each year to serve a three year term. By April 1 of each fiscal year, the Board of Directors will appoint a Nominating Committee which will be composed of not fewer than three (3) and not more than (5) persons. Persons who might be considered to serve in one of the available Board positions may not be a member of the Nominating Committee.

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By June 3 of each fiscal year, the Board of Directors will elect the persons to fill the available positions

Brevard Botanical Garden Inc.
Board of Directors

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Linda Gombert
Address is 2323 Elon Drive,
Cocoa, FL 32926
Della Kennelly
3711 Indian River Dr, Cocoa, FL 32926

Chairperson

Vice Chairperson

Beth Waterfield
4942 Worthington Cir,
Viera, FL 32955

Treasurer

Judith Lipofsky
1831 Laurel Oak Dr South,
Rockledge, FL 32955

Secretary

Faye Todd
2765 Friday Lane,
Cocoa, FL 32926

Carolyn Ross
513 Summers Creek Dr,
Merritt Island, FL 32952

Sharon Slaughter
760 2nd St,
Merritt Island, FL 32953

Julian Mathison
1597 Stafford Ave
Merritt Island, FL 32952

Artis Sham
PO Box 254604,
Patrick AFB, FL 32925

Nancy Tomlinson
2304 MacFarland Dr,
Cocoa, FL 32922

Cheri Purnell
1515 S. Tropical Trail
Merritt Island FL 32952