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#### **COVER LETTER**

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

SUBJECT:C	ertificate of Domestication	for The Cycad Society, Inc.	
Enclosed is an original	and one (1) copy of the Certificate	e of Domestication and a check for:	
FEES:			
Certificate of I Articles of Inco Total to domes	orporation and Certified Copy	\$50.00 <u>\$78.75</u> \$128.75	
OPTIONAL:			
Certificate of S	tatus	\$ 8.75	
	Jody Hayn Name (printed or		
	9525 Jamaica Dr. Address		
	Cutler Bay, FL 33189 City, State & Zip  786-473-2664 Daytime Telephone Number		
jody@plantapalm.com  E-mail address: (to be used for future annual report notification)			

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

## NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

11 JUL 20 AM 9: 57

The undersigned,		Jody Haynes		,Re	Recording Secretary			
		(Na The Cycad S	ime) Society, Inc.		(Title)a foreign Corporation			
in :	accordance with s	(Corporation ection 617.1803, Flo		hereby certify	y:			
1.	The date on which	ch corporation was fi	rst formed was	7 Septe	mber	,1979		
2.	2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwi							
	came into being was East Baton Rouge Parish, Louisiana							
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domesti					Domestication		
	was The Cycad	was The Cycad Society, Inc						
4.	The name of the	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to						
	s. 617.01201 and	6. 617.01201 and 617.0202 with this certificate is The Cycad Society, Inc.						
<ol> <li>6.</li> </ol>	administration of immediately before St. Tammany F	that constituted the s f the corporation, or a ore the filing of the C Parish, Louisiana rida articles of incorp	any other equivalen Certificate of Domes	t jurisdiction stication was	under applic	cable law,		
I aı	m <u>Jody Hayne</u>	es, of	The Cy	cad Society	y, Inc.			
anc	d am authorized to	sign this Certificate	of Domestication of	on behalf of t	he corporation	on and have done		
so !	this the <u>11th</u> day	of	July  Authorized Signature		·	2011		
			Filing Fee:					
		Certificate of Domes		1.0	\$50.00			
		Articles of Incorpor Fotal to domesticate		а Сору	<u>\$78.75</u> \$128.75			

#### ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUL 20 AM 9: 57

#### ARTICLE I NAME

The name of the corporation shall be:

The Cycad Society, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be: 9525 Jamaica Dr., Cutler Bay, FL 33189

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized: Non-profit purposes, as follows:

- (1) To promote research, conservation, education, and horticultural interest in cycads;
- (2) To conduct any lawful activity for which corporations may be formed under Florida Statutes;
- (3) To conduct any lawful activity permitted under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are elected by the membership from members in good standing.

#### ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Tom Broome, President, P.O. Box 93624, Lakeland, FL 33804

Craig Nazor, Vice President, 11701 Barchetta Dr., Austin, TX 78758

Jody Haynes, Recording Secretary, 9525 Jamaica Dr., Cutler Bay, FL 33189

### Paul Sternberg, Treasurer 2124 Camino Captera Vista CA 92084 ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Jody Haynes, Recording Secretary, 9525 Jamaica Dr., Cutler Bay, FL 33189

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the incorporator is: Jody Haynes, Recording Secretary, 9525 Jamaica Dr., Cutler Bay, FL 33189

**************************************	**************************************
in this certificatef I am familiar with and accept the appointment	
(100) Hanses	7/11/2011
Signature/Registered Agend	Date
What tames	7/11/2011
Signature/Incorporator //	Date