Electronic Articles of Incorporation For

N12000002896 FILED March 16, 2012 Sec. Of State rdunlap

FRIENDS OF THE CARR REFUGE, INC.

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

Article I

The name of the corporation is:

FRIENDS OF THE CARR REFUGE, INC.

Article II

The principal place of business address:

4055 WILDLIFE WAY VERO BEACH, FL. US 32963

The mailing address of the corporation is:

4055 WILDLIFE WAY VERO BEACH, FL. US 32963

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL PROMOTE THE PRESERVATION OF THE NATURAL RESOURCES OF THE ARCHIE CARR NATIONAL WILDLIFE REFUGE AND ENGAGE IN SUCH EDUCATIONAL, SCIENTIFIC AND CIVIC ACTIVITIES AS WILL ASSIST THE MANAGEMENT OF THE REFUGES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BRANDON S SMITH 482 DELMONICO ST NE PALM BAY, FL. 32907

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

Registered Agent Signature: BRANDON SMITH

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Article VI

The name and address of the incorporator is:

BRANDON SMITH 482 DELMONICO ST NE

PALM BAY, FL 32907

Electronic Signature of Incorporator: BRANDON SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P BRANDON S SMITH 482 DELMONICO ST NE PALM BAY, FL. 32907 US

Title: VP UTRIDGE JILL 9530 W MAIDEN CT VERO BEACH, FL. 32963 US

Title: SEC VINCE LAMB 11590 DRAGON POINT DRIVE MERRITT ISLAND, FL. 32952 US

Title: BM DUANE DEFREESE 200 DELAND AVE INDIALANTIC, FL. 32903 US

Title: BM MICHAEL SPLITT 3594 EGRET DRIVE MELBOURNE, FL. 32901 US

Title: BM DEAN BAGLEY 430 LAKEVIEW DR MELBOURNE BEACH, FL. 32951 US