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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
The Gilchrist Land Corporation

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Gilchrist Land Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address:

11101 Roosevelt Blvd N
St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation was organized exclusively for charitable, scientific and educational purposes, more specifically to protect and conserve land and open spaces in Florida, including Gilchrist County, Florida, by preserving their existing historic, scenic, ecological and agricultural qualities. the corporation will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended (the "IRC"), including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the IRC. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to the foregoing purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The directors constituting the first board of directors shall be named in the articles of incorporation and shall hold office until the first annual election of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert M. Menke, Director & President
11101 Roosevelt Blvd N
St. Petersburg, FL 33716

Name and Title: David K. Meehan, Director
11101 Roosevelt Blvd N
St. Petersburg, FL 33716

Name and Title: Richard M. Brubaker, Director
11101 Roosevelt Blvd N
St. Petersburg, FL 33716

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ARTICLE VI DISSOLUTION OF THE CORPORATION ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII REGISTERED AGENT

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

Name: Richard G. Torra
Address: 11101 Roosevelt Blvd N
St. Petersburg, FL 33716

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator

Ian B. Barber
11101 Roosevelt Blvd N
St. Petersburg, FL 33716

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

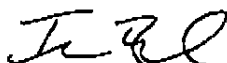


Required Signature of Registered Agent

9/21/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.



Required Signature of Incorporator

9/21/12

Date