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(Requestor's Name)

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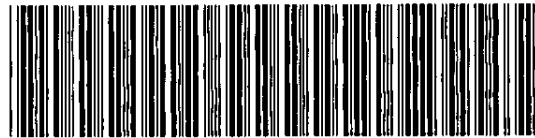
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SEC. OF STATE
TALIAFERRO, JOHN

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11/11

MARLEN WHITE

Requester's Name

PO BOX 1050

Address

TRH TX 32302

City/State/Zip

Phone

850/425-5000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WAKULLA SPRINGS LODGE STEWARDSHIP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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(Corporation Name)

(Document #)

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**ARTICLES OF INCORPORATION
OF
WAKULLA SPRINGS LODGE STEWARDRY, INC.**

14 SEP -8 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate this Florida not-for-profit corporation and resolve as follows:

**ARTICLE I
NAME**

The name of the corporation shall be Wakulla Springs Lodge Stewardry, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and its mailing address of this Corporation shall be: 1471 Timberlane Road - Suite 126, Tallahassee, Florida 32312; or, such other location as the Board of Directors may designate from time to time.

**ARTICLE III
PURPOSES OF THE CORPORATION**

This corporation is organized exclusively for educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More particularly, the Corporation is organized are: (1) to educate and develop ways and means to attract the public to stay, study and enjoy the natural wonders that can be found at Wakulla Springs, a nationally and internationally renowned spring; (2) to work to educate the public as to the historic nature of the property and the importance of preserving the wildlife and natural features of the surrounding area; (3) to preserve and maintain the historic Wakulla Springs Lodge which is registered on the National Register of Historic Places and therein described as one of the largest and deepest springs in Florida, an independent freshwater ecosystem rich in aquatic vegetation, fish, turtles, alligators and birds with huge cypress trees and containing a well-developed hardwood hammock containing significant fossil evidence; (4) to work to preserve the Wakulla Springs Archeological and Historic District in the Edward Ball Wakulla Springs State Park within which the Wakulla Springs Lodge is located; (5) to develop an Edward Ball Museum on site as a tribute to the visionary entrepreneur; and (6) to do every other lawful act or acts, thing or things, incidental and pertaining to or growing out of or connected with the aforementioned purposes or any part or parts thereof.

**ARTICLE IV
BOARD OF DIRECTORS**

The lawful authority and powers of this Corporation shall be exercised by, and its business shall be conducted and carried on by, or be authorized to be conducted and carried on by, a Board of not less than three (3) nor more than fifteen (15) Directors. The initial officers of the Board shall consist of a Chairman, a Vice-Chairman, and a Secretary. The Board shall have the authority to

appoint an Executive Committee and to delegate any of its powers to the Executive Committee which shall exercise said powers subject to the supervision of the full Board. Only members of the Board shall have voting rights. The members of the Board shall be elected in accordance with the By-Laws of the Corporation. The names and addresses of the initial members of the Board who shall serve until the first election are as follows:

William Crona, Chairman - 1471 Timberlane Road – Suite 126, Tallahassee, Florida 32312

Greg Cohen, Vice-Chairman - 612 Talafo Street, Tallahassee, Florida 32308

Curt Reilly, Secretary - 1334 Rachel Lane, Tallahassee, Florida 32308

ARTICLE V MEMBERSHIP

Per Section §617.0601(1)(a), Florida Statutes, this corporation shall have no members.

ARTICLE VI EXECUTIVE DIRECTOR, OFFICES AND PROFESSIONAL SERVICES

The Board of Directors shall have the authority to employ an Executive Director and one or more officers and employees and to manage the affairs of the Corporation subject to the supervision of the Board. The Board of Directors shall engage such professional services as it deems necessary and proper, but shall engage a non-board member individual or firm as general counsel to the Corporation and a non-board member individual or firm as a certified or chartered public accountant to the Corporation. Such Executive Director and other officers and employees shall be compensated as provided by the Board of Directors.

ARTICLE VII CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited by the by-laws of the Corporation adopted pursuant hereto.

ARTICLE VIII VACANCIES

Vacancies occurring on the Board of Directors or corporate offices shall be filled in such manner and at such time and under such conditions as may be set out in the By-Laws of the Corporation.

ARTICLE IX BY-LAWS

The initial By-Laws of this Corporation shall be as adopted by the initial Directors set forth in Article V above. Thereafter, the By-Laws of this Corporation shall be altered, amended or rescinded only by two-thirds of the members of the Board of Directors at a regularly called meeting,

or at any other meeting of said Board members called for the purpose, provided, however, that in case a meeting is called for this purpose, it shall be called strictly in accordance with the existing By-Laws of the Corporation.

ARTICLE X

INITIAL INCORPORATOR, REGISTERED AGENT AND OFFICE

William Crona is an incorporator of the Corporation and shall serve as its initial registered agent and the address of the initial registered office is 1471 Timberlane Road – Suite 126, Tallahassee, Florida 32312.

ARTICLE XI

AMENDMENTS

These Articles may be amended by two-thirds of the members of the Board of Directors present and voting at any regular or special meeting called pursuant to the By-Laws of the Corporation for the purpose of amending the Articles.

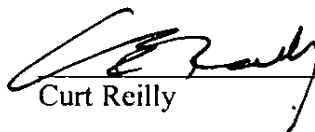
ARTICLE XII

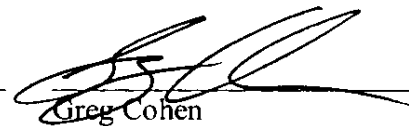
DISSOLUTION

Upon dissolution of this 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 corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose.

IN WITNESS WHEREOF, we execute our signatures this 8th day of September, 2014.


William Crona


Curt Reilly


Greg Cohen

ACKNOWLEDGMENT OF ARTICLES OF INCORPORATION

14 SEP -8 AM 10:19

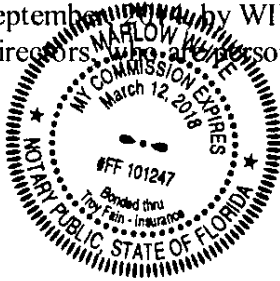
STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

SECRETED STATE
TALLAHASSEE FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me on this 8th day of September, 2014, by WILLIAM CRONA, CURT REILLY and GREG COHEN, Organizing Directors, who are personally well-known to me and who did not take an oath.



Mark White

RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, the Wakulla Springs Lodge Stewardry, Inc., desiring to organize or qualify under Chapter 617 of the laws of the State of Florida, with its principal place of business at 213 South Adams Street, Tallahassee, FL 32301, names William D. Crona as its initial Registered Agent and the Resident Office at 1471 Timberlane Road – Suite 126, Tallahassee, Florida 32312.

Dated: September 8th, 2014

Curt Reilly
CURT REILLY, Incorporator
and Organizing Director

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated above, I hereby agree to act in such capacity, and complete performance of my duties.

Dated: September 8th, 2014

William D. Crona
WILLIAM D. CRONA
Registered Agent