

**Electronic Articles of Incorporation
For**

N1500000491
FILED
January 15, 2015
Sec. Of State
tscott

FLORIDA CONSERVANCY, INC.

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

Article I

The name of the corporation is:

FLORIDA CONSERVANCY, INC.

Article II

The principal place of business address:

2044 14TH AVENUE
SUITE 24
VERO BEACH, FL. UN 32960

The mailing address of the corporation is:

2044 14TH AVENUE
SUITE 24
VERO BEACH, FL. UN 32960

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE PRESERVATION, CONSERVATION AND ENHANCEMENT
OF FLORIDA'S NATURAL RESOURCES THROUGH: LAND PROTECTION AND
NATURAL RESOURCE MANAGEMENT; RESEARCH AND PLANNING;
EDUCATION; AND OTHER ACTIVITIES THAT ADVANCE ITS MISSION.

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:

CYNTHIA VANDEVOORDE HALL
1327 NORTH CENTRAL AVENUE
SEBASTIAN, FL. 32958

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

Registered Agent Signature: CYNTHIA VANDEVOORDE HALL

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Article VI

The name and address of the incorporator is:

DAVID L COX
2044 14TH AVENUE
SUITE 24
VERO BEACH FL 32960

Electronic Signature of Incorporator: DAVID L. COX

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: DIR.
DAVID L COX
2044 14TH AVENUE, SUITE 24
VERO BEACH, FL. 32960 UN

Title: DIR.
RALPH R MONTICELLO
2044 14TH AVENUE, STE. 24
VERO BEACH, FL. 32960 UN

Title: DIR.
JOHN ORCUTT
4665 PEBBLE BAY
VERO BEACH, FL. 32963

Title: DIR.
RICHARD BIALOSKY
685 REEF ROAD
VERO BEACH, FL. 32963

Title: DIR.
BONNIE SWANSON
5840 24TH STREET
VERO BEACH, FL. 32966