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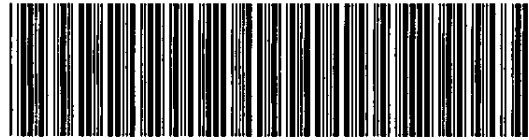
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FEB 26 2016

S. PRATHER

# Articles of Incorporation

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

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## ***Article 1: Corporation Name:***

The name of the corporation will be Hearthstone Gardens, Inc.

## ***Article 2: Principal Office:***

Principal Address: 3300 134<sup>th</sup> Place, Wellborn, FL

Mailing Address: 224 NW Emerald Lakes Drive, Lake City, FL 32055

## ***Article 3: Purpose:***

The purpose for the organization of the corporation is to be a sanctuary for repose and rejuvenation, a place to experience the outdoor unique environment of North Florida, a place that demonstrates sustainable landscaping that is easy to replicate in the home garden. Education, relaxation, preservation and conservation are the driving threads of Hearthstone Gardens, Inc.

## ***Article 4: Manner of Election***

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

## ***Article 5: Initial Officers and/or Directors:***

President: Judith M. Mundy

224 NW Emerald Lakes Dr.  
Lake City, FL 32055

Vice-President: Elizabeth Martin

1752 260<sup>th</sup> St.  
O'Brien, FL 32071

Secretary: Kathleen Koeppel

2644 SW Herlong St.  
Ft. White, FL 32088

Treasurer: Edith Karcher

1096 SW Cumberland St.  
Ft. White, FL 32088

## ***Article 6: Limitations***

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ***Article 7: Dedication of assets in the event of dissolution***

Upon dissolution, termination or winding up of the corporation, assets shall be disturbed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code to: Lake City Garden Club, Haven Hospice, Four Rivers Audubon Chapter.

### ***Article 8: Registered Agent:***

The name and Florida address of the registered agent is:

Judith M. Mundy  
224 Emerald Lakes Drive  
Lake City, FL 32055

### ***Article 9: Incorporator***

The name and address of the Incorporator is:

Judith M. Mundy  
224 Emerald Lakes Drive  
Lake City, FL 32055

### ***Article 10 Effective Date:***

The Effective date will be the date of filing.

***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***

Signature of Registered Agent

Date

Judith M. Dundy 2/24/16

***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.817.155, F.S.***

Signature of Incorporator

Date

Judith M. Dundy 2/24/16 —

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