

**Electronic Articles of Incorporation
For**

N16000002653
FILED
March 14, 2016
Sec. Of State
tscott

LANIER BOTANICAL GARDENS 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:

LANIER BOTANICAL GARDENS INC.

Article II

The principal place of business address:

320 HUGH STREET
JUPITER, FL. US 33458

The mailing address of the corporation is:

320 HUGH STREET
JUPITER, FL. US 33458

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR
SCIENTIFIC PURPOSES WITHIN MEANING OF SECTION 501(C)(3)
OF IRS CODE. DISSOLUTION-DIRECTORS TO DISPOSE OF ASSETS
UNDER SECTION 501(C)(3) OF IRS CODE OF 1954 (OR
CORRESPONDING).

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:

JUDY VALENTINE
117 GLENCULLEN CIRCLE
JUPITER, FL. 33458

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

Registered Agent Signature: JUDY VALENTINE

Article VI

The name and address of the incorporator is:

VALERIE CORTINAS
100 N WEST ST SUITE 1200

WILMINGTON, DE 19801

Electronic Signature of Incorporator: VALERIE CORTINAS

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
RAYMOND BOYSON
320 HUGH STREET
JUPITER, FL. 33458 US

Title: TREA
MEGAN BROOKS
320 HUGH STREET
JUPITER, FL. 33458 US

Title: SEC
JUDY VALENTINE
320 HUGH STREET
JUPITER, FL. 33458 US

Title: VP
MEGAN BROOKS
320 HUGH STREET
JUPITER, FL. 33458 US

Title: DIR
RAYMOND C BOYSON
320 HUGH STREET
JUPITER, FL. 33458 US

Title: DIR
JUDY VALENTINE
320 HUGH STREET
JUPITER, FL. 33458 US