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Agnus,

Thanks for your help on the phone on Friday. Enclosed are 2 copies of minutes of the Everglades, Broward County Chapter articles of incorporation.

If there are any questions call me - CAROLYN TURANO - at 305-722-7281 - hopefully we can correct these papers as you suggested - if necessary - ^{by} phone.

Thanks again

C. Turano

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 14 AM 10:57

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 10:57

CERTIFICATE OF INCORPORATION

OF

FRIENDS OF THE EVERGLADES BROWARD COUNTY, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation, under the following proposed Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be The Friends of the Everglades, Inc. Broward County.

ARTICLE II

ADDRESS

The principal offices of this corporation shall be 5919 N.W. 65th Ave. Tamarac, Florida 33321.

ARTICLE III

OBJECTIVES

The purpose of this corporation shall be educational and informational, to increase public interest in and general knowledge of the whole region of the Everglades; to preserve its natural environment and promote its regional development in order to establish and maintain a beneficial and balanced life and water supply for all such peoples, cities, farms, suitable industries, the Everglades National Park, recreational, estuarial and wilderness areas that supply the natural and marine life to the surrounding salt water, in such proportion as South Florida can be expected to plan for and to support.

The Everglades region which shall be the concern of this association shall be understood to lie within the coastal limits of South Florida and include the fourteen or more counties containing, affecting and being affected by the supply, storage and flow of fresh water into and out of Lake Okeechobee into the Everglades; namely, Broward, Charlotte, Collier, Dade, Glades, Henry, Lee, Martin, Monroe, Okeechobee, Orange, Palm Beach and St. Lucie Counties.

ARTICLE IV

MEMBERS

Any person or association of good character and standing who of in agreement with the purposes of this corporation shall be eligible to membership in the corporation, unless declared ineligible by the Board of Directors. The dues shall be fixed by the By-Laws.

ARTICLE V

TERM OF EXISTENCE

The term for which this association shall exist shall be perpetual or until dissolved according to law.

ARTICLE VI

SUBSCRIBERS

The names and residences of the subscribers to this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Amy Smetanick	5719 N. W. 65th Avenue Tamarac, FL 33321
Douglas K. Moreschi	221 Glendale Drive Miami Springs, FL 33166
Caroyln Turano	5719 N. W. 65th Avenue Tamarac, FL 33321

ARTICLE VII

OFFICERS AND DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors, elected annually by the members of this corporation, consisting of not less than ~~three~~ (3) and not more than twenty-four (24) directors. The number of members of the Board may be increased or diminished as authorized by the By-Laws at any time. Said Board shall elect from their number a president, a vice-president, a treasurer, a secretary and such other officers as may be authorized by the By-Laws. Such officers of the Board shall be elected for a term of one year but may succeed themselves with no limitations thereon.

ARTICLE VIII

ANNUAL MEETING

The annual meeting of the corporation for the purpose of electing Directors shall be held on the date specified in the By-Laws.

ARTICLE IX

OFFICERS

The names of the officers who will manage the affairs of the association until the first election of officers are as follows:

<u>NAME</u>	<u>OFFICE</u>
Amy Smetanick 5719 N. W. 65th Avenue Tamarac, FL 33321	President
Douglas K. Moreschi 221 Glendale Drive Miami Springs, FL 33166	Vice-President
Carolyn Turano 5719 N. W. 65th Avenue Tamarac, FL 33321	Secretary/Treasurer

ARTICLE X

AMENDMENTS

Amendments to the Articles of Incorporation and Amendments, alterations or recissions of the By-Laws of this corporation may be proposed and adopted at any regular meeting of the Board of Directors duly called, provided two (2) weeks' notice by mail shall be given to the directors of the corporation, and any such amendments to the Articles of Incorporation and Amendments, recissions or other alterations to the By-Laws shall only be made by two-thirds (2/3) vote of the Board of Directors present and voting.

ARTICLE XI


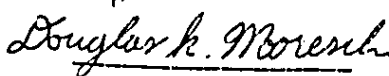

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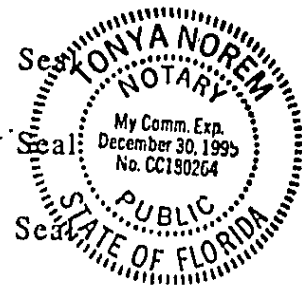
The amount of real property that may be owned by this corporation shall not exceed Five Hundred Thousand Dollars (\$500,000.00).

ARTICLE XII

INDEBTEDNESS OR LIABILITY

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be the sum of Fifty Thousand and Dollars (\$50,000.00).

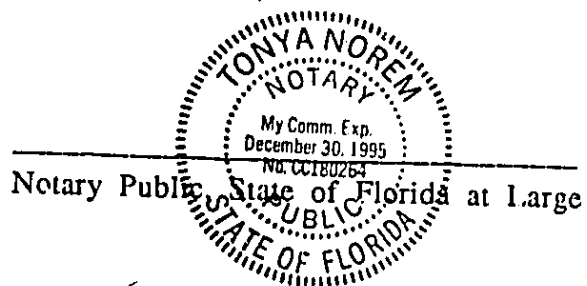






STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared AMY SMETANICK, DOUGLAS K. MORESCHI, and CAROLYN TURANO, to me known to be the persons described as subscribes in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state
above named this 2nd day of June, 1995.



My Commission Expires

December 30th 1995

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 10:57

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First-That Friends of the Everglades Broward County Inc.
desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at City of
Tamarac, County of Broward, State of Florida, as its agent to accept
service of process with the state.

CAROLYN TURANO

5719 N.W. 65th AVE.

TAMARAC, FL 33321

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By

Carolyn Turano

Carolyn Turano
(Resident Agent)