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ARTICLES OF INCORPORATION

OF

PRESERVE THE JUNGLE, INC.

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this Corporation shall be Preserve the Jungle, Inc.

ARTICLE II.

PURPOSES AND POWERS

Section A - Charitable Purpose

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law (the "Code").

Section B - Specific Purpose

The specific purpose of the Corporation is to engage in activities for the preservation of the geographic area located in the Pinecrest community and known as Parrot Jungle.

Section C - Powers

The Corporation's purposes as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to qualify as a charitable organization within the

meaning of Section 501(c)(3) of the Code. To this end the Corporation shall have the corporate powers as provided in Section 617.0302, Florida Statutes.

Section D.- Limitation on Powers

Notwithstanding any powers granted to this Corporation by its Articles, By-Laws or by the laws of the State of Florida, the following limitations of powers shall apply and be paramount:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and except to the extent that benefit inures to persons in accordance with the carrying out of the Corporation's charitable purposes), and no member, director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- 2. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, except to the extent permitted by the Code and directly related to the Corporation's charitable purposes.
- 3. The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 4. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

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5. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(e)(3) of the Code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III.

MEMBERS

The qualification for members on the manner of their submission shall be regulated by the By Laws.

ARTICLE IV.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the Corporation shall be 2400 South Dixie Highway, Suite 200, Miami, Florida 33133.

ARTICLE VI.

REGISTERED OFFICE AND AGENT

Section A. The street address of the registered office of the Corporation is 2400 South Dixie Highway, Suite 200, Miami, Florida 33133.

Section B. The name of the registered agent of the Corporation located at the address of the

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registered office is Cary C. Matzner.

ARTICLE VII.

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME ADDRESS

Gary C. Matzner 2400 South Dixie Highway, Suite 200

Miami, Florida 33133

ARTICLE VIII.

The Corporation shall have a President, President-Elect, Secretary-Treasurer, and immediate Past President. The Corporation may have such other officers as are set forth in the By Laws and the officers shall be elected, removed and hold office as provided in the By Laws.

ARTICLE IX.

BOARD OF DIRECTORS

The affairs and business of the Corporation shall be conducted by its Board of Directors.

The number of members of the Board which shall not be less than three persons shall be as provided in the By-Laws.

The first Board of Directors and their addresses shall be:

NAME ADDRESS

Lourdes Fanjul 7380 S.W. 116 Street
Pinecrest, Florida 33156

9550 S.W. 73 Avenue

Natalie Lemos Pinecrest, Florida 33156

Gary C. Matzner 5880 S.W. 97th Street

Pinecrest, Florida 33156

The members of the Board of Directors of the Corporation shall be nominated and elected

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in the manner as shall be fixed in the By Laws from time to time. All Directors shall have one (1) yote. The terms of the Directors shall be three years expiring at intervals of one (1) year, and to this end, initially elected members of the Board of Directors shall be elected or be designated to serve for no less than three (3) years. No member of the Board of Directors shall serve more than two consecutive terms including his initial term; provided, however, a former member of the Board shall again become eligible for Board membership one year following expiration of his most recent term on the Board.

ARTICLE X.

BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered, or repealed by the Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

ARTICLE XI.

AMENDMENT

These Articles of Incorporation may be amended by the Board of Directors at any time provided that any amendment will not adversely affect the status of the Corporation as an organization described in Section 501(e)(3) of the Code.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 27 day of

Allar. 1996.

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to and subscribed before me at Dade County, Florida, this $\frac{2.7}{4}$ day of $\frac{A \cos 2 \cos 27}{A \cos 27}$, 1996, by $\frac{County}{County}$. $\frac{A \cos 2 \cos 27}{A \cos 27}$, who is personally known to me or who has produced $\frac{County}{County}$ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this $\frac{27}{2}$ day of $\frac{27}{2}$ day of $\frac{27}{2}$. 1996.

Notary Public

State of Florida at Large

(Print Name of Notary)

My Commission Expires:

ANA M. ROJAS
MY COMMISSION # CG 433242
EXPIRES: May 29, 1099
Bonkled Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED

AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Preserve the Jungle, Inc.

2. The name and address of the registered agent and office is:

Gary C. Matzner 2400 South Dixie Highway Suite 200 Miami, Florida 3313

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary C. Matzner

<u>August 27, 1994</u> (Date)

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