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LAW OFFICES

GUILLERMO A. RUIZ, P.A.

2901 FIFTH AVENUE NORTH
P. O. BOX 12787
ST. PETERSBURG, FLORIDA 33733

GUILLERMO A. RUIZ LINDA LEE WYNN TELEPHONE (813) 321-2728 FAX (813) 321-9104

May /2, 1998

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Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RE:

The Florida Suncoast Preservation Society, Inc.,

a Nonprofit Corporation

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GĽILĽERMO A. RUIZ, P

Guillermo A. Ruiz

GAR/ms

Enclosures

98 MAY I 4 AM 7: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEU AND FILED

ARTICLE OF INCORPORATION

OF

THE FLORIDA SUNCOAST PRESERVATION SOCIETY, IN (a Nonprofit Corporation)

APPROVED
AND
FILED
98 HAY IL AH 7: 40
SECRETARY OF STATE
SECRETARY OF STATE
NALLAHASSBE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be: The Florida Suncoast Preservation Society, Inc.

ARTICLE II Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be: 2900 Windmoor Drive South, Palm Harbor, FL 34685.

ARTICLE III Purpose

The specific purpose for which the corporation is organized is: to preserve the quality of life on the Florida Suncoast and to disseminate information.

ARTICLE IV Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: according to the By-Laws.

ARTICLE V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes.

ARTICLE VI Initial Registered Agent and Street Address

The name and street address of the initial registered agent is: JEFF ALBANESE, 2900 Windmoor Drive South, Palm Harbor, FL 34685. The registered office is the location where service of process can be accepted. The registered agent, JEFF ALBANESE, accepts said position as registered agent of this corporation who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature and the end of these Articles of Incorporation.

ARTICLE VII Incorporators

The name and the street address of the incorporator for these Articles of Incorporation is: JEFF ALBANESE, 2900 Windmoor Drive South, Palm Harbor, FL 34685.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of May, 1998.

JEFF ALBANESE, Subscriber

The undersigned, JEFF ALBANESE, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as

registered agent for this corporation.

DATED: May \2, 1998.

JEFF ALBANISE, REGISTERED AGENT

STATE OF FLORIDA

: SS

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JEFF ALBANESE, who, is known to me personally or who produced as identification, and who, after being by me first duly cautioned and sworn, deposes and says: that he is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that he executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this $\angle 2$ day of May, 1998.

Marilyn F. Smith MY COMMISSION # CC512531 EXPIRES March 4, 2000 Boxded thru thoy fain insurance, inc. NOTARY PUBLIC, STATE OF FLORIDA

Name: MARILLIN F. Smith

Address: 2901 54h (114. 76.

My Commission Expires: 9-4-2000

APPROVED AND FILED FILED SECRETARY OF STATE AND SECRETARY OF STATE