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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

FORT MYERS MONTHLY MEETING OF THE RELIGIOUS SOCIETY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FORT MYERS MONTHLY MEETING OF THE
RELIGIOUS SOCIETY OF FRIENDS, INC.
A Florida Corporation, not for profit**

ARTICLE I

NAME

The name of the corporation is FORT MYERS MONTHLY MEETING OF
THE RELIGIOUS SOCIETY OF FRIENDS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to
receive and maintain a fund or funds of real or personal property,
or both, and, subject to the restrictions and limitations
hereinafter set forth, to use and apply the whole or any part of the
income therefrom and the principal thereof exclusively for
charitable, religious, and educational purposes toward the health
and growth of Fort Myers Monthly Meeting of the Religious Society
of Friends in Fort Myers, in the surrounding areas, in the USA, and
in the global community of Friends, provided there shall be no power

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Swaine, Harris, Sheehan & McClure, P.A.
325 Central Avenue
Lake Placid, Florida 33852

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to engage in any activity which would disqualify the corporation as an exempt organization which under §501 of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the assets or the net earning of this corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and this corporation shall not particulate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE IV
DIRECTORS

The Directors of the corporation which shall be known as "Trustees" shall be not less than three (3) in number and shall be selected by the method set forth in the By-laws of the corporation. The initial Trustees for the corporation and their addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANN deNEVERS	9840 Lake Fairways North Fort Myers, Florida 33903
LARRY S. BUTLER	2755 Providence Street Fort Myers, Florida 33916
ALBERT F. WEBBER	350 SE 33rd Terrace Cape Coral, Florida 33904

THERON WHITE
Grillet Road

5660
Fort Myers, Florida 33919

ELIZABETH M. DeWITT

15231 Sam Snead Lane
North Fort Myers, Florida 33917

NORMA BUCKINGHAM

17641 Marco Island Lane
Fort Myers, Florida 33908

ARTICLE V
REGISTERED OFFICE

The street address for the initial registered office is 350 SE 33rd Terrace, Cape Coral, Florida 33904, and the initial registered agent at such address is ALBERT F. WEBBER.

The principal place of business of this corporation shall be at Iona House, Calusa Nature Center and Planetarium, Ortiz Avenue, Fort Myers, Florida, and the mailing address for the corporation shall be % Ann deNevers, 9840 Lake Fairways, North Fort Myers, Florida 33903.

ARTICLE VI
INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is NORMA BUCKINGHAM, 17641 Marco Island Lane, Fort Myers, Florida 33908.

ARTICLE VII
DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

Upon dissolution or the winding up of the affairs of this corporation, for whatever reason, its assets shall be first applied

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to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered, and paid over to Southeastern Yearly meeting of the Religious Society of Friends, Inc. or to such other organizations as may be designated by the donor of a particular fund or property; provided, however, that any such organization shall themselves be qualified for exemption under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended; and provided further that this Article VI shall not be subject to amendment.

ARTICLE VIII
AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation shall be made as per the procedure set forth within the By-laws for the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 28
day of the 12 month, 1998.

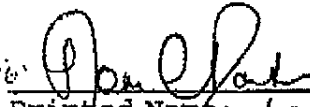

NORMA BUCKINGHAM
Incorporator

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STATE OF FLORIDA
COUNTY OF (3) LEE

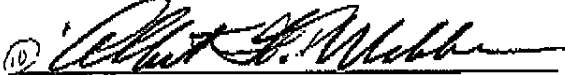
The foregoing instrument was acknowledged before me this
② 28 day of the 12 month, 1998, by NORMA
BUCKINGHAM, who is ³ [] personally known to me, or who has [X]
produced her Florida Drivers License # B252636 as identification
33764
and who did not take an oath.


Printed Name: Lori C. Porter
Notary Public, State of Florida
My Commission Expires: 6/8/99
My Commission No.: CC 470150
(Affix Seal) ②



ACCEPTANCE

I agree as registered agent to accept service of process, to
keep the registered office open during prescribed hours, and to post
my name in some conspicuous place in the office as required by law.

⑩ 
ALBERT F. WEBBER
Registered Agent

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