N9900000521

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400002751144--9 -01/22/99--01041--008 *****78.75 *****78.75

SUBJECT: FR	LENDS OF THE A	ARBORETUM, 19		
Enclosed is an original and	l one(1) copy of the article	s of incorporation and a	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: KARINA A. VEAUDRY Name (Printed or typed)				
-	1958 Kewanee Trail Address			99 JAN
Kan na MandingGAVE	Casselberry FL 32707			TIN
AUTHORIZATION BY PHONE TO CORRECT ALT III, IV + III DATE 1-21-99 DOC. EXAM BK.	· · · · / / / / / / / / / / / / / / / /	(407) 422 – 4040 Daytime Telephone number		e m

NOTE: Please provide the original and one copy of the articles.

TA-1/27/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

99 JAN 22 PM 2: 37
SECKETARY OF STATE
TALLAHASSEE FLORID

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

FRIENDS OF THE ARBORETUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1958 KEWANEE TRAIL CASSELBERRY, FL 32707

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): TO HELP FUND AND SUPPORT THE UNIVERSITY OF CENTRAL FLORIDA ARBORETUM.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: NOMINATION BY A BOARD MEMBER AND RATIFIED BY A MAJORITY VOTE AS STATED IN THE BYLAWS

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KARINA A. VEAUDRY 1958 Kewanee Trail Casselberry, FL. 32707

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

KARINA A. VEAUDRY 1958 Kewanee Trail Casselberry, FL 32707 1/11/99 Date

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent Date