N9900000a654

April 13, 1999

Department of State DIVISION OF CORPORATIONS Po Box 6327 Tallahassee, FL 32314

I enclose Articles of Incorporation for RHIZOMES FOUNDATION, INC.

I also enclose a check totaling \$78.75 as payment for Filing Fees; specifically, \$35 filing fee, \$35 designation of Registered Agent, \$8.75 Certified Copy.

Please send the Certified Copy to me: Jamie Tranter, 8963 Banyan Cove Circle, Fort Myers, FL 33919.

Thank you,

Jamie Tranter

941/415-0864 941/415-0867 fax

banyan 1@earthlink.net

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******78.75 ******78.75

99 APR 30 AM 8: 44
SECHETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 1999

JAMIE TRANTER 8963 BANYAN COVE CIR. FT. MYERS, FL 33919

SUBJECT: RHIZOME FOUNDATION, INC.

Ref. Number: W99000009565

We have received your document for RHIZOME FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 499A00021186

Amended and resubmitted for filing.

4/26/99

Thanks,

jamie@rhizomes.org 941.415.0864

941.415.0867 fax

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:

ARTICLE I NAME

The name of the corporation shall be:

RHIZOMES FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

Business: 1415 Dean Street, Suite 112, Ft Myers, FL 33901

Mailing Address: 8963 Banyan Cove Circle, Ft Myers, FL 33919

<u>ARTICLĒ III PURPOSE(S)</u>

The specific purpose(s) for which the corporation is organized is(are):

Educational/Humane purposes; charitable activities

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Founding Directors are appointed; The method of election of Directors is as stated in RHIZOMES Bylaws, section "Election of Directors and Officers"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jamie Tranter, 8963 Banyan Cove Circle, Ft Myers, Florida 33919

ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles	of Incorporation are:	TAL S	99	-
Jamie Tranter, 8963 Banyan Cove Circle, F	t Myers, FL 33919	CRETA	9 APR 3	-
Jame hants	April 5, 1999	RYC	Ö A	II.
Signature/Incorporator	Date	نۍ اسا نیر سا	=	ب
(An additional article must be added if an effective date is requested.)		TATE ORIDA	11:8	

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.

Value hanter	April 5, 1999	
Signature/Registered Agent	- Date	