

Electronic Articles of Incorporation For

P18000086771
FILED
October 17, 2018
Sec. Of State
ndmccleessam

ALAFIA RIVER WETLAND MITIGATION BANK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALAFIA RIVER WETLAND MITIGATION BANK, INC.

Article II

The principal place of business address:

439 S. FLORIDA AVENUE
SUITE 202
LAKELAND, FL. 33801

The mailing address of the corporation is:

439 S. FLORIDA AVENUE
SUITE 202
LAKELAND, FL. 33801

Article III

The purpose for which this corporation is organized is:

SELLING WETLAND MITIGATION CREDITS WITHIN THE ALAFIA RIVER
BASIN AND BEING A CO-PERMITTEE WITH VARIOUS DEVELOPMENT
PROJECTS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

BARBARA H LUIKART ESQ.
201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA H. LUIKART

P18000086771
FILED
October 17, 2018
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

WILLIAM THOMAS MIMS
439 S. FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801

Electronic Signature of Incorporator: WILLIAM THOMAS MIMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM T MIMS
439 S. FLORIDA AVENUE, SUITE 202
LAKELAND, FL. 33801

Title: VP
PATRICK T MIMS
439 S. FLORIDA AVENUE, SUITE 202
LAKELAND, FL. 33801

Title: DIR
WILLIAM T MIMS
439 S. FLORIDA AVENUE, SUITE 202
LAKELAND, FL. 33801