

**DAVID K. KUSCHEL, P.A.**

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March 3, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002805706--9  
-03/15/99--01082--014  
\*\*\*\*122.50 \*\*\*\*78.75

RE: Articles of Incorporation- The Conservancy Company

Attached and enclosed you will find two(2) original signed Articles of Incorporation for the above referenced entity along with a check in the amount of \$122.50 to cover the associated costs. Please file and record these articles and send a certified copy of said articles to the President of the Conservancy Company at the following address.

Jerry Ludeman  
399 Paloma Avenue  
Boca Raton, FL 33486

Thank you for your attention and consideration and if you have any questions or desire further information or clarification please contact the undersigned.

Respectfully Submitted,

*David K. Kuschel*

David K. Kuschel

Enclosures

DKK/tal

FILED  
99 MAR 15 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN MAR 2, 2 1999

ARTICLES OF INCORPORATION  
OF

**THE CONSERVANCY COMPANY**

FILED  
MAR 15 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. Name. The name of the Corporation is: **THE CONSERVANCY COMPANY.**

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Registered/Principal Office and Agent. The street address of the initial Principal Office of the Corporation is 10th Street East, Steinhatchee, FL 32359, and the name of its initial Registered Agent is **Dorothy J. Futch.**, who also maintains an office at 10th Street East, Steinhatchee, FL 32359.

ARTICLE 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

JOHN FREEMAN      ~~741 Hibiscus Street~~ **87 PALAMINO CIR.**  
Boca Raton, FL ~~33486~~ **33428**

ROY R. LEMON      16718 North Highway 329  
Reddick, FL 32686

DOROTHY J. FUTCH      P.O. Box 948  
Steinhatchee, FL 32359

CLAYTON P. LUDEMAN      399 Paloma Avenue  
Boca Raton, FL 33486

ARTICLE 7. Incorporators. The name and address of the Incorporator are as follows:

JOHN FREEMAN      ~~741 Hibiscus Street~~ **87 PALAMINO CIR**  
Boca Raton, FL ~~33486~~ **33428**

ROY R. LEMON

16718 North Highway 329

Reddick, FL 32686

DOROTHY J. FUTCH

P.O. Box 948

Steinhatchee, FL 32359


CLAYTON P. LUDEMAN

399 Paloma Avenue

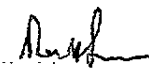
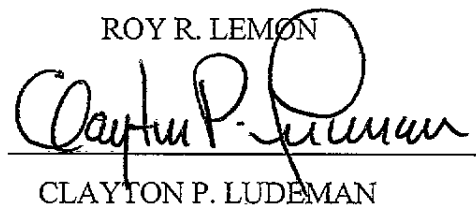
Boca Raton, FL 33486

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day of February, 1999.

  
JOHN FREEMAN

  
DOROTHY J. FUTCH

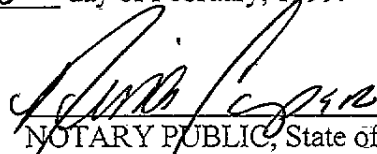
  
ROY R. LEMON  
  
CLAYTON P. LUDEMAN

STATE OF FLORIDA  
COUNTY OF Palm Beach

BEFORE ME personally appeared, **JOHN FREEMAN** to me well known and known to me to be the person described in the foregoing, and/or produced the following form(s) of identification FL DL.

and, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of February, 1999.

  
NOTARY PUBLIC, State of Florida

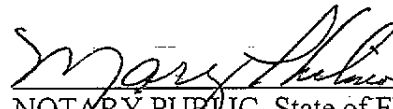
My Commission Expires: 01-2000



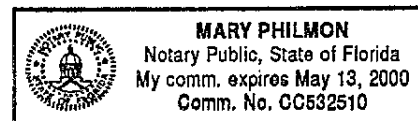
STATE OF FLORIDA  
COUNTY OF Taylor

BEFORE ME personally appeared, **ROY R. LEMON** to me well known and known to me to be the person described in the foregoing, and/or produced the following form(s) of identification FLDL L 550-736-27-253-0 and, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of February, 1999.

  
NOTARY PUBLIC, State of Florida

My Commission Expires: 5-13-2000



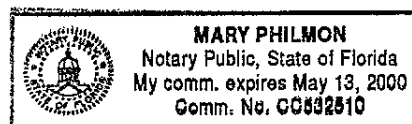
STATE OF FLORIDA  
COUNTY OF Taylor

BEFORE ME personally appeared, **DOROTHY J. FUTCH** to me well known and known to me to be the person described in the foregoing, and/or produced the following form(s) of identification \_\_\_\_\_ and, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of February, 1999.

  
NOTARY PUBLIC, State of Florida

My Commission Expires: 5-13-2000



STATE OF FLORIDA

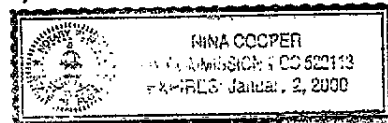
COUNTY OF Palm Beach

BEFORE ME personally appeared, **CLAYTON P. LUDEMAN** to me well known and known to me to be the person described in the foregoing, and/or produced the following form(s) of identification FLA DL L355-115-33-263-0 and, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of February, 1999.

My Commission Expires: 01-2000

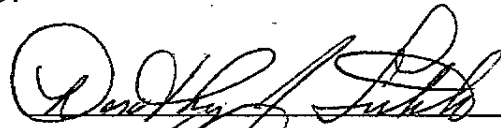
  
NOTARY PUBLIC, State of Florida



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **THE CONSERVANCY GROUP**, which is contained in the foregoing Articles of Incorporation.

DATED this 26 day of February, 1999.

A handwritten signature in cursive script, appearing to read "Dorothy J. Futch", written over a horizontal line.

**DOROTHY J. FUTCH,**  
Registered Agent

**FILED**  
99 MAR 15 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA