State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of DEAN PARK HISTORIC DISTRICT, INC., a Florida corporation, filed on May 16, 1997, as shown by the records of this office.

The document number of this corporation is N97000002871.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twentieth day of May, 1997

Sandra B. Mortham

Sandra B. Mortham
Secretary of State

CR2EO22 (2-95)

FILED
97 MAY 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEAN PARK HISTORIC DISTRICT, INC.
A NONPROFIT FLORIDA CORPORATION

ARTICLE I

The name of this corporation is DEAN PARK HISTORIC DISTRICT, INC., a Nonprofit Florida Corporation.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The name and residence of the Incorporators are as follows:

Ruth Ann Racely
2730 Rhode Island Avenue
Fort Myers, FL 33916

Lorna Downey
2727 Providence
Fort Myers, FL 33916

Kathryn Wilbur
2750 Rhode Island Avenue
Fort Myers, FL 33916

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV

This corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More particularly, this corporation is organized to protect, preserve and enhance the Dean Park Historic District as designated by the Fort Myers, Florida City Council, April 7, 1997 and is dedicated to maintaining and

improving the quality of life of district residents by, but not limited to:

(a) Promotion of fundraising opportunities for the district;

(b) Education of public and private sectors about DEAN PARK HISTORIC DISTRICT, INC. history and contributions;

(c) Communication to members about issues that effect the quality of life of DEAN PARK HISTORIC DISTRICT, INC.;

(d) Maintaining and expanding beautification efforts of public areas within DEAN PARK HISTORIC DISTRICT, INC.;

(e) Reducing crime by participation in the Neighborhood Watch Program; and

(f) Working with other historic preservation groups supported by membership.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these

articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to such an organization for a public purpose. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE VII

The affairs of the corporation are to be managed initially by a Board of Directors. Subsequent Boards may be composed of any odd number of Directors up to nine. New Directors shall be elected annually by the current Board of Directors according to the By-Laws that may be in existence from time to time.

ARTICLE VIII

The names and addresses of the persons constituting the first Board of Directors are as follows:

Lorna Downey, Director
2727 Providence
Fort Myers, FL 33916

Ruth Ann Racely, Director
2730 Rhode Island Avenue
Fort Myers, FL 33916

Kathryn Wilbur, Director
2750 Rhode Island Avenue
Fort Myers, FL 33916

ARTICLE IX

The street address of the initial principal office of the corporation is: 2727 Providence, Fort Myers, FL 33916 and the initial registered agent at that address is: LORNA DOWNEY.

ARTICLE X

This corporation is organized, and shall be operated, on a non-stock basis. The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.

ARTICLE XI

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 1997.

Lorna Downey
LORNA DOWNEY

Ruth Ann Racely
RUTH ANN RACELY

Kathryn Wilbur
KATHRYN WILBUR

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, LORNA DOWNEY, who is personally known to me or who has produced n/a as identification and who did take an oath, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this 14th day of May, 1997.

PRINT NAME OF NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC

(SEAL)

OFFICIAL NOTARY SEAL
LAURA A STRAUSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC305910

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, RUTH ANN RACELY, who is personally known to me or who has produced n/a as identification and who did take an oath, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this 14th day of May, 1997.

PRINT NAME OF NOTARY PUBLIC

NOTARY PUBLIC

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
LAURA A STRAUSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC305910
MY COMMISSION EXP. SEPT 2 1997

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, KATHRYN WILBUR, who is personally known to me or who has produced n/a as identification and who did take an oath, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this 14th day of May, 1997.

PRINT NAME OF NOTARY PUBLIC

NOTARY PUBLIC

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
LAURA A STRAUSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC305910
MY COMMISSION EXP. SEPT 2,1997

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lorna Downey

LORNA DOWNEY

FILED
97 MAY 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA