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2008 DEC 31 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attention New Filing Section,

My name is Mike Antheil, on behalf of EarthAction International. I spoke to a very helpful member of your staff last week, unfortunately I have forgotten her name. She told me to write in with these documents in order to attain state qualification for doing business in Florida. EarthAction International is a non profit environmental concerns group incorporated in California and based in Amherst, Massachuessets. Please contact me if we can be of any assistance.

Thank You,



Mike Antheil

4556 Concordia Ln.

Boynton Beach, Fl. 33436

561-703-4345

[farenergy@gmail.com](mailto:farenergy@gmail.com)

★ REVISED  
VERSION.

PLEASE REFERENCE  
DOCUMENT #  
W08000055770

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EARTH ACTION INTERNATIONAL INC.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MIKE ANTHEEL  
(Name of Person)

FLORIDA ALLIANCE FOR RENEWABLE ENERGY INC.  
(Firm/Company)

4556 CONCORDIA LN  
(Address)

BOYNTON BEACH, FL. 33436  
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE ANTHEEL at ( 561 ) 703 4345  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2008

MIKE ANTHEIL  
4556 CONCORDIA LN  
BOYNTON BEACH, FL 33436

SUBJECT: EARTH ACTION INTERNATIONAL INC.  
Ref. Number: W08000056565

RECEIVED  
DEPARTMENT OF STATE  
08 DEC 31 PM 3:47

We have received your document for EARTH ACTION INTERNATIONAL 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):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 408A00061475

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. EARTH ACTION INTERNATIONAL INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. CALIFORNIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 25 JUNE 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 30 COTTAGE STREET, AMHERST, MA 01002  
(Principal office address)
- 30 COTTAGE ST. AMHERST, MA. 01002  
(Current mailing address)
8. PROTECTION OF GLOBAL ENVIRONMENT.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: MIKE ANTHEEL

Office Address: 4556 CONCORDIA LN

BOYNTON BEACH, Florida 33436  
(City) (Zip Code)

2008 DEC 31 PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mike Anthael

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lois J. Barber

Address: 29 Taylor St.  
Amherst, MA 01002

Vice Chairman: Jackie Smith

Address: 1037 Riverside Drive  
South Bend, Indiana 46616

Director: Jan Roberts

Address: 2109 Bayshore Blvd. Apt. 804  
Tampa, FL 33606

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lois Barber

Address: 29 Taylor St.  
Amherst, MA 01002

Vice President: - NA

Address: \_\_\_\_\_

Secretary: } Jackie Smith

Address: } ~~1037 Riverside Drive Apt 804~~

Treasurer: } ~~1037 Riverside Drive~~

Address: } South Bend, IN 46616

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lois Barber  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lois Barber, Chairman  
(Typed or printed name and capacity of person signing application)

State of California  
Secretary of State

CERTIFICATE OF STATUS

I hereby certify that this document was issued by  
Government entity stated on the document



ENTITY NAME:

EARTHACTION INTERNATIONAL

FILE NUMBER: C1505458  
FORMATION DATE: 10/28/1988  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of December 29, 2008.

DEBRA BOWEN  
Secretary of State