

F08000003439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

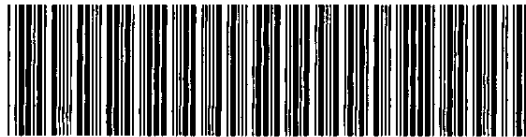
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500133972995

08/06/08--01005--001 \*\*70.00

FILED

2008 AUG -6 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.L. 8-6

## COVER LETTER

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

**SUBJECT:** Environment America, 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:

Rick Trilsch  
(Name of Person)

Environment America, Inc.  
(Firm/Company)

218 D Street SE, 2nd Floor  
(Address)

Washington, DC 20003  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Trilsch at ( 202 ) 683-1250  
(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

**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. Environment America, 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. Colorado 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-10-2006 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. 218 D Street SE, 2nd Floor, Washington, DC 20003  
(Principal office address)
- 218 D Street SE, 2nd Floor, Washington, DC 20003  
(Current mailing address)

8. Research, policy development, public education, and advocacy to protect the 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: Adam Rivera

Office Address: 926 E. Park Ave.

Tallahassee, FL, Florida 32301  
(City) (Zip Code)

FILED  
2008 AUG -6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Adam Rivera

(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**

*- See Attached*

FILED

2008 AUG -6 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: Doug Phelps

Address: 1536 Wynkoop Street, Suite 100, Denver CO 80202

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

*- See Attached*

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: Elizabeth Ouzts

Address: 112 South Blount Street, Suite 102, Raleigh, NC 27601

Treasurer: Dan Jacobson

Address: 1107 9th St., Suite 601, Sacramento, CA 95814

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

13. Elizabeth Ouzts

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

14. Elizabeth Ouzts, Secretary

(Typed or printed name and capacity of person signing application)

**Environment America - Foreign Corporation Document****Board of Directors**

<b>Name</b>	<b>Title</b>	<b>Work Address</b>
Doug Phelps	Chair	1536 Wynkoop Street, Suite 100, Denver CO 80202
Dan Jacobson	Treasurer/Director	1107 9th St., Suite 601, Sacramento, CA 95814
Elizabeth Ouzts	Secretary/Director	112 South Blount Street, Suite 102, Raleigh, NC 27601
Pamela Kiely	Director	1536 Wynkoop Street, Suite 100, Denver CO 80202
Bernadette Del Chiaro	Director	1107 9th St., Suite 601, Sacramento, CA 95814
Brad Heavner	Director	3121 St. Paul St., Suite 26, Baltimore, MD 21218
Dan Kohler	Director	122 State St., Ste. 310, Madison, WI 53703
David Masur	Director	1420 Walnut Street, Suite 650, Philadelphia, PA 19102
James Tolbert (non voting)	Director	107 Fifth Street SW, Suite A, PO Box 1158, Charlottesville, VA 22902

**Senior Staff Not on Board**

Margie Alt	Executive Director	44 Winter St., 4th Floor, Boston, MA 02108
Richard Trilsch	Administrative Director	218 D Street SE, 2nd FL, Washington, DC 20003

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

Environment America, Inc.

is a

Nonprofit Corporation

formed or registered on 08/10/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061274620 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/28/2008 that have been posted, and by documents delivered to this office electronically through 07/31/2008 @ 09:48:06 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/31/2008 @ 09:48:06 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7146921 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*