

F 15000002335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

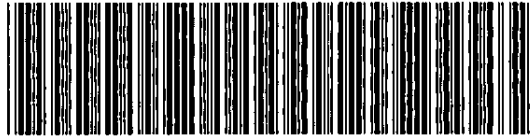
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800273291948

05/26/15--01050--020 **70.00

FILED
15 MAY 26 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 5/28/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Environment America Research and Policy Center, 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", or "Certificate of Status" 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:

Patrick Nagle
Name of Person

Environment America, Inc.
Firm/Company

104 Bayard Street, 6th Floor
Address

New Brunswick, NJ 08901
City/State and Zip Code

pnagle@publicinterestnetwork.org
E-mail address: (to be used for future annual report notification)

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 15 MAY 26 PM 4: 18
 FILED

For further information concerning this matter, please call:

Patrick Nagle at (732) 703-1431
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 Research and Policy Center, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/10/2006 5. Perpetual.
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1543 Wazee Street, 4th Floor Denver, CO 80202
(Principal office address)

104 Bayard Street, 6th Floor New Brunswick, NJ 08901
(Current mailing address)

TO ENGAGE IN RESEARCH, POLICY DEVELOPMENT, ANALYSIS, PUBLIC EDUCATION, CITIZEN OUTREACH AND ORGANIZING, LITIGATION, AND ADVOCACY TO PROTECT THE ENVIRONMENT AND PEOPLE OF THE UNITED STATES OF AMERICA, INCLUDING BUT NOT LIMITED TO, THE QUALITY OF AMERICA'S AIR, WATER, AND LAND.
8. _____
(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)

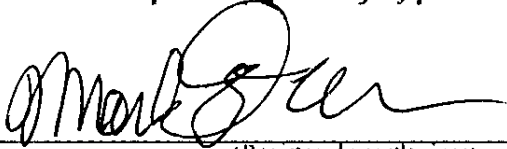
Name: Mark Ferrulo

Office Address: -1010 Central Ave, Unit 209

St. Petersburg, Florida 33705
(City) (Zip Code)

FILED
15 MAY 26 PM 4: 18
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.



(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

FILED

15 MAY 26 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

President

Chairman: Wendy Wendlandt

Address: 3435 Wilshire Blvd, Suite 385
Los Angeles, CA 90010

Treasurer

Vice Chairman: Elizabeth Ouzts

Address: 112 Blount Street
Raleigh, NC 27601

Secretary

Director: Luke Metzger

Address: 815 Bravos Street, Suite 600
Austin, TX 78701

Director: Doug Phelps

Address: 1543 Wazee Street, 4th Floor
Denver, CO 80202

Director

President: Doug O'Malley

Address: 143 E State Street, Suite 7
Trenton, NJ 08608

Director

Vice President: Emily Figdor

Address: 142 High Street, Suite 624
Portland, ME 04101

Director

Secretary:

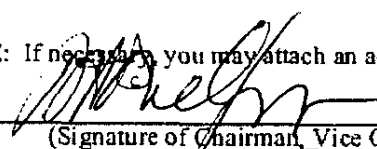
Address:

Director

Treasurer:

Address:

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

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

14. Douglas Phelps, officer & Director
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Environment America Research and Policy Center, 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 20061327872.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/01/2015 that have been posted, and by documents delivered to this office electronically through 05/04/2015 @ 15:16:18.

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 05/04/2015 @ 15:16:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9177626.



FILED
15 MAY 26 PM 4: 18
SECRETARY OF STATE
MILWAUKEE, FLORIDA

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"