

F 95000003979

TRANSMITTAL LETTER  
TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Earth-Life Foundation, Inc.

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 reference not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David K. Whitfield  
533 S. Howard Avenue, #8-018  
Tampa, Florida 33606

For further information concerning this matter, please call:  
David K. Whitfield at (813) 259-9113 or (800) 998-3976.

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

*David K. Whitfield aug. 11, 1995*

700001562887  
-08/17/95--01007--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*\$70.<sup>00</sup> registration fee  
8.75 Cert. of status  
\$78.75*

01 AUG 16 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

*WAG/17*

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 PROFITS  
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE  
OF FLORIDA:

1. Earth-Life Foundation, Inc.  
(Name of corporation)
2. North Carolina, USA  
(State or country incorporated)
3. 56-1933007  
(FEI number)
4. July 21, 1995  
(Date of incorporation)
5. No Termination Date  
(Duration)
6. August 5, 1995  
(Date corporation first conducted Affairs in Florida)
7. 533 S. Howard Avenue, #8-018  
Tampa, Florida 33606  
(Current Florida mailing address)
8. To carry out projects that will care for the planet Earth by  
protecting and preserving the wildlife and the environment.  
(Purpose of corporation authorize in home state to be carried  
out in state of Florida)
9. Name and street address of Florida registered agent:  
  
David K. Whitfield  
533 S. Howard Avenue, #8-018  
Tampa, Florida 33606
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.

David K. Whitfield  
(registered agent's signature)

SECRET  
DIRECTOR'S OFFICE  
JUL 16 1995

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA  
Page 2 of 2

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: David K. Whitfield  
Address: 533 S. Howard Avenue, #8-018  
Tampa, Florida 33606
- B. OFFICERS
- President: David K. Whitfield  
Address: 533 S. Howard Avenue, #8-018  
Tampa, Florida 33606
- Secretary: David K. Whitfield  
Address: 533 S. Howard Avenue, #8-018  
Tampa, Florida 33606
- Treasurer: David K. Whitfield  
Address: 533 S. Howard Avenue, #8-018  
Tampa, Florida 33606
13. David K. Whitfield  
David K. Whitfield (Signature of Chairman)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

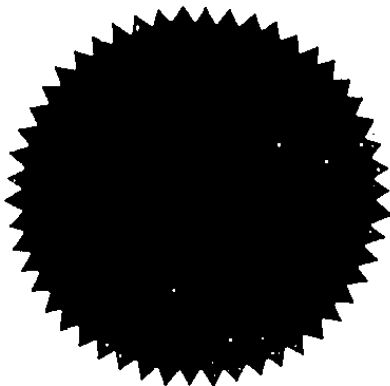
To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION  
OF  
EARTH-LIFE FOUNDATION

*the original of which is now on file and a matter of record in this office.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of July, 1995.



*Rufus L. Edmisten*

Secretary of State

000017165

95 194 5078

State of North Carolina  
Department of the Secretary of State  
ARTICLES OF INCORPORATION  
NONPROFIT CORPORATION

0-0374340  
FILED  
0:00 AM

JUL 21 1995

EFFECTIVE  
RUFUS L. EDMISTON  
SECRETARY OF STATE  
NORTH CAROLINA

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: Earth-Life Foundation.
2. The corporation is a charitable or religious corporation within the meaning of N.C.G.S. §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:

Number and Street: 1265-B Montreat Road  
City, State Zip Code: Black Mountain, NC 28711  
County: Buncombe County

4. The mailing address of the corporation is currently the same as the initial registered office.
5. The name of the initial registered agent is: Rebecca Heesch.
6. The name and mailing address of the sole incorporator is:

David K. Whitfield  
533 South Howard Avenue, #8-018  
Tampa, Florida 33606

7. The corporation will not have members.
8. Upon dissolution and termination of the Corporation the following provisions regarding the distribution of the corporation's assets will be in effect:  
  
All remaining assets after payment of any and all liabilities of the corporation will be donated to Gaia International.
9. The name of the initial appointed director of the corporation is: David K. Whitfield
10. These articles will be effective upon the filing this the fifth day of July, 1995.

David K. Whitfield  
David K. Whitfield Incorporator