

N01 000000523
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The ASEARCH Foundation, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003562323--7

-01/22/01--01076--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William A. Perry
Name (Printed or typed)

300003562323--7

-01/22/01--01076--012
*****8.75 *****8.75

711 Tupelo Dr
Address

Melbourne FL 32935
City, State & Zip

321-431-7121
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. CHESBORN JAN 23 2000

ARTICLES OF INCORPORATION
For
THE ASEARCH FOUNDATION, INC

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article I – Name

The name of the corporation shall be THE ASEARCH FOUNDATION, INC

ARTICLE II – Principal place of business and mailing address

The Principal place of business and mailing address shall be 1188 Yacht club blvd.
Indian Harbor Beach, FL 32937

ARTICLE III – Purpose

The purpose for which the corporation is formed; is to create and maintain an institution that will develop a research center dedicated to supporting institutions of higher learning in the areas of tropical biodiversity, biology and natural products research, reforestation, environmental education and assistance within all of the Americas.

ARTICLE IV – Manner of election of directors

The Manner in which the directors are elected or appointed is as follows:

By invitation and appointment by the founding members, or their designees.

ARTICLE V – Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI – Initial registered agent and street address

The name and street address of the initial registered agent is:

William A. Perry
711 Tupelo Dr.
Melbourne, FL 32935

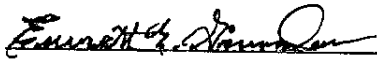
ARTICLE VII – Incorporators

The names and the street addresses of the incorporators for these articles of Incorporation are:

Everett Grundon. 1188 Yacht club blvd. Indian Harbor Beach, FL 32937
William A. Perry. 711 Tupelo Dr. Melbourne, FL 32935

The undersigned Incorporators have executed these Articles of Incorporation this 1st day of January 2001.

Signatures of Incorporators



Everett Grundon



William A. Perry

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is The ASEARCH Foundation.
2. The name and address of the registered agent and office is:

William A. Perry
711 Tupelo Dr.
Melbourne, FL 32935

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TALLAHASSEE, FLORIDA

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

SIGNATURE

DATE

William A. Perry
1 January 2001