

**Electronic Articles of Incorporation
For**

**N02000001736
FILED
March 11, 2002
Sec. Of State**

EARTH SHARE OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARTH SHARE OF FLORIDA, INC.

Article II

The principal place of business address:

535 CENTRAL AVENUE
410
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

535 CENTRAL AVENUE
410
ST. PETERSBURG, FL. 33701

Article III

The specific purpose for which this corporation is organized is:

"RAISES FUNDS FOR MEMBER ENVIRONMENTAL ORGANIZATIONS IN FLORIDA AND NATIONWIDE WHICH CHAMPION CLEAN WATER AND AIR, UNSPOILED COASTLINES, WILDLIFE HABITATS, ENDANGERED SPECIES, RECYCLING AND LAND CONSERVATION."

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

JOHN T LABOUNTY
535 CENTRAL AVE.
410
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J.T. LABOUNTY

Article VI

The name and address of the incorporator is:

JOHN T. LABOUNTY
535 CENTRAL AVE. #410
ST. PETERSBURG, FL 33701

Incorporator Signature: J.T. LABOUNTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEN BRYAN
2545 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL. 33701