NO2000004451 DEAN K. TURMAN, P.A.

Dean K. Turman, Esquire

LOCATIONS: 12598 Kirby Smith Rd. Orlando 206 S. Beaumont Ave. Kissimmee TELEPHONE (407) 273-0792 FAX (407) 273-5745 EMAIL: dktpaa@msn.com MAILING: P.O. Box 701865 St. Cloud, Florida 34770-1865

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June 4, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: SAVE THE PLANET, INC.

To Whom It May Concern:

Enclosed herein please find the following:

- 1- Articles of Incorporation of Save the Planet, Inc.
- 2- Certification of Designation of Registered Agent/Registered Office
- 3- Check in the amount of \$70.00 for Filing fee (\$35.00) and Designation of Resident Agent (\$35.00)

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

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Dean K. Turman, Esquire

DKT/dr

Enclosures

FILED SECRETARY OF STATE FALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION Of SAVE THE PLANET, INC.

The undersigned incorporator, for the purpose of forming a corporation under F. S. 617, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

SAVE THE PLANET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12598 KIRBY SMITH RD., ORLANDO, FL 32832

MAILING: PO BOX 701865 ST. CLOUD, FL 34770-1865

ARTICLE III. - PURPOSE

THE PURPOSE OF SAVE THE PLANET IS TO RAISE AND PROVIDE FUNDING TO PROJECTS THAT WILL REDUCE OR MITIGATE CLIMATE CHANGE THROUGH THE USE OF RENEWABLE ENERGY SOURCES INCLUDING BUT NOT LIMITED TO SOLAR, WIND, GEOTHERMAL, THERMOVOLTIC, CHP BIO MASS AND HYDROGEN;

TO OBTAIN AND PROVIDE FUNDING FOR THE ASSESSMENT AND DEVELOPMENT OF BROWNFIELD & BRIGHTFIELD SITES;

TO PROMOTE SUSTAINABLE AGRICULTURE AND SOIL CONSERVATION THROUGH THE PROCESSING OF WASTE BIOMASS TO PRODUCE THE AGRICULTURAL PRODUCTS COMPOST, MULCH AND TOPSOIL;



SAVE THE PLANET WILL SUPPORT LEGISLATION FOR PURPOSE OF CREATING CO₂ MITIGATION BANKS AND CO₂ TAX INCENTIVES;

SAVE THE PLANET WILL PROMOTE AND LOBBY FOR THE ACKNOWLEDGEMENT, ACCEPTANCE AND IMPLEMENTATION OF THE KYOTO PROTOCOL BY THE UNITED STATES;

THE LONG TERM GOAL OF SAVE THE PLANET IS TO HELP CREATE A DECENTRALIZED GRID OF ELECTRIC POWER FROM RENEWABLE RESOURCES THAT WILL HELP TO PHASE OUT THE DIRECT COMBUSTION OF FOSSIL FUELS OVER THE NEXT HALF-CENTURY.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN K. TURMAN, ESQUIRE DEAN K. TURMAN, PA 12598 KIRBY SMITH ROAD ORLANDO, FL 32832

ARTICLE V. - DIRECTORS

The Directors of the corporation are:

DEAN K. TURMAN PO BOX 701865 ST. CLOUD, FL 34770-1865 GARY JONES PO BOX 420097 KISSIMMEE, FL 34742

ARTICLE VI. - OFFICERS

DEAN K. TURMAN, PRESIDENT

ARTICLE VII. - ELECTION OF DIRECTORS

A. The election of Directors shall be conducted annually during the September boards of Directors meeting each year to enable the newly elected directors to take office effective January 1 of the next year.

B. The Chairman shall mail to all directors in good standing at least fifteen (15) days prior to the election, an official notice showing the list of nominees recommended by the Nominating Committee and additional nominations, if any. Voting shall be during the September Board Meeting.

C. Each director shall have one (1) vote for each vacancy to be filled. In the event the initial voting does not fill any vacancies, those nominees receiving tie votes will be immediately resubmitted to the members present for voting and no additional nominations will be permitted. Those nominees reciting the most votes for the number of vacancies to be filled shall be elected.

D. Absentee or proxy voting shall be permitted.

E. Irregular or disputed ballots shall be ruled on by the Chairman of the Board at the time the results of the voting are announced, which ruling shall be final unless overruled by a majority of the members present.

F. Nominees receiving the highest number of votes shall be declared elected by the Board of Directors at its next regularly scheduled meeting.

ARTICLE VIII. - INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are: DEAN K. TURMAN PO BOX 701865 ST. CLOUD, FLORIDA 34770-1865 Phone: 407 273-0792

The undersigned incorporator has executed these Articles of Incorporation this **4th** day of **June**, **2002**.

DEAN K. TURMAN, Incorporator

CERTIFICATION 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:

SAVE THE PLANET, INC.

2. The name and address of the registered agent and office is:

DEAN K. TURMAN, ESQUIRE DEAN K. TURMAN, PA 12598 KIRBY SMITH ROAD ORLANDO, FL 32832

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.

Dated this 4th day of June, 2002.

DEAN K. TURMAN, ESQUIRE RESIDENT AGENT