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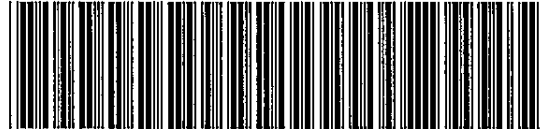
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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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STATE  
TALLAHASSEE FLORIDA

Earth Charter of Sanibel Inc

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *SW*

*11/5*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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02 NOV 12 AM 9 41  
DIVISION OF CORPORATION

November 8, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: EARTH CHARTER OF SANIBEL, INC.  
Ref. Number: W02000031735

We have received your document for EARTH CHARTER OF SANIBEL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00061175

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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DIVISION OF CORPORATION

November 5, 2002

CAPITAL CONNECTION, INC.

SUBJECT: EARTH CHARTER OF SANIBEL, INC.  
Ref. Number: W02000031735

We have received your document for EARTH CHARTER OF SANIBEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 102A00060485

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
EARTH CHARTER OF SANIBEL, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, pursuant to the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is EARTH CHARTER OF SANIBEL, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

1. The general purposes for which the corporation is organized are:
  - (a) Said corporation is organized exclusively for charitable, educational, literary and scientific pursuits, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
  - (b) Subject to the foregoing Paragraph, the corporation is also organized for the transaction of any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, or engagement in any other activity which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to such lawful business.

2. The specific purposes for which the corporation is formed are as follows:

- (a) To study and to evaluate the guiding principles contained in the Earth Charter document;
- (b) To identify and promote those principles which relate to the sanctuary island of Sanibel;
- (c) To host meetings, discussions, educational programs, and other public events designed to enhance understanding of environmental issues as they pertain to Sanibel Island;
- (d) To engage in advocacy of issues and ideas related to sustainability and a just, peaceful, global society;
- (e) To cooperate with other like-minded groups and organizations in promoting the ideas of global interdependence and shared responsibility;
- (f) To pursue charitable, scientific, literary, and educational purposes generally;
- (g) To advance and promote science, learning, literature, music, art, and human welfare;
- (h) To make financial contributions to corporations, trusts, community chests, funds, or foundations organized and operated exclusively for charitable, scientific, literary, educational, or religious purposes, no part of the net earnings of which inures to the benefit of any private stockholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation;
- (i) To acquire by gift or grant or otherwise money and property of every kind, nature, and description and to administer and use the same and any income or proceeds thereof solely for the aforesaid purposes; and
- (j) To undertake whatever additional programs or activities that are consistent with its mission and objectives, and permitted for an organization qualifying for 501(c)(3) status under the Internal Revenue Code.

#### ARTICLE FOUR

##### MEMBERSHIP

The qualifications for members and manner of their admission shall be as regulated by the by-laws.

## ARTICLE FIVE

### EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

408 Old Trail Road  
Sanibel, Florida 33957

And the name of its initial registered agent at such address, is:

Judith A. Workman

## ARTICLE SEVEN

### BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four (4). The name and address of each person who is to serve as a member of the initial board of directors are:

Ellis M.M. Robinson  
1050 S. Yachtsman Dr.  
Sanibel, Florida 33957

Marie Gargano  
1271 Isabel Dr.  
Sanibel, Florida 33957

Nancy Palmer  
1932 Woodring Rd.  
Sanibel, Florida 33957

Julie Schwartz  
190 Violet Dr.  
Sanibel, Florida 33957

Thereafter, the method of election of directors will be as stated in the by-laws.

## ARTICLE EIGHT

### OFFICERS

The name of each person who is to serve as an initial officer of the corporation is:

Ellis M.M. Robinson	President
Marie Gargano	Vice President
Nancy Palmer	Secretary
Julie Schwartz	Treasurer

## ARTICLE NINE

### DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE TEN

### INCORPORATOR

The name and address of the Incorporator are:

Ellis M. M. Robinson  
1050 S. Yachtsman Dr.  
Sanibel, Florida 33957

## ARTICLE ELEVEN

### MAILING ADDRESS

The Mailing Address of the corporation is:

P. O. Box 872  
Sanibel, Florida 33957



ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

This 23rd day of OCTOBER, 2002.

Ellis M.M. Robinson  
Ellis M.M. Robinson, Incorporator

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

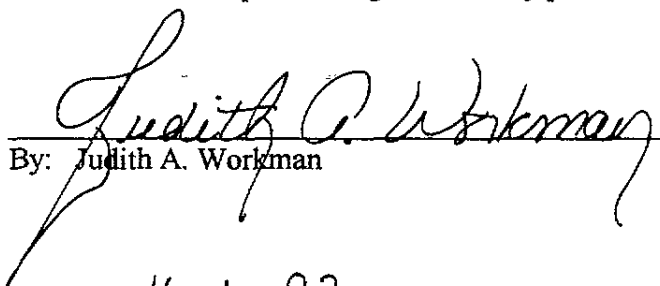
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Earth Charter of Sanibel, Inc.
2. The name of the registered agent is Judith A. Workman.
3. The address of the registered agent/registered office is:

408 Old Trail Road  
Sanibel, Florida 33957

### ACCEPTANCE

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.

  
By: Judith A. Workman

Date: 11-1-02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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