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O3 APR 29 AM 9: 52 SECRETARY OF \$15 TALLAMASSEE. (**)

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TRANSMITTAL LETTER

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

SUBJECT: EAR	TH DAY FOUR	JDATION INCO	RPORATED DESUFFIX	
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: KAREN J. SHURTLUFF Name (Printed or typed)				

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

570 ROYAL PALM BLUD \$2

VERO BEACH, FL 32960 City, State & Zip

> 772 234 3156 Daytime Telephone number

ARTICLES OF INCORPORATION

OF

EARTH DAY FOUNDATION, INCORPORATED

ARTICLE I - NAME

The name of this corporation is Earth Day Foundation, Incorporated

ARTICLE II – PRINCIPAL OFFICE

The principal place and mailing address of the corporation is set forth below, which may be changed from time to time by the Directors of the Corporation:

Karen Shurtluff 570 Royal Palm Boulevard, #4 Vero Beach, FL 32960

ARTICLE III - PURPOSE

The principal purpose of the organization is:

Earth Day Foundation, Incorporated purpose is to promote environmental change through cooperation, education and example.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed in the beginning is determined by volunteer activity for Earth Day and/or record of working in the philanthropic sector. The directors will be determined by membership vote.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

Karen Shurtluff, President 570 Royal Palm Boulevard, #4 Vero Beach, FL 32960

Michelle Khan, Media Relations 1805 19th Place, #106 Vero Beach, FL 32960 Ashley Ross, Treasurer/Secretary 1415 50th Court Vero Beach, FL 32966

William McNeely, Jr., Public Relations 2705 Sunrise Boulevard Fort Pierce, FL 34982

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Karen Shurtluff 570 Royal Palm Boulevard, #4 Vero Beach, FL 32960

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Karen Shurtluff 570 Royal Palm Boulevard, #4 Vero Beach, FL 32960