

**Electronic Articles of Incorporation
For**

N05000005300
FILED
May 23, 2005
Sec. Of State
dwhite

CO-OP VILLAGE FOUNDATION, 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:

CO-OP VILLAGE FOUNDATION, INC.

Article II

The principal place of business address:

6692 E. MAGNOLIA ST
MILTON, FL. US 32570

The mailing address of the corporation is:

6692 E. MAGNOLIA ST
MILTON, FL. US 32570

Article III

The specific purpose for which this corporation is organized is:

EDUCATION, ENCOURAGEMENT AND CONSTRUCTION OF VILLAGES
DEMONSTRATING SUSTAINABLE LIVING.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE BOARD OF DIRECTORS

Article V

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

JAMES F COSTA
6692 E. MAGNOLIA ST.
MILTON, FL. 32570

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

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Registered Agent Signature: JAMES F. COSTA

Article VI

The name and address of the incorporator is:

JAMES F. COSTA
6692 E. MAGNOLIA ST.
MILTON, FL 32570

Incorporator Signature: JAMES F. COSTA

Article VII

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

Title: P
JAMES F COSTA
6692 E. MAGNOLIA ST.
MILTON, FL. 32570 US

Title: VP
ROBERT T KNOWLES
809 E. MORENO ST.
PENSACOLA, FL. 32503 US