

Electronic Articles of Incorporation For

**N05000005358
FILED
May 24, 2005
Sec. Of State
bmcknight**

OSA INSTITUTE FOR BIODIVERSITY, 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:

OSA INSTITUTE FOR BIODIVERSITY, INC.

Article II

The principal place of business address:

1114 MYRTLE STREET
SARASOTA, FL. 34234

The mailing address of the corporation is:

1114 MYRTLE STREET
SARASOTA, FL. 34234

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY ORGANIZED FOR CHARITABLE, SCIENTIFIC, &
EDUCATIONAL PURPOSES RELATED TO ENVIRONMENTAL AWARENESS &
SUSTAINABILITY THROUGH DISTRIBUTIONS TO ORGANIZATIONS
EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE, AS STATED IN THE BYLAWS

Article V

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

KARA ANTINARELLI
1114 MYRTLE STREET
SARASOTA, FL. 34234

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

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Registered Agent Signature: KARA ANTINARELLI

Article VI

The name and address of the incorporator is:

KARA ANTINARELLI
1114 MYRTLE STREET
SARASOTA, FL 34234

Incorporator Signature: KARA ANTINARELLI

Article VII

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

Title: P
KARA ANTINARELLI
1114 MYRTLE STREET
SARASOTA, FL. 34234

Title: VP
PETER FINCH
3600 MINTON AVENUE
SARASOTA, FL. 34234

Title: SECY
KATIE CHAPMAN
P.O. BOX 158
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

05/20/2005