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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Environmental Bioindicators Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CHARLES E. RAY

Name (Printed or typed)

887 E. Prima Vista Blvd.

Address

Port St. Lucie, FL 34952

City, State & Zip

772-336-3745

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)
OF Environmental Bioindicators Foundation, Inc.

ARTICLE I - NAME

The name of the corporation shall be: ENVIRONMENTAL BIOINDICATORS FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 207½ Orange Avenue, Fort Pierce, FL 34950.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized shall be (a) for educational and scientific purposes allowed under Section 501(c)3 of the Internal Revenue Code or corresponding Section of any future Federal Tax Code; (b) the advancement of science and education by the following functions:

1. Organization and management of the International Society for Environmental Bioindicators;
2. Editorial management of the Society's peer-reviewed scientific journal, Environmental Bioindicators;
3. U.S. coordination of annual society conferences.
4. Development and presentation of courses related to environmental bioindicators.
5. Promotion and performance of EBI-related research.

(c) to transact any and all other business allowed by Florida Law in connection therewith; and (d) when necessary, to hold, sell and convey real property by deed or otherwise. No part of the earnings shall inure to a private shareholder or individual.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: There shall be at least three directors, they shall be appointed by Edward J. Zillioux and James R. Newman. The term of office for the director shall be one year commencing January 1 of each year. The Board of Directors may adopt By-laws to carry out the business of the not for profit corporation and they retain the right to amend the manner in which the directors are elected or appointed.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The names and address:

Edward J. Zillioux, 207½ Orange Avenue, Fort Pierce, Florida 34950
James R. Newman, 207½ Orange Avenue, Fort Pierce, Florida 34950
Charles E. Ray, 887 E. Prima Vista Blvd., Port St. Lucie, FL 34952

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward J. Zillioux, 207½ Orange Avenue, Fort Pierce, Florida 34950

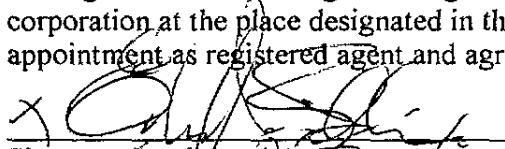
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

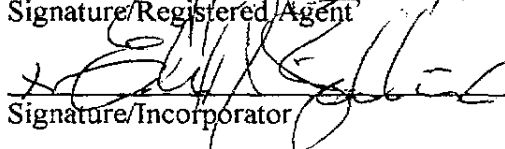
Edward J. Zillioux, 207½ Orange Avenue, Fort Pierce, Florida 34950

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11/2/05
Date


Signature/Incorporator

11/2/05
Date