Electronic Articles of Incorporation For

N06000006279 FILED June 12, 2006 Sec. Of State mdickey

EARTH ACTION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARTH ACTION FOUNDATION, INC.

Article II

The principal place of business address:

2145 5TH STREET VERO BEACH, FL. 32962

The mailing address of the corporation is:

2145 5TH STREET VERO BEACH, FL. 32962

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF EARTH ACTION FOUNDATION, INC. IS TO PROMOTE ENVIRONMENTAL EDUCATION THROUGH EVENTS SUCH AS EARTH DAY, ENERGY FAIRS, WATER EDUCATION FAIRS AND THROUGH ANNUAL CLEAN-UPS.

Article IV

The manner in which directors are elected or appointed is: VOTING

Article V

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

JILL PRICE 2145 5TH STREET VERO BEACH, FL. 32962 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JILL PRICE

Article VI

The name and address of the incorporator is:

JILL PRICE 2145 5TH STREET

VERO BEACH, FL 32962

Incorporator Signature: JILL PRICE

Article VII

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

Title: D JILL PRICE 2145 5TH STREET VERO BEACH, FL. 32962 US

Title: D TANIA ORTEGA-COWAN 2525 GRANADA AVE VERO BEACH, FL. 32960 US

Title: D COLLEEN JENNINGS 889 GREENLEAF CIRCLE VERO BEACH, FL. 32960 US

Title: D MICHAEL HUGHES 1540 5TH CT VERO BEACH, FL. 32960