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TALLAHASSEE, FLORIDA

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CB 2-2-06

COVER LETTER

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

SUBJECT: ENVIRONMENT FLORIDA, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 for the filing fee and a certified copy.

FROM: Tracey Bolotnick
44 Winter Street, 4th Floor
Boston, MA 02116
(617) 747-4311

ARTICLES OF INCORPORATION OF ENVIRONMENT FLORIDA, INC.

(In Compliance with Florida Statutes Chapter 617, Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Environment Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 926 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to promote social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code. The corporation may engage in research, public education, litigation and advocacy to protect the environment and the people of Florida, including but not limited to protecting the quality of Florida's air, water and land. The corporation is not organized for gain or individual profit. Subject to the foregoing, the corporation shall have and enjoy all the powers conferred upon a non-profit corporation organized under the laws of the state of Florida.

ARTIVCLE IV CORPORATION NOT FOR PROFIT

The property of the corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of the corporation shall be divided among or inure to the benefit of any officer or director of the corporation or any other individual or be apportioned for any purposes other than the non-for-profit purposes of the corporation.

ARTICLE V MANNER OF ELECTION

The original Board of Directors shall be appointed by the incorporator. The Board may be expanded, vacancies on the Board may be filled, and directors may be removed from office with or without cause by a majority vote of the directors then in office, subject to the approval and consent of the Executive Committee or Board of the National Association of Organizations in the Public Interest, Inc. The National Association of Organizations in the Public Interest, Inc. may, by a two-thirds vote of its Board of Directors, expand, fill a vacancy, or remove a director of the corporation from office with or without any action on the part of the Board of the corporation. The corporation shall be represented on the Board of Directors of the National Association of Organizations in the Public Interest, Inc. The representatives of the corporation shall be selected by the corporation's Board of Directors, which selection shall be subject to the approval and consent of the Executive Committee or the Board of Directors of the National Association of Organizations in the Public Interest, Inc.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent is Mark Ferrulo. His address is 926 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE VII INCORPORATOR

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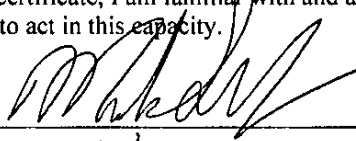
The name of the incorporator is Tracey Bolotnick. Her address is 44 Winter Street, Boston, MA 02116.

ARTICLE VIII DISSOLUTION


Upon dissolution of the corporation, the Board of Directors, after making provisions for the payment of all of the liabilities of the corporation, shall arrange for the distribution of all assets of the corporation to one or more organizations which are exempt from federal income tax under Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code.

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 and Date: _____

 7/17/06

Signature/Incorporator and Date: _____

 7/26/06