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SECRETARY OF STATE

C.S. 12-26

TRANSMITTAL LETTER

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

SUBJECT: Association for Environmental Awareness, 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

\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Theron W. Knox Jr.

11497-10 West Columbia Park Dr Address

Jacksonville, FL 32258 City, State & Zip

(904) 210 - 4066 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

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ALLAHASSEE STATE

The undersigned incorporator, a natural person 18 years of age or older, in order to form E. FLORIDA corporate entity under Florida Statutes, Chapter 617.0202, adopts the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: Association for Environmental Awareness, Inc.

ARTICLE II PRINCIPAL OFFICE

The corporation's registered office is located at: 11497-10 West Columbia Park Drive, Jacksonville, FL 32258.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall educate the public on energy conservation techniques, including the utilization of green energy for the home, actively promote the conversion of electric and propane based hot water heating systems into more environmentally friendly solar based systems, and establish ongoing programs to expand consumer awareness of environmental issues. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the initial Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V INITIAL DIRECTORS

The initial directors of this corporation are:

Theron W. Knox, 1403 Don Quixote Circle, Jacksonville, FL 32250 - President

Bryan Wilson, 2633 Arlex Drive W., Jacksonville, FL 32211 - Secretary

Mark J. Krenn, 1858 Mandarin Estates Dr, Jacksonville, FL 32223 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT

The initial registered agent of this corporation is:

Theron W. Knox, 1403 Don Quixote Circle, Jacksonville, FL 32250

ARTICLE VII INCOPORATOR

The incorporator of this corporation is:

Theron W. Knox, 1403 Don Quixote Circle, Jacksonville, FL 32250

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE X DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

signature Incoporator / Registered

Agent

date

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SECRETARSEE, FLORIDA
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