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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2007

MICHELLE MCINTOSH 4932 20TH AVE N ST PETERSBURG, FL 33710

SUBJECT: GREEN MACHINE, INC Ref. Number: W07000037159

We have received your document for GREEN MACHINE, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 007A00047565

COVER LETTER

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

SUBJECT: <u>GREEN MACHINE INC.</u> (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

STO.00 Filing Fee

S78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHELLE MCINTOSH Name (Printed or typed) H932 20TH AVENUE N. Address ST. PETERSBURG, FL 33710 City, State & Zip Daytime Telephone number

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

ARTICLES OF INCORPORATION Of NATURE MATTERS, INC.

(A Nonprofit Corporation)

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statues, adopts the following Articles of Incorporation:

<u>Article I</u>

Name

The name of the corporation shall be: NATURE MATTERS, INC.

Article II

Principal Office and Mailing Address

The principal place of business and mailing address for this corporation shall be: 4932 20th Avenue North, St. Petersburg, FL 33710

Article III

Purpose

The specific purposes for which this corporation is organized are:

Our mission is to keep Florida's bays, coasts and interior waterways clean. We are dedicated to raising awareness about the significance of our local bays and oceans along with the very serious implications that littering and storm water pollution have on our environment and our state.

This corporation is organized and operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

<u>Article IV</u> Duration of Corporation

The period of duration of this corporation is: perpetual.

<u>Article V</u> Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: According to By-Laws.

<u>Article VI</u> Initial Directors and/or Officers

The number of initial directors of this corporation shall be three and the names and addresses of the initial directors are as follows:

Michelle McIntosh

4932 20th Avenue N. St. Petersburg, FL 33710

Greg McIntosh

4932 20th Avenue N. St. Petersburg, FL 33710

Kurt Zuelsdorf

6201 9th Avenue S. Gulfport, FL 33707

Article VII Membership Provisions

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members.

Article VIII

Dedication of Assets

The property of this corporation is irrevocably dedicated to charitable conservation and environmental purposes. Upon dissolution of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable conservation and environmental purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

Article IX

Limitation on Political Activities

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

Article X Limitation of Private Inurement

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Article XI

General Limitation on Nonprofit Activities

Not withstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

Article XII

Initial Registered Agent

Michelle McIntosh

4932 20th Avenue N. St. Petersburg, FL 33710

Article XIII Incorporator

Michelle McIntosh

4932 20th Avenue N. St. Petersburg, FL 33710

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

NC De Signature/Incorporator

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Date