

**Electronic Articles of Incorporation
For**

N07000008779
FILED
September 06, 2007
Sec. Of State
Ipooe

EVERGLADES ECOLOGY AND ETHOLOGY FOUNDATION, INC.

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

Article I

The name of the corporation is:

EVERGLADES ECOLOGY AND ETHOLOGY FOUNDATION, INC.

Article II

The principal place of business address:

6918 STIRLING ROAD
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6918 STIRLING ROAD
HOLLYWOOD, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

EDUCATE & INSPIRE PEOPLE TO PRESERVE THE FLORIDA EVERGLADES
ECOSYSTEM BY REVEALING ITS DIVERSE, COMPLEX AND SENTIENT
WILDLIFE SPECIES THROUGH VIDEO PRODUCTION, PHOTO
DOCUMENTATION, SCIENTIFIC EXPERIMENTS & RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DARLENE HARRIS
6918 STIRLING ROAD
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

N07000008779
FILED
September 06, 2007
Sec. Of State
Ipole

Registered Agent Signature: DARLENE HARRIS

Article VI

The name and address of the incorporator is:

DARLENE HARRIS
6918 STIRLING ROAD

HOLLYWOOD, FL 33024

Incorporator Signature: DARLENE HARRIS

Article VII

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

Title: P
DARLENE HARRIS
6918 STIRLING ROAD
HOLLYWOOD, FL. 33024

Title: VP
JOHN A HARRIS
6918 STIRLING ROAD
HOLLYWOOD, FL. 33024

Title: VP
CHRISTOPHER DEVAULT
6918 STIRLING ROAD
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

09/06/2007