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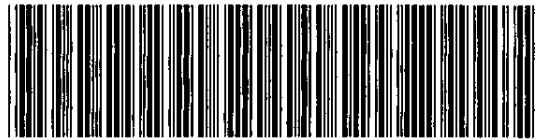
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: U.S. Green Chamber of Commerce, 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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michelle Thatcher

Name (Printed or typed)

108 West Commercial Street

Address

Sanford, FL 32771

City, State & Zip

407-310-1744

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

U.S. Green Chamber of Commerce, Inc.
A General Not For Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby shall form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

U.S. Green Chamber of Commerce, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Street: 108 West Commercial Street
City, State, Zip Sanford, FL 32771

ARTICLE III – PURPOSE

1. U.S. Green Chamber of Commerce, Inc. is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future code.
2. U.S. Green Chamber of Commerce, Inc. is an educational organization specifically dedicated to engaging businesses and individuals to take greater responsibility for improving the local, national and global communities with regards to their natural environment, specifically with their relation to promoting and implementing sustainable business practices.
3. U.S. Green Chamber of Commerce, Inc. shall distribute its income for each tax year at such time and in such a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.
4. U.S. Green Chamber of Commerce, Inc. will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV – RESTRICTIONS

1. No part of the net earnings of U.S. Green Chamber of Commerce, Inc. shall be used for the benefit of, or distributed to its members, trustees, or officers, except that reasonable compensation for services rendered, and the furtherance of the purpose of U.S. Green Chamber of Commerce, Inc.
2. No substantial part of the activities of U.S. Green Chamber of Commerce, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation. U.S. Green Chamber of Commerce, Inc. also shall not participate in, or intervene in any political campaign on behalf of any candidate for political office.
3. U.S. Green Chamber of Commerce, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from the federal tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future section of any future tax code.
4. U.S. Green Chamber of Commerce, Inc. will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended.
5. U.S. Green Chamber of Commerce, Inc. will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
6. U.S. Green Chamber of Commerce, Inc. will not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V – DISSOLUTION

Upon the dissolution of the organization, all assets will be distributed for one or more exempt purposes within the meaning of the Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of U.S. Green Chamber of Commerce, Inc. is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI – MANNER OF ELECTION

The registered agent of the corporation will appoint all of the directors.

ARTICLE VII – REGISTERED AGENT

The name and street address of Registered Agent of this corporation is:

Name: Michelle Thatcher
Address: 108 West Commercial Street
City: Sanford, FL 32771
Phone: 407-310-1744

ARTICLE VIII – BOARD OF DIRECTORS

Name: Michelle Thatcher- President
Address: 108 West Commercial Street
City: Sanford, FL 32771
Phone: 407-310-1744

Name: Bill Belleville- Secretary
Address: 120 West 18th Street
City: Sanford, FL 32771
Phone: 407-322-8212

Name: Craig Clossen - Treasurer
Address: PO Box 2158
City: Goldenrod, FL 32773
Phone: 407-312-9434

ARTICLE IX – INCORPORATOR

Name: Michelle Thatcher
Address: 108 West Commercial Street
City: Sanford, FL 32771
Phone: 407-310-1744

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of January, 2008.

Michelle Thatcher

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Michelle Thatcher of U.S. Green Chamber of Commerce, Inc

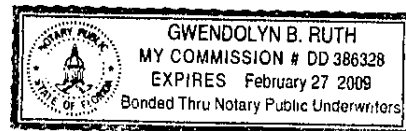
Known to me and known to be the person who has executed the foregoing Articles of incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and COUNTY aforesaid this 17th day of JAN, 2008.

(Notary Seal)

Gwendolyn B. Ruth
Notary Public, State of Florida
at large

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/registered agent, in the state of Florida:


1. The name of the Corporation is:

U.S. Green Chamber of Commerce, Inc.

2. The name and address of the registered agent and office is:

Name: Michelle Thatcher
Address: 108 West Commercial Street
City: Sanford, FL 32771

Having been named as registered agent and to accept services of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

1-17-08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA