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SECRETARY OF STATE
TALLAHASSEF F

11)08-7577

Sheryl G. Wood, Esq. 4487 Hickory Drive Palm Beach Gardens, FL 33418

February 6, 2008

Certified Mail – Return Receipt Requested 7005 3110 0001 8082 7108

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

Subject:

Florida Non-Profit Articles

South Florida Environmental Art Project, Inc.

To Whom It May Concern:

Enclosed are the following articles for filing:

1. Articles of Incorporation of South Florida Environmental Art Project, Inc., a Non-Profit Florida Corporation;

2. Check in the amount of \$78.75 from Mary Jo Aagerstoun for Filing Fees (\$35.00), Registered Agent Designation (\$35.00), and Certified Copy (\$8.75.

If you have any questions, please contact me at (561) 682-6976.

Sincerely,

Sheryl G. Wood, Esq.



February 13, 2008

SHERYL G WOOD, ESQ 4487 HICKORY DRIVE PALM BEACH GARDENS, FL 33418

SUBJECT: SOUTH FLORIDA ENVIRONMENTAL ART PROJECT, INC.

Ref. Number: W08000007572

We have received your document for SOUTH FLORIDA ENVIRONMENTAL ART PROJECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 408A00009256

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FILED

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SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

South Florida Environmental Art Project, Inc. a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is South Florida Environmental Art Project, Inc..
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 3. <u>Principal Office of Business.</u> The principal place of business and mailing address of the corporation is:

Principal Office of Business 429 30th Street West Palm Beach, FL 33407 Mailing Address 429 30th Street West Palm Beach, FL 33407

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

To catalyze the emergence of a strong ecoart presence in South Florida through educational forums and symposia; ecoartist residency development; consultancies on specific projects; public policy research and development; and exhibition development.

- 5. <u>Manner of Election.</u> The manner in which the directors are elected or appointed is as stated in the bylaws.
- 6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors at an annual, regular or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Mary Jo Aagerstoun President/Executive Director 429 30th Street West Palm Beach, FL 33407

Lucy Keshavarz
Vice President/Secretary
Art & Culture Group, Inc., 66 St. James Drive
Palm Beach Gardens, FL 33418

Michael Roefaro Vice President/Treasurer 3800 Washington Road, #110 West Palm Beach, FL 33405

7. Registered Agent. This corporation appoints Sheryl G. Wood, Esq., who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Sheryl G. Wood, Esq. 4487 Hickory Drive Palm Beach Gardens, FL 33418

8. <u>Incorporator.</u> The name and address of the incorporator is:

Mary Jo Aagerstoun 429 30th Street West Palm Beach, FL 33407

9. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date:

2-5-08

Mary Jo/Aagerstoun

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 2/5/08

Sheryl G. Wood, Esq