

Electronic Articles of Incorporation For

N08000002864
FILED
March 24, 2008
Sec. Of State
jshivers

AMELIA ISLAND INSTITUTE, 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:

AMELIA ISLAND INSTITUTE, INC.

Article II

The principal place of business address:

961687 GATEWAY BLVD
201H
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

961687 GATEWAY BLVD
201H
AMELIA ISLAND, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST, EDUCATE, ORCHESTRATE
CITIZENS, DEVELOPERS, SUPPLIERS, AND POLICYMAKERS TO EMBRACE
SUSTAINABLE/ENVIRONMENTALLY SOUND BUILDING, DEVELOPMENT OR
CONSERVATION PROJECTS/POLICIES. ALSO FORMED TO CONDUCT ALL
OTHER PURPOSES ALLOWED BY LAW.

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:

RANDOLPH RICE
961687 GATEWAY BLVD
201 H
AMELIA ISLAND, FL. 32034

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

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Registered Agent Signature: RANDOLPH RICE

Article VI

The name and address of the incorporator is:

JAMES H.K. BRUNER
2104 DELTA WAY
SUITE 5
TALLAHASSEE, FL 32303

Incorporator Signature: JAMES H.K. BRUNER

Article VII

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

Title: P PT
RANDOLPH RICE
961687 GATEWAY BLVD.
AMELIA ISLAND, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

03/24/2008