

NO8000070266

Michael Dobson

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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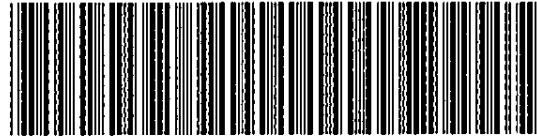
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL RENEWABLE ENERGY EXECUTIVES ASSOCIATION, INC
(A Not-For-Profit Corporation)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida:

ARTICLE ONE – NAME

The name of the corporation is NATIONAL RENEWABLE ENERGY EXECUTIVES ASSOCIATION, INC

and its address is 522 E. Park Ave Suite 101, Tallahassee, FL 32301

ARTICLE TWO - DURATION

The duration of the corporation is perpetual.

ARTICLE THREE – PURPOSE

This Corporation is organized as not for profit, as defined in s. 501(c)(6) of the Internal Revenue Code of 1986, as amended, that is incorporated under the provisions of chapter 617 and approved by the Department of State as a business league and advocacy organization for the purpose of renewable energy development under Section 501 (c)(6) of the Internal Revenue Code, for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, the members of the corporation not qualifying as exempt under Section 501 (c)(6) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any trustee, officer or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation, shall be authorized and empowered to pay reasonable expenses incurred by individuals or businesses and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

To operate exclusively in any other manner for such purposes as will qualify it as exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt..

The corporation shall not lend any of its assets to any officer or director of this corporation (unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members), or guarantee to any person the payment of a loan by an officer or director of this corporation.

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Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (6) 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.

The Corporation shall further have unlimited power to engage in and do any lawful act not inconsistent with the Corporation's nonprofit tax exempt status.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, however, its primary purposes are:

1. Bring renewable energy executives together from around the united states;
2. Have renewable energy executives from around the united states develop best practices for their various state organizations and state efforts;
3. Identify and overcome barriers to expanding renewable/alternative energy offerings in the United States;
4. Develop policy positions that all renewable energy executives can agree to so that there is common positions in all 50 states;
5. Promote national economic incentives for renewable energy producers and developers;
6. Promote recommendations for standardized state economic incentives where possible;
7. Advocate for public policy that promotes a friendly business climate for those pursuing renewable/alternative energy projects in the United States;
8. Provide national avenues for advocacy, education and communications for those interested in promoting and realizing the commercial use alternative energy/bio-energy fuels or energy sources in the united States.

ARTICLE FOUR - CAPITAL STOCK

The Corporation is not authorized to issue shares. It is a non-profit organization.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 522 E. Park Ave, Suite 101 Tallahassee, Fl 32301

and the name of its registered agent is Michael Dobson

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

Directors will be voted in by existing board.
The Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of the Corporation are:

Name & Address

Position

Dobson, Craig and Associates
522 E. Park Ave, suite 101
Tallahassee, Fl

President & Treasurer

LuAnn Madsen

Vice-President

Michael Dobson

Vice President/Director

LuAnn Madsen

Secretary

ARTICLE SEVEN- BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Non-Profit Corporation Act.

ARTICLE TEN - ACCEPTANCE BY REGISTERED AGENT

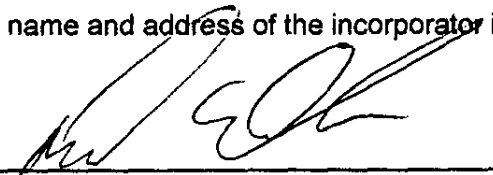
Having been named to accept service of process for the above stated corporation, at the place designated by Article Five of these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete discharge of my duties.



~~Dobson, Craig and Associates~~ *Michael Dobson*
Registered Agent

ARTICLE ELEVEN - INCORPORATOR

Michael Dobson
The name and address of the incorporator is: 522 E Park Ave, Suite 101. Tallahassee, FL 32301



Dobson, Craig and Associates
Incorporator

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