

Electronic Articles of Incorporation For

N09000011264
FILED
November 20, 2009
Sec. Of State
rdunlap

AVIATION CARBON TRUST, 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:

AVIATION CARBON TRUST, INC.

Article II

The principal place of business address:

1150 MARINE STREET
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1150 MARINE STREET
CLEARWATER, FL. US 33755

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO COMBAT GLOBAL WARMING BY PROVIDING CARBON
OFFSETS ON A NOT-FOR-PROFIT BASIS.

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:

PAUL A GIONIS
4538 BARTELT ROAD
HOLIDAY, FL. 34690

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

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Registered Agent Signature: PAUL A. GIONIS

Article VI

The name and address of the incorporator is:

CHARLES LOONEY
1150 MARINE STREET

CLEARWATER FL 33755

Incorporator Signature: CHARLES LOONEY

Article VII

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

Title: P, D
CHARLES LOONEY
1150 MARINE STREET
CLEARWATER, FL. 33755 US

Title: D
DAVID SCHERMER
7037 SOUTH CARR ROAD
APPLE CREEK, OH. 44606 US

Title: D
DAVE BRUNSKOLE
285 HIGHGROVE DRIVE
FAYETTVILLE, GA. 30215 US

Title: D
KURT HOLDEN
1404 PLATTS LANE
FORT PIERCE, FL. 34982 US

Title: D
KEITH BAIRD
12080 NE 8TH AVENUE
OCALA, FL. 34479 US

Title: D
KEVIN PLESHA
2300 FENWICK WAY
VIRGINIA BEACH, VA. 23453 US

Article VIII

The effective date for this corporation shall be:

11/18/2009