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(Business Entity Name)

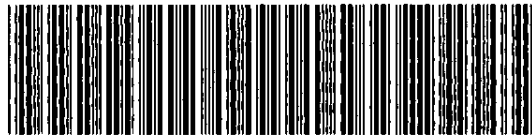
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 JAN 5 2010

COVER LETTER

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

SUBJECT: Cultural Innovations Agency, 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: Jan Roberts
Name (Printed or typed)

2109 Bayshore Blvd. #804
Address

Tampa, FL 33606
City, State & Zip

813-254-8454
Daytime Telephone number

jan@earthcharterus.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Cultural Innovations Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2109 Bayshore Blvd #804; Tampa, FL 33606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. To enact the vision and principles of the Earth Charter, a global declaration of interdependence and universal responsibility for a sustainable future, through the cultural arts, information and communication technology, individual and community initiatives that emphasize conviviality, arts, conversations and actions for sustainability

(ARTICLE III B EARNINGS OF THE ORGANIZATION & C DISSOLUTION OF ASSETS ARE ATTACHED)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Interviews and majority vote of the board members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jan Roberts, President, 2109 Bayshore Blvd. #804 Tampa, FL 33606
Andrea Floyd, Vice President, 2901 Bayshore Blvd. Tampa, FL 33629
Genie Skypek, Secretary, 2528 Tennessee Ave. Tampa, FL 33629
Judy Ryan, Treasurer, 2603 West Morrison Ave. Tampa, FL 33629

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Genie Skypek, 2528 Tennessee Ave. Tampa, FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jan Roberts, 2109 Bayshore Blvd. #804 Tampa, FL 33606

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TALLAHASSEE, FLORIDA

Having been named as 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.



Signature/Registered Agent

December 31, 2009
Date



Signature/Incorporator

December 31, 2009
Date

ATTACHMENT CULTURAL INNOVATIONS AGENCY, INC

ARTICLE III Continued

A. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, 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 federal tax code.

B. No part of the earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempt to influence legislation and the org. shall not participate in or intervene in (including distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signatures, likely of the Secretary of State and the President of the organization.