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FLORIDA PROFIT/NON PROFIT CORPORATION

Floridians for Energy Independence, Inc.

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ARTICLES OF INCORPORATION OF FLORIDIANS FOR ENERGY INDEPENDENCE, INC.

Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 617, <u>Florida Statutes</u> and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: FLORIDIANS FOR ENERGY INDEPENDENCE, INC.

ARTICLE II - CORPORATE PURPOSE

This corporation is formed exclusively to promote social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986. The specific purposes for which the corporation is initially organized is to PROMOTE THE AVAILABILITY AND USE OF DISTRIBUTED SOLAR ENERGY AND ENERGY INDEPENDENCE FOR FAMILIES AND BUSINESS OWNERS THROUGHOUT FLORIDA. Therefore, the corporation will engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(4) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE III - MEMBERSHIP

Section 1: Eligibility. Any person or business in the State of Florida shall be eligible for membership in this Corporation upon application to and approval as provided in the Bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

ARTICLE IV - DURATION

The corporation shall have a perpetual existence.

TALLAHASSES FLORIDA

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ARTICLE V - MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than three and not more than four persons. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

Section 2. The officers of the Corporation shall be a President, Treasurer and Vice President/Secretary. These officers shall be elected and shall hold office in the manner provided for by the Bylaws of the Corporation.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

	Name	Address
Director/President:	Patrick Detscher	6717 Visalia Place Tallahassee, 32317
Director/Treasurer:	Whitney Rauh	3920 Bayberry Dr. Melbourne, FL 32901
Director/Secretary	Al Simpler III	10663 Lake Iamonia Dr. Tallahassee, FL 32312

ARTICLE VII - ADDRESS

The principal office address of the corporation is: 6717 Visalia Place, Tallahassec, FL 32317

The principal mailing address of the corporation is: 3111 Mahan Drive, #20, Suite 2112, Tallahassee, FL 32308.

ARTICLE VII - BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Bylaws of the corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to the Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of non-profit corporations.

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ARTICLE VIII- DEDICATION OF ASSETS

The assets of the Corporation are irrevocable dedicated to social welfare purposes. All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers or incorporators; nor shall the Corporation pay compensation to its members, directors and officers for services rendered and may not confer tangible benefits upon its members or directors.

ARTICLE IX - INCORPORATORS

The name and residence address of the incorporator to this Corporation is as follows:

Name

Address

Whitney Rauh

3920 Bayberry Drive, Melbourne, FL 32901

ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporators, desiring to organize this Corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at 3859 Bec Ridge Road, Suite 202, Sarasota, Florida 34233, and hereby designate and appoint Laurie B. Sams, as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until its successor is selected and duly designated.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the fullest extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XII - PROHIBITED ACTIVITIES

The Corporation shall not:

- 1. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
- 2. Participate to any extent in any political campaign for or against any candidate for public office.
- 3. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization.

ARTICLE XIII- DISSOLUTION

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In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapter 617, <u>Florida Statutes</u>, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(4) and 170(c)(2) of the Internal Revenus Code of 1986, as amended, or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned have subscribed their names under soul this 22 day of April, 2010

Whitney Ruch, Incorporator

ACCEPTANCE TO ACT AS REGISTERED AGENT FOR A CORPORATION (U.S.)

Having been named to accept service of process for FLORIDIANS FOR ENERGY INDEPENDENCE, INC., at the place designated in the Articles of Incorporation, Laurie B. Sams agrees to set in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dutc: April 22, 2010

Laurie B Sams

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