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SECRETARY OF STATE

AUG -4 2010 D. A. WHITE

LUKE B. WATSON 149 SEABREEZE CIRCLE JUPITER, FLORIDA 33477

Date: 28 July 2010

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

RE: Aquasolaero Global Initiative, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation of the above-proposed corporation. Also enclosed is a check for \$70.00 to cover the basic \$35 filing fee plus the \$35 fee for the designation of the Registered Agent.

Please direct any questions or concerns with respect to the enclosed documentation or the proposed corporation, in general, to me (as both Incorporator and Registered Agent of the proposed corporation) at the following:

> Luke B. Watson 149 Seabreeze Circle Jupiter, Florida 33477 Telephone: 561-319-7292

E-mail address: aquasolaero@gmail.com

Sincerely,

Luke B. Watson

Enclosures

ARTICLES OF INCORPORATION

OF

AQUASOLAERO GLOBAL INITIATIVE, INC.

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I – NAME meaning the Theorem Theorem of the corporation shall be Aquasolaero Global Initiative, Inc. (the 12 to 6.04) Service of "Corporation"). The first of the

ARTICLE II – CORPORATE NATURE

The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The Florida mailing and street address of the principal office of the Corporation is 149 Seabreeze Circle, Jupiter, Florida 33477.

ARTICLE IV - PURPOSE

The Corporation is organized and is to be operated exclusively for charitable, religious, scientific, literary or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), which shall include, without limitation, (a) alleviating suffering, improving health, enhancing quality of life, lowering mortality rates and empowering, of individuals and communities within the global community by locating, funding and providing basic utilities and resources to those who lack such necessities to live healthy. sustainable lives, including, without limitation, clean water, electricity and sanitation, based on renewable energy technologies which are environmentally friendly and sustainable, and (b) raising awareness and actively educating the public about the benefits, solutions and positive impact that the implementation and utilization of renewable energy products can have on the global community's environment and health. In furtherance of such purposes, the Corporation may engage in any lawful activity except as restricted herein.

Subject to but not in limitation of the foregoing, the Corporation may raise funds for, and make gifts, grants or donations to, any corporation, trust or community chest, fund or foundation created and organized in the United States or in any possession thereof, or under the law of the United States, any State, the District of Columbia, or any possession of the United States, which is described in section 501(c)(3) of the Code and is exempt from taxation under Section 501(a) of the Code. In addition, the Corporation may raise funds for, and make gifts, grants or donations to, certain foreign organizations in the manner set forth and prescribed by the Code and other applicable law. In addition, the Corporation may raise funds for, and make gifts, grants, donations to, individuals, in the manner set forth and prescribed by the Code and other applicable law (and, if at any time the Corporation is deemed to be a private foundation within the meaning

of section 509 of the Code, then, only to the extent made in accordance with procedures approved in advance by the Internal Revenue Service).

ARTICLE V - MANAGEMENT

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors of the Corporation. The qualifications, number, terms, and manner of election, designation and appointment of the members of the Board of Directors shall be as from time to time provided in the Bylaws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the Corporation is Luke B. Watson. The Florida mailing and street address of the initial registered office of the Corporation is 149 Seabreeze Circle, Jupiter, Florida 33477.

ARTICLE VII – INCORPORATOR

The name of the Incorporator is Luke B. Watson, whose address is 149 Seabreeze Circle, Jupiter, Florida 33477.

ARTICLE VIII – MEMBERS

The Corporation will not have members.

ARTICLE IX – DISSOLUTION

In the event of termination, dissolution or winding up of the Corporation in any manner or for any reason whatsoever, all of its remaining assets, if any, after the payment, discharge or satisfaction of all of its liabilities and obligations shall be distributed to (and only to) such one or more organizations selected by the Board of Directors that support(s) one or more of the purposes for which this Corporation was formed, to be used for those purposes, which organization or organizations shall qualify as tax-exempt entities under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the Corporation 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.

ARTICLE X – RESTRICTIONS

- 1. In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of the Corporation, whether voluntary, involuntary, or by operation of law, the following provisions shall apply to the Corporation:
 - (a) The Corporation shall not have or exercise any power or authority either expressly, by interpretation or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent (i) the Corporation from qualifying (and

continuing to qualify) as a tax-exempt corporation described in Section 501(c)(3) of the Code; (ii) contributions to the Corporation being deductible for federal income tax purposes; (iii) gifts, bequests, legacies and devises to the Corporation being deductible in computing the taxable estate of a decedent for federal estate tax purposes; or (iv) gifts or contributions to the Corporation being deductible in computing taxable gifts for federal gift tax purposes.

- (b) No part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code); nor shall the Corporation in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office; nor shall it engage in any activities which are unlawful under the laws of the United States of America, the State of Florida or any other jurisdiction where such activities are carried on.
- (c) The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Neither the whole, nor any part or portion, of the assets or net earnings of the Corporation shall be used for, nor shall the Corporation be operated for, purposes not exclusively charitable, religious, scientific, literary, or educational.
- (d) No compensation or payment shall ever be made to any officer, director, trustee (including any corporate trustee), or organizer of the Corporation, or substantial contributor to it, except as reasonable allowance for actual expenditures or services actually made or rendered to or for the Corporation; and neither the whole nor any part or portion of the assets or net earnings, current or accumulated, of the Corporation shall ever be distributed to or divided among any such person, firm or corporation; provided, further, that neither the whole nor any part or portion of such assets or net earnings shall be used for, accrue to, or inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Code.
- 2. If at any time the Corporation is deemed to be a private foundation within the meaning of section 509 of the Code, then for the period in which the Corporation is so deemed, the following shall apply to the Corporation:
 - (a) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code.
 - (b) The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Code.
 - (c) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Code.
 - (d) The Corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Code.
 - (e) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Code.

ARTICLE XI - PERSONAL LIABILITY OF DIRECTORS

To the extent consistent with the requirements for qualification as a tax-exempt corporation described in Section 501(c)(3) of the Code, and except as otherwise provided herein, to the fullest extent permitted by applicable law no director of the Corporation shall have any personal liability for monetary damages arising out of any action whether by or in the right of the Corporation or otherwise for breach of any duty as a director. This Article shall not impair any right to indemnity from the Corporation or any other immunity from civil liability that any director may now or hereafter have. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any limitation hereunder on the personal liability of a director with respect to acts or omissions occurring prior to such repeal or modification.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation, which shall be effective upon filing. This the <u>2</u>§ day of July, 2010.

Luke B. Watson, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. This the <u>28</u> day of July, 2010.

Luke B. Watson, Registered Agent

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AND ANASSEE FLORIDA