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(Business Entity Name)

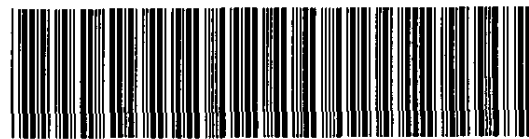
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08/05/10--01004--010 **78.75

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

RECEIVED
10 AUG -5 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 AUG -6 AM 8:31

AUG -6 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: Bething Energy Florida, 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: Kim Boss
Name (Printed or typed)

P O Box 1341
Address

Tallahassee, FL 32302
City, State & Zip

(850) 766-1300
Daytime Telephone number

kimross72@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2010

KIM ROSS
PO BOX 1341
TALLAHASSEE, FL 32302

SUBJECT: RETHINK FLORIDA, INC.
Ref. Number: W10000036801

RECEIVED
10 AUG - 6 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for RETHINK FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 410A00018865

**ARTICLES OF INCORPORATION
OF
Rethink Energy Florida, Inc.
A Florida "Not for Profit" Corporation**

FILED
10 AUG -6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- A. NAME OF CORPORATION:** The name of the corporation is Rethink Energy Florida, Inc.
- B. PRINCIPAL OFFICE:** The principal office of the corporation is located at 1603 Sauls Street, Tallahassee, FL 32308.
- C. MAILING ADDRESS:** The mailing address of the corporation is P.O. Box 1341, Tallahassee, Florida 32302.
- D. REGISTERED AGENT:** The name of the registered agent of the corporation is Kim Ross. The address of this registered agent is 1603 Sauls Street, Tallahassee, FL 32308.
- E. DURATION/MEMBERSHIP:** The period of duration is perpetual. There shall be no members of the corporation. The business of the corporation shall be managed by the Board of Directors as set forth in the Articles of Incorporation and the By-laws
- F. BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.
- G. INCORPORATORS:** The name and address of the incorporator is: Kim Ross, 1603 Sauls Street, Tallahassee, FL 32308.
- H. CORPORATE PURPOSES:** The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:
1. To educate, engage, and empower citizens to take action toward achieving energy independence and a sustainable environment.
 2. To generate the will of all people that we enjoy energy independence and a sustainable environment.
 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I. 501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this

organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

J. **INDEMNIFICATION** - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 5th day of August, 2010.

Kim Ross
Kim Ross

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Rethink Energy Florida, Inc., a Florida not for profit corporation.

Kim Ross
Kim Ross

Date: 8/5/10

Rethink Energy Florida, Inc.

FILED

**ACTION BY CONSENT
OF INCORPORATOR**

10 AUG -6 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kim Ross is the sole Incorporator of Rethink Energy Florida, Inc. (the "Corporation"). Attached are a copy of the Articles of Incorporation recently filed with the Florida Department of State.

§617.0205, Florida Statutes provides that in cases where there are no initial directors named in the Articles of Incorporation, the incorporators shall hold an organizational meeting for the purpose of electing directors and completing the organization of the Corporation. The above cited statute also provides that the incorporators can take such action without meeting if the actions are evidenced by a written consents signed by each incorporator. With the signature below of its agent, the sole incorporator of this Corporation hereby consents to the following actions:

**Appointment of Board
of Directors**

The incorporator hereby appoints the members of the initial board of directors to serve until their successors are chosen pursuant to the bylaws. The persons chosen as the initial board of directors are as follows:


The names and addresses of the persons who are to serve as the initial Directors are as follows:

NAME	ADDRESS
Kim Ross	1603 Sauls Street Tallahassee, Florida 32308
Jan Sundstrom	3981 Forsythe Park Court Tallahassee, Florida 32309
Pamela Chamberlynn	3711 Shamrock Street West M-162 Tallahassee, Florida 32309

CONSENT OF INCORPORATOR

With his or her signature below, the Incorporator hereby consents to the above cited action by the Corporation.

SIGNATURE OF INCORPORATOR:



Kim Ross

Date: 8/5/10