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TALLAHASSEE, FLORIDA

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J. Shivers SEP 03 2010

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

ARTICLE I NAME

The name of the corporation shall be:
The New Forest, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
101 E Stuart Ave
Lake Wales, FL 33853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Fazzini
101 E Stuart Ave
Lake Wales, FL 33853

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Fazzini
101 E Stuart Ave
Lake Wales, FL 33853

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

Date

Signature/Incorporator

Date

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The New Forest, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- 1) The organizational purpose of The New Forest, Inc. is to provide general and promotional assistance to organizations interested in conservation. Through the support we will be providing we would like to make a positive impact in preserving the earth's many precious and diverse ecosystems.
- 2) 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.
- 3) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS

John Fazzini
101 E. Stuart Ave
Lake Wales, FL 33853

Mark Deering
101 E. Stuart Ave
Lake Wales, FL 33853

Bolet Salud
101 E. Stuart Ave
Lake Wales, FL 33853

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- The New Forest, Inc.
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ARTICLE VIII- DISSOLUTION

1) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2) The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset 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 purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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