

**Electronic Articles of Incorporation
For**

N11000001264
FILED
February 07, 2011
Sec. Of State
scollins

GROUNDSTONE2030, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GROUNDSTONE2030, INC.

Article II

The principal place of business address:
425 25TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:
338 OXFORDSHIRE LANE
CHAPEL HILL, NC. 27517

Article III

The specific purpose for which this corporation is organized is:
CREATE REAL SOLUTIONS IN SUSTAINABILITY. FORGE
☐ ☐ PARTNERSHIPS BETWEEN GOVERNMENT, PRIVATE BUSINESS,
☐ ☐ SCHOOLS, AND UNIVERSITIES TO CREATE ECONOMIC GROWTH IN
SUSTAINABLE BUILDINGS, ENERGY/UTILITY MANAGEMENT, AND THE
ARTS.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
MATTHEW J MONTGOMERY
425 25TH STREET
WEST PALM BEACH, FL. 33407

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MATTHEW J MONTGOMERY

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Article VI

The name and address of the incorporator is:

MATTHEW J. MONTGOMERY
338 OXFORDSHIRE LANE

CHAPEL HILL, NC

Electronic Signature of Incorporator: MATTHEW J. MONTGOMERY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW J MONTGOMERY
338 OXFORDSHIRE LANE
CHAPEL HILL, NC. 27517

Title: VP
ROBERT BRANDON
2470 SANDSTONE COURT
WELLINGTON, FL. 33414