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2011 FEB 10 PM 4:41  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 11 2011

## COVER LETTER

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

SUBJECT: New Earth Home, 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: Pamela T. Karlson, P.A.

Name (Printed or typed)

301 Dal Hall Blvd

Address

Lake Placid, FL 33852

City, State & Zip

863-465-5033

Daytime Telephone number

info@karlsonlaw.com

E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

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

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
233 Devon Way NE  
Lake Placid, FL 33852

Mailing address, if different is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Exclusively for educational and scientific purposes; specifically for students and visitors to learn about green building principles, sustainable energy production, energy efficient living, efficient use of water, and an affordable, earth friendly way of living in Highlands County and elsewhere.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

Appointment by the Board

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jana Filip, President & Director  
Address: 233 Devon Way NE  
Lake Placid, FL 33852

Name and Title: Eileen May, Director  
Address: 18 N Oak Street  
Lake Placid, FL 33852

Name and Title: Cherylann K. Hutchins, Secretary & Director  
Address: 1180 Catfish Creek Road  
Lake Placid, FL 33852

Name and Title: Dennis Mee, Director  
Address: 3001 Cedora Terrace  
Sebring, FL 33870

Name and Title: Lisa Sherman-Harris, Treasurer & Director  
Address: 111 E. Park Street  
Lake Placid, FL 33852

Name and Title: Robert Barger, Director  
Address: 308 Dal Hall Blvd  
Lake Placid, FL 33852

**ARTICLE VI REGISTERED AGENT**

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

Name: Pamela T. Karlson, P.A.  
Address: 301 Dal Hall Blvd  
Lake Placid, FL 33852

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gary Filip  
Address: 233 Devon Way NE  
Lake Placid, FL 33852

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

Pamela T. Karlson

Required Signature of Registered Agent

1/28/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

M. C. Filip

Required Signature of Incorporator

1/28/2011

Date

**Article V INITIAL OFFICERS AND/OR DIRECTORS Continued**

Monique James, Director  
3131 Lakeview Drive  
Sebring, FL 33870

Karen Grunden, Director  
112 Marks Road  
Venus, FL 33960

**Article VIII DISSOLUTION**

Upon the dissolution of the organization, 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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FALL ARIZONA COUNTY