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TRANSMITTAL LETTER

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

SUBJECT:

12th Generation Institute, Inc.

	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: S	mallBiZ.com, Inc.	(Printed or typed)		
	PO Box 13092,			
Tucson, AZ 85732 City, State & Zip				
	520-881-3989 Daytime T	elephone number		

Please return filed/stamped copy of articles in the enclosed pre-stamped mailer.

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: 12th Generation Institute, Inc.

Article II - Principal Office

The principal place of business of this corporation shall be: 1330 NW 39th Street, Gainesville, FL 32605 The mailing address of this corporation shall be: 1330 NW 39th Street, Gainesville, FL 32605

Article III - Purpose

The purpose for which the corporation is organized is: to apply the Arkhelogy approach developed by Jennifer Van Bergen to raise awareness and foster knowledge in individuals and groups, to attend to and address both the short-and long-term personal, social, political, cultural, economic, legal, diplomatic, environmental and ecological consequences of all our actions. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV - Manner of Election

The manner in which the directors are elected or appointed: Directors are appointed by the President-

Article V - Initial Directors and/or Officers

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

Jennifer Van Bergen, President & Director, 1330 NW 39th Street, Gainesville, FL 32605

Don DeBerardinis, Director, 87 Ferris Place, Ossining, NY 10562

Matthew J. Stanton, Esq., Director, 19 S. LaSalle Street, Suite 707, Chicago, IL 60603

Article VI - Initial Registered Agent and Street Address

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

Jennifer Van Bergen, 1330 NW 39th Street, Gainesville, FL 32605

Article VII - Incorporator

The name and address of the Incorporator is: Jennifer Van Bergen, 1330 NW 39th Street, Gainesville, FL 32605.

Article VIII - Supplemental Provisions/Information

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III – Purpose.

Upon the 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 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 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.

Articles of Incorporation For Page 2

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 of Registered Agent

Date

Signature of Incorporator

Date

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