

**Electronic Articles of Incorporation
For**

N11000005605
FILED
June 09, 2011
Sec. Of State
rdunlap

ENERGENERATION FOUNDATION, 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:

ENERGENERATION FOUNDATION, INC.

Article II

The principal place of business address:

6000 TURKEY LAKE ROAD
SUITE 200
ORLANDO, FL. US 32819

The mailing address of the corporation is:

6000 TURKEY LAKE ROAD
SUITE 200
ORLANDO, FL. US 32819

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION THAT SUPPORTS REPLACING EXISTING
WORLD ENERGY PRACTICES WITH RENEWABLE TECHNOLOGY.

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:

PHILIP L. LOGAS, P.A.
121 S. ORANGE AVENUE
1470
ORLANDO, FL. 32801

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

Registered Agent Signature: PHILIP L. LOGAS

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Article VI

The name and address of the incorporator is:

DOWER W. DRUMMOND
6000 TURKEY LAKE ROAD
200
ORLANDO, FL 32819

Electronic Signature of Incorporator: DOWER DRUMMOND

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
DOWER W DRUMMOND
6000 TURKEY LAKE ROAD, SUITE 200
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

06/10/2011