

**Electronic Articles of Incorporation
For**

N11000006025
FILED
June 23, 2011
Sec. Of State
jahickman

THE CARETAKERS OF EARTH 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:

THE CARETAKERS OF EARTH FOUNDATION INC

Article II

The principal place of business address:

4024 WEATHERBY LANE
MIMS, FL. US 32754

The mailing address of the corporation is:

4024 WEATHERBY LANE
MIMS, FL. US 32754

Article III

The specific purpose for which this corporation is organized is:

CARETAKER GOAL: IMPROVED SUSTAINABILITY OF THE EARTH'S
WATER AND FOOD RESOURCES

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:

RICHARD L HUNGATE RA
4024 WEATHERBY LANE
MIMS, FL. 32754

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

Registered Agent Signature: RICHARD L. HUNGATE

Article VI

The name and address of the incorporator is:

RICHARD L. HUNGATE
4024 WEATHERBY LANE

MIMS, FLORIDA 32754

Electronic Signature of Incorporator: RICHARD L. HUNGATE

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: CEO
RICHARD L HUNGATE RA
4024 WEATHERBY LANE
MIMS, FL. 32754 US

Title: CFO
LINDA J HUNGATE
4024 WEATHERBY LANE
MIMS, FL. 32754 US

Title: VP
CHARLES R SOLOMON PE
12 SPINNAKER POINT COURT
INDIAN HARBOUR BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

06/21/2011