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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

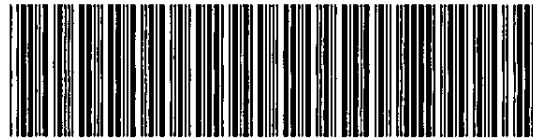
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U.S. DEPT. OF JUSTICE

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GILES & ROBINSON, P.A.
ATTORNEYS AT LAW

401 N. Mills Avenue
Suite A
Orlando, Florida 32803

Telephone: (407) 425-3591
Facsimile: (407) 841-8171
E-Mail: jireid@cfl.rr.com

March 14, 2012

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Green Air Project, Inc.
Document No.: P11000084217

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Amendment for the above-referenced corporation, along with our firm's check in the amount of \$25.00. The entity was originally intended to be a for-profit company, but the owner has changed his mind and wishes to change it to a not-for-profit company and change its name.

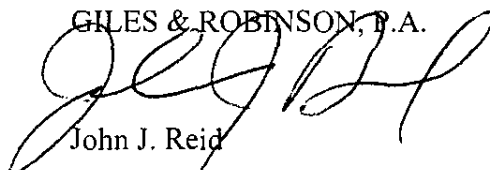
I also enclose Articles of Incorporation which I would appreciate your filing after the above name change has been processed. I have enclosed our firm's check in the amount of \$78.75.

Upon acceptance of the charter and filing thereof by your office, please provide me with a certified copy of same.

Should you have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.


John J. Reid

JJR/krs
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2012

THE GREEN AIR PROJECT, INC.
2269 LEE ROAD
WINTER PARK, FL 32789

We have received your document for THE GREEN AIR PROJECT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 412A00009769

ARTICLES OF INCORPORATION
OF
THE GREEN AIR PROJECT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) make(s) and file(s) with the Department of State of the State of Florida these Articles of Incorporation, for the purpose of forming a nonprofit corporation under the laws of the State of Florida, in accordance with the provisions of Chapter 617, Florida Statutes, and further adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is: THE GREEN AIR PROJECT, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2269 Lee Road, Winter Park, FL 32789 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Term of Existence

This corporation shall be effective upon filing by the Secretary of State, and shall have perpetual existence.

ARTICLE IV

Purpose

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). The primary purpose of this corporation shall be to further understanding of worldwide environmental issues and provide viable solutions to the impact of greenhouse gas emissions. The corporation will focus on promotion of sustainable, positive, long lasting and cost effective methods of combatting greenhouse gas emissions for individuals, corporations, educational institutions and other nonprofit entities interested in minimizing their carbon footprint.

ARTICLE V
Membership

This corporation shall not have members.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Bernard Don Langmo. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 2269 Lee Road, Winter Park, FL 32789.

ARTICLE VII
Board of Directors and Officers

The affairs of this corporation shall be managed by a Board of Directors and the following officers: President, Vice President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. The directors and the officers shall be elected at the annual meeting of the Board of Directors. The Board of Directors of this corporation shall consist of not less than three (3) members. The number of directors and the term of the directors shall be as set forth in the Bylaws and the terms may be staggered, if so provided in the Bylaws.

ARTICLE VIII
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the directors or until his successor is elected and qualified, or until his resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Bernard Don Langmo	2269 Lee Road, Winter Park, FL 32789
Diane J. Langmo	2269 Lee Road, Winter Park, FL 32789
Albert J. Langmo	2269 Lee Road, Winter Park, FL 32789

ARTICLE IX
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Bernard Don Langmo	2269 Lee Road, Winter Park, FL 32789

ARTICLE X
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by the Board of Directors in the manner set forth in the bylaws.

ARTICLE XII
Limitations

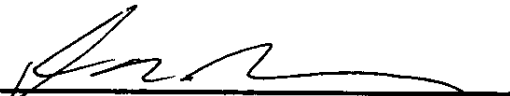
This corporation is not authorized to issue capital stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other

activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIII
Dissolution

In the event of the dissolution of this corporation, the Board of Directors shall, after paying, or making provision for the payment of, all the liabilities of the corporation, distribute all assets of the corporation exclusively to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law), as the Board of Directors shall determine.

The incorporator executed these Articles of Incorporation this 9 day of
March, 2012.

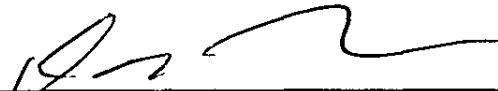

Bernard Don Langmo , Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Chapter 617.0501, Florida Statutes, the following is submitted:

That The Green Air Project, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Winter Park, State of Florida, has named Bernard Don Langmo, located at 2269 Lee Road, Winter Park, FL 32789, as its agent to accept service of process within Florida.


The street address of the registered office and the street address of the business of the registered agent are identical.



Bernard Don Langmo, Incorporator

Dated: 3/9/12

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Bernard Don Langmo, Registered Agent

Dated: 3/9/12

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