

**Electronic Articles of Incorporation
For**

N13000000839
FILED
January 28, 2013
Sec. Of State
bmcknight

EARTH ACTION, 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:

EARTH ACTION, INC.

Article II

The principal place of business address:

3393 TWO SISTERS WAY
PENSACOLA, FL. US 32505

The mailing address of the corporation is:

3393 TWO SISTERS WAY
PENSACOLA, FL. US 32505

Article III

The specific purpose for which this corporation is organized is:

IT IS THE INTENT OF EARTH ACTION, ESTABLISHED AS A
501(C)4, TO CREATE, LOBBY, AND ASSIST IN THE
IMPLEMENTATION OF LEGISLATION AT A LOCAL, STATE, AND
NATIONAL LEVEL ON BEHALF OF ENVIRONMENTAL, SOCIAL AND
ANIMAL ADVOCACY ISSUES.

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:

MARY F GUTIERREZ
3393 TWO SISTERS WAY
PENSACOLA, FL. 32505

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

Registered Agent Signature: MARY F. GUTIERREZ

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Article VI

The name and address of the incorporator is:

MARY GUTIERREZ
3393 TWO SISTERS WAY

PENSACOLA, FL 32505

Electronic Signature of Incorporator: MARY F. GUTIERREZ

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
MARY GUTIERREZ
3393 TWO SISTERS WAY
PENSACOLA, FL. 32505

Title: D
JULIE WATERS
P.O. BOX 37006
PENSACOLA, FL. 32526 US

Title: D
LAURA JOLLEY
P.O. BOX 37006
PENSACOLA, FL. 32526 US

Article VIII

The effective date for this corporation shall be:

01/26/2013