

**Electronic Articles of Incorporation  
For**

N13000002863  
FILED  
March 25, 2013  
Sec. Of State  
psmith

HEALTHY PLANET OF BREVARD 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:

HEALTHY PLANET OF BREVARD INC

**Article II**

The principal place of business address:

1305 GIRARD BOULEVARD  
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

1305 GIRARD BOULEVARD  
MERRITT ISLAND, FL. US 32952

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE HEALTHY PLANET OF BREVARD INC. IS TO  
PROMOTE PLANT-BASED FOOD CHOICES, TO ENHANCE HUMAN HEALTH,  
ALLEVIATE THE SUFFERING OF ANIMALS, AND TO BETTER PROTECT  
THE NATURAL ENVIRONMENT.

**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 WILLIAMS  
1305 GIRARD BOULEVARD  
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: RICHARD WILLIAMS

N13000002863  
FILED  
March 25, 2013  
Sec. Of State  
psmith

## **Article VI**

The name and address of the incorporator is:

RICHARD WILLIAMS  
1305 GIRARD BOULEVARD

MERRITT ISLAND, FL, 32952

Electronic Signature of Incorporator: RICHARD WILLIAMS

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: D  
RICHARD WILLIAMS  
1305 GIRARD BOULEVARD  
MERRITT ISLAND, FL. 32952 US

Title: D  
ERIC FRICKER  
265 ANTIGUA DRIVE  
COCOA BEACH, FL. 32931 US

Title: T  
JUDY MCCLUNEY  
1908 MANOR DRIVE  
COCOA, FL. 32922 US

**N13000002863**

Ms. Pamela Smith, Regulation Specialist, Sunbiz.org

From: Richard Williams, Healthy Planet of Brevard LLC

Date: March 25th 2013

Subject: Healthy Planet of Brevard Inc.

Tracking Number: 500245992555

Thank you for your email of March 25th 9:55 am. This is to advise and confirm that the entity named Healthy Planet of Brevard LLC which has recently been dissolved is owned by the same parties that are applying for the formation of Healthy Planet of Brevard Inc.

The reason for the dissolution and planned incorporation are to satisfy an IRS request that we reform as a Non-Profit in order to meet the requirements for 501(c)(3) approval.

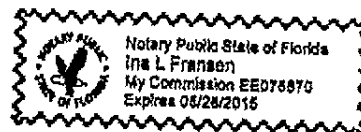
Please therefore approve the application for incorporation of a Florida non-profit for Healthy Planet of Brevard Inc.

For and on behalf of healthy Planet of Brevard:

Richard Williams 3/25/2013

Richard Williams, PR Manager and Managing Member.  
Email: pr@healthyplanetofbrevard.com

Ina L. Fransen  
Notary



R 3/26/13