# **Electronic Articles of Incorporation For**

N13000008781 FILED September 27, 2013 Sec. Of State mdickey

NEW ENERGY RESEARCH FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

NEW ENERGY RESEARCH FOUNDATION, INC.

### **Article II**

The principal place of business address:

3500 GALT OCEAN DRIVE SUITE 1516 FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3500 GALT OCEAN DRIVE SUITE 1516 FORT LAUDERDALE, FL. US 33308

#### Article III

The specific purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF NEW ALTERNATIVE ENERGY TECHNOLOGIES. LICENSING SUCH TECHNOLOGIES.

#### **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 H TALBERT 3500 GALT OCEAN DRIVE SUITE 1516 FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: PHILIP H. TALBERT

## **Article VI**

The name and address of the incorporator is:

PHILIP H. TALBERT 3500 GALT OCEAN DRIVE SUITE 1516 FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: PHILIP H. TALBERT

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, D
PHILIP H TALBERT
3500 GALT OCEAN DRIVE, SUTIE 1516
FORT LAUDERDALE, FL. 33308

Title: VPD, KIRK G MILLER 2875 IDLEWILD DRIVE #28 RENO, NV. 89509

Title: VPD BRUCE PARSONS 4701 NE 12TH AVE OAKLAND PARK, FL. 33334 US

Title: D BRADKLEY K LOCKERMAN 10970 ASHTON AVE #311 WEST LOS ANGELES, CA. 90024 US

Title: D PHILIP H TALBERT II 908 FIRETREE ROAD NORTH PALM BEACH, FL. 33408 US N13000008781 FILED September 27, 2013 Sec. Of State mdickey