Electronic Articles of Incorporation For

N14000000834 FILED January 24, 2014 Sec. Of State mdickey

BAKER COUNTY ENVIRONMENTAL JUSTICE 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:

BAKER COUNTY ENVIRONMENTAL JUSTICE FOUNDATION, INC.

Article II

The principal place of business address:

6742 CORBAN WAY MACCLENNY, FL. 32063

The mailing address of the corporation is:

6742 CORBAN WAY MACCLENNY, FL. 32063

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT CORPORATION FORMED FOR THE PURPOSE OF ADDRESSING ENVIRONMENTAL ISSUES IN BAKER AND SURROUNDING COUNTIES, TO INFORM THE PUBLIC OF THESE ISSUES AND PROTECT THE NATURAL RESOURCES FROM HARMFUL INDUSTRIES.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF MEMBERS

Article V

The name and Florida street address of the registered agent is:

ALLISON G BROUGHTON 6742 CORBAN WAY MACCLENNY, FL. 32063

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

Registered Agent Signature: ALLISON G. BROUGHTON

Article VI

The name and address of the incorporator is:

ALLISON G. BROUGHTON 6742 CORBAN WAY

MACCLENNY, FL 32063

Electronic Signature of Incorporator: ALLISON G. BROUGHTON

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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 ALLISON G BROUGHTON 6742 CORBAN WAY MACCLENNY, FL. 32063

Title: VP WILLIAM M BROUGHTON 6742 CORBAN WAY MACCLENNY, FL. 32063

Title: S
DEANNA M REWIS
241 LLOYD STREET
MACCLENNY, FL. 32063

Article VIII

The effective date for this corporation shall be:

01/24/2014