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16 FEB - 1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Guffigan FEB 15 2016

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Earth Science Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Warm

Name (Printed or typed)

5700 SW 34th Street, Suite 425

Address

Gainesville, Florida 32608

City, State & Zip

352-373-8279

Daytime Telephone number

SW@stevenwarm.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Earth Science Foundation, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address:
C 1702 Costa Del Sol

Boca Raton, Florida 33432

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The foundation is and shall be dedicated to enhancing and preserving the
lives and well-being of pets by funding research into existing and new areas of medical administration, pharmaceutical and
surgical. The foundation will seek contributions for that purpose, encourage, sponsor and promote research in the field and
share the results with interested parties. The foundation expects and intends to evolve programmatically to include media
exposition, educational undertakings and the general fostering of human-pet relationships.

See addendum sheet for dissolution of assets provision.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The directorship

WILL BE ESTABLISHED BY INCORPORATOR. BY-LAWS SHALL BE ADOPTED PRESCRIBING THE ELECTION/
APPOINTMENT AND QUALIFICATIONS OF SUCCESSORS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

DIRECTORS WILL BE CHOSEN AS SET FORTH
IN BY-LAWS TO BE ADOPTED IN THE FUTURE.

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Addendum – Dissolution of Assets Provision

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the Statement of Purpose hereof. No of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: STEVEN WARM

Address: 5700 SW 34th ST. SUITE 425
GAINESVILLE, FL 32608

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STEVEN WARM

Address: 5700 SW 34th ST SUITE 425
GAINESVILLE, FL 32608

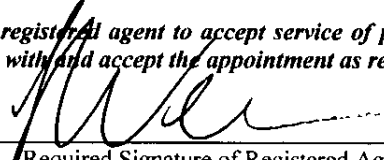
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: JANUARY 16 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

1/28/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

1/28/2016
Date