Electronic Articles of Incorporation For

N16000003643 FILED April 08, 2016 Sec. Of State tchang

ZERO ENERGY FOUNDATION, 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: ZERO ENERGY FOUNDATION, INC.

Article II

The principal place of business address:

1074 WINDCHIME WAY PENSACOLA, FL. 32503

The mailing address of the corporation is:

1074 WINDCHIME WAY PENSACOLA, FL. 32503

Article III

The specific purpose for which this corporation is organized is:

TO COALESCE COMMUNITY LEADERS, ENTREPRENEURS, ANDEDUCATIONAL INSTITUTIONS AND CIVIC ORGANIZATIONS AROUND THEGLOBE TO DEVELOP, DESIGN, MANUFACTURE, INSTALL, AND IMPLEMENT RENEWABLE AND SUSTAIN ABLE SOLUTIONS IN UNDERSERVED COMMUNITIES.

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:

ROBERT R BENNETT !074 WINDCHIME WAY PENSACOLA, FL. 32503

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

Registered Agent Signature: ROBERT R BENNETT

Article VI

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The name and address of the incorporator is:

ROBERT R BENNETT 1074 WINDCHIME WAY

PENASCOLA, FL 32503

Electronic Signature of Incorporator: ROBERT R BENNETT

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 ROBERT R BENNETT 1074 WINDCHIME WAY PENSACOLA, FL. 32503

Title: VP SHERYL N BENNETT 1074 WINDCHIME WAY PENSACOLA, FL. 32503

Title: VP JULIE K BENNETT FLAT 5, 7 WINCHESTER SQUARE LONDON, UK. SE2 9BN UK

Article VIII

The effective date for this corporation shall be:

04/11/2016