

Electronic Articles of Incorporation For

N16000006473
FILED
June 28, 2016
Sec. Of State
tscott

RETHINK ENERGY ACTION FUND 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:

RETHINK ENERGY ACTION FUND INC.

Article II

The principal place of business address:

565 EAST TENNESSEE STREET
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

565 EAST TENNESSEE STREET
TALLAHASSEE, FL. US 32308

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE SOCIAL WELFARE BY DEVELOPING AND ADVOCATING FOR
LEGISLATION, REGULATIONS AND GOVERNMENT PROGRAMS TO PROMOTE
ENERGY INDEPENDENCE IN A CLEANER, HEALTHIER 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:

BRIAN J LEE
565 EAST TENNESSEE STREET
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: BRIAN LEE

Article VI

The name and address of the incorporator is:

BRIAN LEE
565 EAST TENNESSEE STREET

TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: BRIAN LEE

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
BRIAN J LEE
1603 SAULS ST
TALLAHASSEE, FL. 32308

Title: VP
KIM E ROSS
1603 SAULS ST
TALLAHASSEE, FL. 32308

Title: TR
HERBERT SHELTON
2115 LONGVIEW DR
TALLAHASSEE, FL. 32303

Article VIII

The effective date for this corporation shall be:

06/28/2016