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16115 SW 117 Ave – Suite A14, Miami, FL 33177 Phone: (305) 253-8774, (305) 815-2356 Fax: (305) 238-6067 Website: www.rlbfinancialservices.com E-mail: <u>rendell@rlbfinancialservices.com</u>

Re: Articles of Incorporation "White Roof Initiative, Corp" Document Number: W16000072632 Address: 7700 SW 173rd ST, Miami, FL 33157

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

November 17, 2016

To Whom It May Concern:

On October 31st, 2016 we mailed out Articles of Incorporation for "White Roof Initiative, Corp" with check # 1462. This is the second time we mail this document as the first time it was rejected due to, what seems to be, no payment made and some errors on the information regarding the filing of the non-profit. Now, for the 3rd time, we are mailing you a copy of the Articles of Incorporation for the organization along with another check.

We would like to get this matter resolved as soon as possible.

If you have any questions or need any more information, you may contact me at 305-253-8774.

Sincerely,

Rendell L. Brewster

Rendell L. Brewster, CPA



Articles of Incorporation WHITE ROOF INITIATIVE, CORP.

In compliance with Chapter 617, F.S., (Not for Profit), the undersigned incorporator, for the purpose of forming a Florida non-for-profit corporation, hereby adopts the following Articles of Incorporation:

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Article I

The name of the corporation is:

WHITE ROOF INITIATIVE, CORP.

Article II

The principal place of business address is

7700 SW 173rd ST Miami, FL 33157

The mailing address of the corporation is:

7700 SW 173rd ST Miami, FL 33157

Article III: Purposes and Powers

3.1 Purposes: The Corporation is organized exclusively for charitable purposes, all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code") or the corresponding provision of any subsequent federal tax law ("Section 501(c)(3)), and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purpose:

To foster energy efficiency in buildings by painting roofs white in order to reduce energy cost.

3.2 Restrictions on Corporate Purpose: Certain other activities are prohibited or restricted, including but not limited to the following activities:

A. Absolutely refrain for participating in the political campaigns of candidates for local, state or federal office

B. Absolutely ensure that the corporation's assets and earnings do not unjustly enrich board members, officers, key managers, employees, or other insiders

C. Not further or promote non-exempt purposes (such as purposes that benefit private interest) more than insubstantially.

D. Not operate for the primary purpose of conducting a trade or business that is not related to its exempt purposes(s).

E. Not engage in activities that are illegal or violate fundamental public policy.

Powers: Subject only to such limitations as now or hereafter are 3.3 prescribed by law or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all power which now or hereafter are conferred by law upon a corporation incidental to the powers so conferred. Specifically, subject only to such limitations, the Corporation may:

A. Take by bequest, devise, gift, grant, purchase, lease, or otherwise, any property, real, personal, tangible or intangible, or any undivided interest herein, without limitation as to amount or value, and hold, administer, sell, convey, or otherwise dispose of any such property and invest, reinvest, or deal with the principal and the income thereof, all in such manner as, in the judgment of the directors, will further the Corporation's purposes;

B. Aid, support, and assist by gifts, contributions or otherwise, other corporations, fund and foundations which qualify or are treated as qualifying as exempt organizations under Section (c)(3) as long as such aid, support or assistance is in furtherance of the corporation's purposes.

Article IV: Manner of Election

The manner in which directors are elected or appointed will be in accordance with requirements of the By-laws.

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Article V: Initial Officers and/or Directors

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President Charlene Canali 7700 SW 173rd ST Miami, FL 33157 Title: Director and Trustee Mark Krumich 7700 SW 173rd ST Miami, FL 33157 ·i Title: Trustee John McGregor 15405 SW 73rd Court Miami, FL 33157

Article VI: Registered Agent

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

RLB Financial Services, Inc. 16115 SW 117 AVE Unit 14A Miami, FL 33177

Article VII: Incorporator

The name and address of the Incorporator is:

RLB Financial Services, Inc. 16115 SW 117 AVE Unit 14A Miami, FL 33177

Article VIII: Bylaws

The Board of Directors shall adopt the initial Bylaws of the Corporation. Except to the extent otherwise provided in the Bylaws of the Corporation, the authority to make, alter, amend or repeal the Bylaws of the Corporation is vested in the Board of Directors.

Article IX: Amendments

These Articles of Incorporation may be amended at any meeting of the Board of Directors or any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

Article X: Director Liability Limitations

A director shall have no liability to the Corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by a director, or where the director votes or assents to a distribution which is unlawful or violates the requirements of these Articles of Incorporation, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. In the Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Not For Profit Corporation Acts, as so amended, without need for further amendments of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or modification of the Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

Article XI: Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all the assets of the corporation for one or more exempt purposes with the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose as the Board of Directors shall determine.

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

Signature of Registered Agent

10/31/16 Date

10 31/16

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.

Signature of Incorporator

Date

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