Division of Corporations **Electronic Filing Cover Sheet**

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(((H16000300024 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION Nanofasa USA, Incorporated

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COVER LETTER

H16000300024 3

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

SUBJECT: Nanofasa USA, Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)							
Enclosed is an original	and one (1) copy of the A	ticles of Incorporation and	d a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate				

FROM: Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@legalzoom.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)

The name of the corporation shall be: Nanofasa USA, Incorporated ARTICLE II PRINCIPAL OFFICE Principal girest address g71_tryine flanch flead Poinclana, Florida 34759 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE VI PUTILLO PYTERES ANDROE DIRECTORS Name and Title, Aleksandra Oerbeck Nilsson, P. D. Name and Title, Assumed Oerbeck Nilsson, S. D. T. Address: G71 Invine Ranch Road Foinclana, Florida 34759 Name and Title: Anne-Kaitine Stabell Hagebund, D. Name and Title: Elise Merskoll Middelithon, D. Address: G71 Invine Ranch Road Foinclana, Florida 34759 Name and Title: Anne-Kaitine Stabell Hagebund, D. Name and Title: Andress: G71 Invine Ranch Road Foinclana, Florida 34759 Name and Title: Anne-Kaitine Stabell Hagebund, D. Name and Title: Andress: G71 Invine Ranch Road Foinclana, Florida 34759 Name and Title: Anne-Kaitine Stabell Hagebund, D. Name and Title: Andress: G71 Invine Ranch Road Foinclana, Florida 34759 Name and Title: Anne-Kaitine Ranch Road Foinclana, Florida 34759 Name and Title: Andress (FO. Box NOT acceptable) of the registered agent is: Name: Cheyenne Mosaley, Legalzoom.com, Inc. Address: G71 Invine Ranch Road Foinclana, Florida 34759 ARTICLE VII INCORPORATOR The name and address of the Incorporator expictered agent and agree to act in this capacity Incorporation of State constitutes a third degree felony on provided for in v.817.155, F.S.	ARTICLE I	NAME		
Principal street address ### To I I I I PURPOSE The purpose for which the corporation is organized is: Please see attached #### ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ###################################	The name of the c	corporation shall be: Nanofasa USA, Incorporat	æd	
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ARTICLE II PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITAL OFFICERS AND/OR DIRECTORS Name and Title: Aleksandra Cerbeck Nilsson, P. D. Name and Title Assmund Oerbeck-Nilsson, S. D. T. Address: 671 Irvine Ranch Road Address: 671 Irvine Ranch Road Poinciana, Florida 34759 Name and Title: Anne-Kattine Stabell Hagelund, D. Name and Title: Elise Merekoil Middelithon, D. Address: 371 Irvine Ranch Road Address: 871 Irvine Ranch Road Poinciana, Florida 34759 Name and Title: Name and Title: Name and Title: Address: Address: Address: Address: Formal and Address: Formal and Address: Address: Formal and Address		671 Irvine Ranch Road		Dr. Harold G. Jeffcoat
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Pieuse see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Aleksandra Oerboak Nilssen, P. D. Name and Title: Assmund Oerboak-Nilssen, S. D. T. Address: 671 invine Ranch Road Poinciana, Florida 34759 Name and Title: Anne-Katrina Stabell Hagelund, D. Name and Title: Elise Merekoll Middelithon, D. Address: 671 invine Ranch Road Poinciana, Florida 34759 Name and Title: Anne-Katrina Stabell Hagelund, D. Name and Title: Elise Merekoll Middelithon, D. Address: 671 invine Ranch Road Poinciana, Florida 34759 Name and Title: Name and Title: Name and Title: Andress: 671 invine Ranch Road Poinciana, Florida 34759 Name and Title: Name and Title: Name and Title: Name and Title: Name: Name: Dr. Harold G. Jeffcoat Address: Address: 671 invine Ranch Road Poinciana, Florida 34759 ARTICLE VII INCORPORATOR The name and India invest address (P.O. Box NOT acceptable) of the registered agent is: Name: Cheyanne Moseley, Legalzoom.com, Inc. 8900 Spoctum Dive Address: 9900 Spoctum Dive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cortificate, I um familian with gaid accept the appointment as registered agent and agree to act in this capacity Harold G. Jeffcoal I submit this document and affirm that the facts stated herein are true I om aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. \$17.155, F.S. Required Signature of Incorporator	ARTICLE III	PURPOSE		
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The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITAL OPPICERS AND/OR DIRECTORS Name and Title; Alexandra Oerbock-Nilsson, S, D, T Address: 971 Invine Ranch Road Poinclans, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclans, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Address: 071 Invine Ranch Road Address: Address: 071 Invine Ranch Road Poinclane, Florida 34759 ARTICLE VI REGISTERED AGENT The name and Florida Invest address (Po. Box NOT acceptable) of the registered agent is: 071 Invine Ranch Road Poinclane, Florida 34759 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: One-yearne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this corrificate, I am familiar with guid accept the appointment as registered agent and agree to act in this capacity According to the Population of Registered Agent Harold G. Jellecol 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 x817.135, F.S. Required Signature of Incorporator	Please see a	attached		
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITAL OPPICERS AND/OR DIRECTORS Name and Title; Alexandra Oerbock-Nilsson, S, D, T Address: 971 Invine Ranch Road Poinclans, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclans, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Anne-Katrina Stabell Hagelund, D Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Address: 971 Invine Ranch Road Poinclane, Florida 34759 Name and Title; Address: 071 Invine Ranch Road Address: Address: 071 Invine Ranch Road Poinclane, Florida 34759 ARTICLE VI REGISTERED AGENT The name and Florida Invest address (Po. Box NOT acceptable) of the registered agent is: 071 Invine Ranch Road Poinclane, Florida 34759 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: One-yearne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this corrificate, I am familiar with guid accept the appointment as registered agent and agree to act in this capacity According to the Population of Registered Agent Harold G. Jellecol 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 x817.135, F.S. Required Signature of Incorporator		MATTER OF STROMON WAS A	. 8:1-8-41 2:	- sour - Look-don-don-don-don-do
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Address: 671 Irvine Ranch Road Poinciana, Florida 34759 Name and Title: Anne-Katrina Stabell Hagelund, D Address: 671 Irvine Ranch Road Poinciana, Florida 34759 Name and Title: Anne-Katrina Stabell Hagelund, D Address: 671 Irvine Ranch Road Poinciana, Florida 34759 Name and Title: Name and Title: Name and Title: Address: Poinciana, Florida 34759 Name and Title: Name and Florida itreet address (P.O. Box NOT acceptable) of the registered agent is: Private Address: 671 Irvine Ranch Road Poinciana, Florida 34759 ARTICLE VI REGISTERED AGENT The name and Florida itreet address (P.O. Box NOT acceptable) of the registered agent is: Private Address: 671 Irvine Ranch Road Poinciana, Florida 34759 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Specitum Divive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this corrificate, I um familian with gual accept the appointment as registered agent and agree to act in this capacity Acceptable Agents of Registered Agent Harold G, Jeltood 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 Date		INITIAL OFFICERS AND/OR DIRECTO	<u>ors</u>	
Name and Title: Anne-Katrina Stabell Hagekund, D Address: 671 Irvine Ranch Road Address: 671 Irvine Ranch Road Poinclana, Florida 34759 Name and Title: Anne-Katrina Stabell Hagekund, D Address: 671 Irvine Ranch Road Poinclana, Florida 34759 Name and Title: Name and Title: Address: Br. Harold G. Jelfcoat Poinclana, Florida 34759 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. 9900 Spectrum Drive Austin, TX 76717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this carrificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Address: Institute of Incorporator Date Required Signature of Registered Agent Harold G. Jelfcoal I submit this document and affirm that the facts stated herein are true. I om 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 Date	Name and ?			
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Name and Title: Address: Br. Harold G. Jeffcoad Address: Address: Br. Harold G. Jeffcoad Address: Address: Br. Harold G. Jeffcoad Austin, TX 76717 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 gual accept the appointment as registered agent and agree to act in this capacity Harold G. Jeffcoal 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 Date Required Signature of Incorporator Date		Poinclana, Florida 34759		Poinciana, Florida 34759
ARTICLE VI REGISTERED AGENT The name and Florida itreel address (P.O. Box NOT acceptable) of the registered agent is: Name: Dr. Harold G. Jeffcoat Address: 671 Irvine Ranch Road Poinciana, Florida 34759 RECORDINATE The name and address of the incorporator is: Name: Chevenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 76717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this corrificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Harold G. Jeffcoal I submit this document and offirm 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 Date Required Signature of Incorporator	Name and S	Dist.	— Marra and Title	. 4_
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The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Dr. Harold G. Jeffcoat Address: 671 Irvine Banch Road Poinciana, Florida 34759 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 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 Harold G. Jeffcoal 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 Date				> ;
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Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary		Required Signature of Incorporator	•	Daic
	Cheyenne	Moseley LegalZoom.com, Inc., Assist.	Secretary	

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Attachment to

Articles of Incorporation of Nanofasa USA, Incorporated

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To raise funds to support the work of the Nanofasa Conservation Trust, a not for profit organization established in Norway in September 2011(hereafter referred to as "the Trust". The Purpose of the Trust is to create and establish and create a protected reservation in Namibia, which has as its goal the creation of a unifying and sustainable nature and wildlife conservancy and the promotion of ecotourism in Namibia, specifically a protected zone in Bushman land. Within this zone the Trust will conduct research on reintroduced wildlife, operate mobile health clinics were the needs are greatest, and to ensure the preservation of African Wildlife and the diverse and endangered tribal cultures in the Bushland.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within 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 or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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