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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
DEC 12 2016

COVER LETTER

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

SUBJECT: Act Now (USA), 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: Thomas Haueter

Name (Printed or typed)

25380 Busy Bee Dr

Address

Bonita Springs, FL 34135

City, State & Zip

617-669-8243

Daytime Telephone number

tom@smiAwards.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
Of
Act Now (USA), Inc.**
(In Compliance with Chapter 617, F.S., Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1.

The name of the corporation is Act Now (USA), Inc.

Article 2.

The initial registered office of the Corporation shall be at: 25380 Busy Bee Dr, Bonita Springs, FL 34135. The initial registered agent of the Corporation at such address shall be: Thomas Haueter.

Article 3.

The name and address of the incorporator is:

Thomas Haueter
25380 Busy Bee Dr
Bonita Springs, FL 34135

Article 4.

The initial principal office address of the Corporation shall be at: 25380 Busy Bee Dr, Bonita Springs, FL 34135.

Article 5.

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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to support projects that contribute to solving our World's environmental challenges, like climate change, deforestation, water pollution, and other matters.

Article 6.

The Corporation shall have perpetual duration.

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Thomas Haueter – President and Director
25380 Busy Bee Dr
Bonita Springs, FL 34135

Stephen Seery – Secretary and Director
572 Centre St
Jamaica Plain, MA 02130

Anette Desbaillets – Treasurer and Director
1371 Blvd of The Arts
Sarasota, FL 34236

Article 8.

Upon 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 9.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

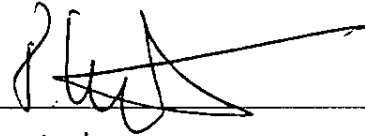
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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.

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.

Name of Incorporator

Thomas Haueter

Signature of Incorporator



Date

12/5/2016

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.

Name of Registered Agent

Thomas Haueter

Signature of Registered Agent



Date

12/5/2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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