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(City/State/Zip/Phone #)

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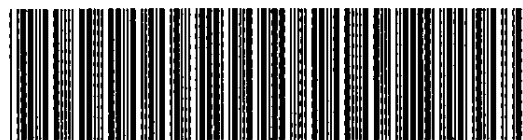
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APR 26 2017

## COVER LETTER

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

SUBJECT: Palm Beach County Environmental Alliance, 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: MARK OFFERMAN  
Name (Printed or typed)

12425 OLD COUNTRY ROAD N.  
Address

WELLINGTON, FL 33414  
City, State & Zip

917-617-0486  
Daytime Telephone number

MARKOFFERMAN13@gmail.com  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

PLEASE NOTE: EFFECTIVE DATE: April 11, 2017

ARTICLES OF INCORPORATION  
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Palm Beach County Environmental Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

324 DAYURA ST.  
Suite 208  
West Palm Beach, FL 33401

Mailing address, if different is:

12425 Old Country Road, N.  
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is organized to operate exclusively for charitable scientifically testing for public safety, literary and educational purposes within the meaning of a 501 (c)(3) of the Internal Revenue Code and not-for-profit. In furtherance of said purposes, the Corporation shall have full power and authority to make distributions to other 501-(c)(3) or not-for-profit corporations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: New Directors shall be elected by a quorum of existing Board of Directors at their annual meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARK OFFERMAN - Chair

Address: 12425 Old Country Rd, N.  
Wellington, FL 33414

Name and Title: PAT EDMONSON

Address: 324 DAYURA ST.  
Suite 208  
West Palm Beach, FL 33401

Name and Title: IAN WELLINGHURST - SEC.

Address: 8 GARDEN ST. - Apt 204  
Tequesta, FL 33469

Name and Title: DYAN MARTINEZ

Address: 2843 Crosley Dr. - W.  
Apt J  
West Palm Beach, FL 33415

Name and Title: DIANE RICE - TREASURER

Address: 14909 HORSESHOE TR  
Wellington, FL 33414

Name and Title:

Address:

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MARK OFFERMAN

Address: 12425 Old County Road N.  
Wellington, FL 33414

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: DIANE RICE

Address: 14909 HORSESHOE TRACE  
Wellington, FL 33414

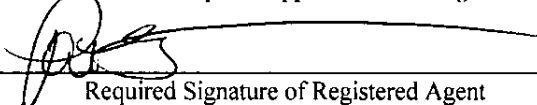
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: April 11, 2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

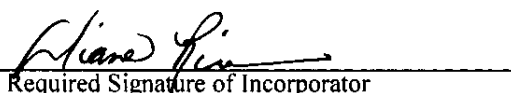
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

4/11/17  
Date

*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

4-11-17  
Date

**ARTICLE VIII.  
SEAL**

The Board of Directors shall provide a corporate seal which shall be circular in form and shall be affixed in conjunction with the execution of documents by the Corporation, as required by law.

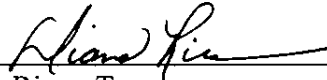
**ARTICLE IX.  
DISSOLUTION**

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Code, or corresponding provision of subsequent Federal tax laws. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

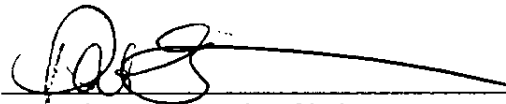
The undersign – being a quorum of the Board of Directors of Palm Beach County Environmental Alliance, Inc. – have adopted the By Laws of the Corporation on this date April 11, 2017.



Mark Offerman - Chair



Diane Rice - Treasurer



Pat Edmonson – Vice Chair

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Palm Beach County  
Environmental Alliance, Inc.