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Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052

Subject: Filing Articles of Incorporation for: Florida 2064, Inc.

Please find and original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for payment to file the proposed Articles of Incorporation, for a Certified Copy, and for a Certificate of Status.

Please return proof of filing to:

T. Alexandra Mott 4899 Wexford Drive Rockledge, Florida 32955

If needed, you can contact me at the following phone number:

321-338-5030 or email: terrymott93@gmail.com

T. Alexandra Mott

ARTICLES OF INCORPORATION

In compliance with Chapter 617. Florida Statutes (Not for Profit), the undersigned natural persons, a majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a Not-For-Profit Corporation.

ARTICLE I

Name

The name of the corporation shall be Florida 2064, Inc.

ARTICLE II

Principal Office

Principal street address:

Principal Mailing address:

4899 Wexford Dr. Rockledge, FL 32955-6705 United States

ARTICLE III

Purpose

The purpose of the corporation is exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and herein stated as follows:

- 1. To preserve Florida for today, tomorrow, and future generations by creating resilient and regenerative communities through education and advocacy for sustainable development.
- 2. To encourage and facilitate private and public financial contributions in order to carry out the corporation's purposes.
- 3. To do and perform all things necessary and appropriate for the forgoing purposes, and to that end, the corporation shall have all the powers and privileges as provided by law, and shall have perpetual existence.

ARTICLE IV

Manner of Election

The manner in which the directors are elected and appointed: The directors will be elected, maintained, and appointed in accordance with the corporation's Bylaws.

ARTICLE V

Initial Officers and/or Directors

T. Alexandra Mott President 4899 Wexford Dr. Rockledge, FL 32955-6705

Christine D. Kane Vice President & Secretary 172 Wedgewood Court Melbourne, FL 32934-8019

Craig A. Mott Treasurer 4899 Wexford Dr. Rockledge, FL 32955-6705

ARTICLE VI

Registered Agent

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

T. Alexandra Mott 4899 Wexford Dr. Rockledge, FL 32955-6705

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

T. Alexandra Mott 4899 Wexford Dr. Rockledge, FL 32955-6705

ARTICLE VIII

Effective Date

Effective date shall be upon filing by the Secretary of State.

ARTICLE IX

Indemnification

The corporation does indemnify any directors, officers, employees, and incorporators, of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE X

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Federal Tax Code.

ARTICLE XI

Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 so 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

Existence

The corporation shall have perpetual existence.

ARTICLE XIII

Members

The corporation will not have members.

ARTICLE XIV Bylaws

The Bylaws for the corporation may be adopted, altered, amended, rescinded, or added to by appropriate actions of the officers/directors of the corporation, at a meeting and time in the manner provided for in said Bylaws.

ARTICLE XV

Any amendment to these Articles of Incorporation shall be proposed, voted on, and adopted by resolution, at a time and in the manner provided for in the Bylaws; and the resolution adopted shall be transmitted to the Secretary of State, as provided for in Chapter 617, Florida Statutes (2016).

ARTICLE XVI
Type of Nonprofit Corporation

The corporation is not for profit and a Public Benefit Corporation.

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.

7/25/2017 T. Alexandre Mott
Required Signature of Registered Agent

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.

7/25/2017

T. Alyandra Mott
Required Signature of Incorporator