

**Electronic Articles of Incorporation
For**

N17000008545
FILED
August 18, 2017
Sec. Of State
dlokeefe

EARTH SYSTEM SCIENCE INSTITUTE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARTH SYSTEM SCIENCE INSTITUTE INC.

Article II

The principal place of business address:

801 WEST BAY DRIVE, SUITE 339
LARGO, FL. US 33770

The mailing address of the corporation is:

801 WEST BAY DRIVE, SUITE 339
LARGO, FL. US 33770

Article III

The specific purpose for which this corporation is organized is:

FOCUSED ON PROVIDING SOLUTIONS TO CLIMATE CHANGE IMPACTS
THROUGH RESEARCH, PLANNING & OUTREACH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEGALINC CORPORATE SERVICES INC
5237 SUMMERLIN COMMONSSUITE 400
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
17350 STATE HWY 249 SUITE 220

HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D
ROBERT KNABLE
801 WEST BAY DRIVE SUITE 339
LARGO, FL. 33770 US

Title: DTS
DENISE DUPREE
801 WEST BAY DRIVE SUITE 339
LARGO, FL. 33770 US

Title: D
DAVID JONES JD
801 WEST BAY DRIVE SUITE 339
LARGO, FL. 33770 US

Title: D
JEFFERY DUFFY PHD
801 WEST BAY DRIVE SUITE 339
LARGO, FL. 33770 US