

**Electronic Articles of Incorporation
For**

N17000011478
FILED
November 16, 2017
Sec. Of State
cewilson

FOUNDATION FOR THE ISLANDS OF OLD PROVIDENCE AND SANTA
CATALINA, 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:

FOUNDATION FOR THE ISLANDS OF OLD PROVIDENCE AND SANTA
CATALINA, INC.

Article II

The principal place of business address:

5516 ELIZABETH ROSE SQUARE
ORLANDO, FL. US 32810

The mailing address of the corporation is:

5516 ELIZABETH ROSE SQUARE
ORLANDO, FL. US 32810

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE/DEVELOP PROJECTS ON USE OF SCARCE POTABLE WATER;
PROCESS & RECYCLE SOLID AND LIQUID WASTE; ENERGY
PRODUCTION; ECO-TOURISMBUSINESSES; PRESERVE & PROMOTE
ISLANDS' UNIQUE HISTORY, CULTURE AND ENVIRONMENT.

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:

GLENN E COE
5516 ELIZABETH ROSE SQUARE
ORLANDO, FL. 32810

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

Registered Agent Signature: GLENN E COE

Article VI

The name and address of the incorporator is:

GLENN E COE
5516 ELIZABETH ROSE SQUARE

ORLANDO, FL 32810

Electronic Signature of Incorporator: GLENN E COE

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: PRES
GLENN E COE
5516 ELIZABETH ROSE SQUARE
ORLANDO, FL. 32810 US

Title: VP
RALPH J NEWBALL SOTELO
3401 STEPHENS STREET
PFLUGERVILLE, TX. 78660 US

Title: TREA
NICHOLAS A ROGER
32 LAURELWOOD AVENUE
MILL VALLEY, CA. 94941 US

Title: SEC
GLORIA A COE
23 PARKSIDE ROAD
SILVER SPRING, MD. 20910 US

Title: MEMB
BERTHA C ESCOBAR-PONI
171 E. MANCHESTER LANE
SAN BERNARDINO, CA. 92408 US

Article VIII

The effective date for this corporation shall be:

11/15/2017