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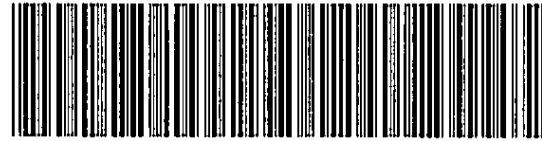
(Business Entity Name)

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21 JUN - 1 PM 12:43
TALLAHASSEE, FLORIDA

D O'KEEFE
JUN 17 2021

W210-0004-5915



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2021

DENIS DORIC

1000 5TH ST. STE 201
MIAMI BEACH, FL 33139

SUBJECT: MOTHER EARTH, INC.
Ref. Number: W21000045915

We have received your document for MOTHER EARTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000049204.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 621A00007113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUN -1 PM 4:28
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

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

SUBJECT: MOTHER EARTH FOUNDATION, 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: DENIS DORIC

Name (Printed or typed)

1000 5TH ST. STE 201

Address

MIAMI BEACH FL 33139

City, State & Zip

305-407-1817

Daytime Telephone number

DDORIC@DORICCORP.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
MOTHER EARTH FOUNDATION, INC.**

The undersigned incorporators, being citizens of the United States and over the age of eighteen years, hereby adopt the following Articles of Incorporation pursuant to the nonprofit corporation laws of the state of Florida:

ARTICLE I. NAME

The name of the corporation is Mother Earth Foundation Inc. (hereinafter referred to as the "Corporation").

ARTICLE II. REGISTERED OFFICE ADDRESS

The principal office of the Corporation is to be located at 1000 5th St. Ste 201 Miami Beach, FL 33139. The name and address in the Corporation's registered agent for service of process is

Doric Corporation
1000 5th St. Ste 201
Miami Beach, FL 33139

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CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

ARTICLE III. PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. The specific purposes of the Corporation are to acquire land and property parcels with the intent of protecting natural habitats and it's inhabitants, as well as rehabilitating compromised habitats while maintaining a focus on long term conservation efforts, including natural lands that may otherwise be subject to for-profit development.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV. NON-PROFIT NATURE

Mother Earth Foundation, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. Mother Earth Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or 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 the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying out 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 this document, the Corporation shall not carry out any other activities not permitted to be carried out (a) by any organization exempt from federal income under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V. GOVERNANCE

Mother Earth Foundation, Inc. shall be governed by its board of directors. The initial three (3) board directors of the corporation shall be:

DENIS DORIC
1000 5TH ST. STE 201
MIAMI BEACH, FL 33139

MIRSAD DORIC
1000 5TH ST. STE 201
MIAMI BEACH, FL 33139

VEHIDA DORIC
1000 5TH ST. STE 201
MIAMI BEACH, FL 33139

ARTICLE VI. MEMBERSHIP

Mother Earth Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the Corporation's bylaws.

ARTICLE VII. DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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 VIII. AMENDMENTS

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE IX. INCORPORATORS

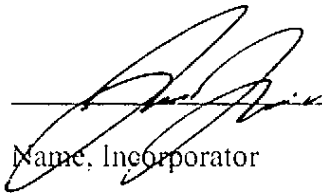
The incorporators of the corporation are as follows:

Denis Doric
1000 5th St. Ste 201
Miami Beach, FL 33139

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Mother Earth Foundation, Inc. were approved by the board of directors on March 6th, 2021 and constitute a complete copy of Articles of Incorporation of Mother Earth Foundation, Inc.

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of Mother Earth Foundation, Inc. executed these Articles of Incorporation this 24th day of May 2021.

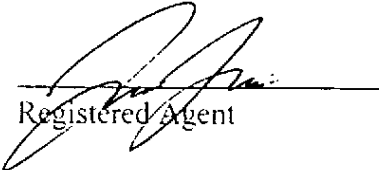


Name, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Denis Doric of Doric Corporation, hereby agree for Doric Corporation to be the registered agent of Mother Earth Foundation, Inc. as appointed herein.


Registered Agent

5/24/21
Date

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TALLAHASSEE, FLORIDA