

**Electronic Articles of Incorporation  
For**

N21000012183  
FILED  
October 18, 2021  
Sec. Of State  
crico

GREEN OUR PLANET, 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:  
GREEN OUR PLANET, INC.

**Article II**

The principal place of business address:  
101 F STREET  
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:  
101 F STREET  
ST. AUGUSTINE, FL. US 32080

**Article III**

The specific purpose for which this corporation is organized is:  
TO PROVIDE CHILDREN WITH EDUCATIONAL OPPORTUNITIES TO  
DEVELOP AN ENTREPRENEURIAL MINDSET, CREATE IDEAS, AND  
GROW DREAMS BY INSPIRING CREATIVE AND INDEPENDENT THINKING  
AND FOCUSING ON DEVELOPING CRITICAL SKILLS FOR THEIR  
FUTURE.

**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:  
ALEX C NAJARIAN ESQ.  
509 ANASTASIA BLVD.  
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: /S/ ALEX C. NAJARIAN, ESQ.

## **Article VI**

The name and address of the incorporator is:

KENDRA TURLEY  
101 F STREET

ST. AUGUSTINE, FL 32080

Electronic Signature of Incorporator: /S/ KENDRA TURLEY

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  
KIMBERLY MCLEMORE  
101 F STREET  
ST. AUGUSTINE, FL. 32080 US

Title: VP  
KENDRA TURLEY  
101 F STREET  
ST. AUGUSTINE, FL. 32080 US

Title: TR  
HERBERT W WHITE  
101 F STREET  
ST. AUGUSTINE, FL. 32080 US

## **Article VIII**

The effective date for this corporation shall be:

10/18/2021

W21000040034

October 18, 2021

Sent via Electronic Mail  
[tyrone.scott@dcs.myflorida.com](mailto:tyrone.scott@dcs.myflorida.com)  
Registration Section  
Division of Corporations  
Attn: Tyrone Scott, Regulatory Specialist II

RE: GREEN OUR PLANET, INC. FORMATION  
Document No. W21000040034

Dear Mr. Scott:

My name is Kimberly McLemore and I am currently a manager of Green Our Planet, LLC (Doc. No. L19000264325). As set forth in our counsel's August 10, 2021 letter and my statement attached thereto, our intent is to form Green Our Planet, Inc. as a non-profit corporation as set forth in our previous filing with the Department (Document No. W21000040034, Tracking No. 600362745736). As you now know, the principals of the LLC are the same as the new corporation being filed.

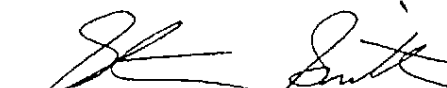
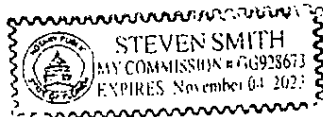
Per our conversation, please also allow this to serve as our request to have the effective date of the Green Our Planet, Inc. non-profit entity to be formation as October 18, 2021

Sincerely,



Kimberly McLemore  
Manager, Green Our Planet

The foregoing was acknowledged before me by means of physical presence this 18<sup>th</sup> day of October 2021, by KIMBERLY MCLEMORE who is personally known to me.

  
Notary Public – State of Florida

7210000121F3  
CORNEAL LAW FIRM

September 20, 2021

*Sent via Electronic Mail*

[tyrone.scott@dos.myflorida.com](mailto:tyrone.scott@dos.myflorida.com)

Registration Section

Division of Corporations

Attn: Tyrone Scott, Regulatory Specialist II

New Filings Section

P.O. Box 6327

Tallahassee, FL 32314

**RE: GREEN OUR PLANET, INC. FORMATION**

Dear Mr. Scott:

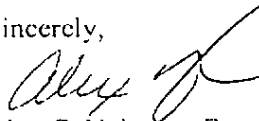
As you are aware, our offices represent Green Our Planet (our "Client"). Our Client attempted to form a non-profit corporation on or about March 25, 2021, bearing the name, Green Our Planet, Inc. with the Department (Document No. W21000040034, Tracking No. 600362745736) and paid the formation fee to the Department.

The Department rejected our filing due to the fact that it bears the same name as an existing entity, Green Our Planet LLC (Document No. L1900264325). As you now know, our Client is also the owner of the LLC and our intent was to convert the LLC to the non-profit corporation.

Per our conversation, please allow this to serve as our request to permit the Green Our Planet, Inc. non-profit entity to be formed as the members/managers are the same. It is our Client's intent to allow the LLC to dissolve automatically and proceed as a non-profit corporation. Please see the attached Exhibit "A" by Green Our Planet LLC's manager, Kimberly McLemore who will also be Vice Present of the non-profit.

Please do not hesitate to contact my office at (904) 819-5333 or, via email, at [alex@corneallaw.com](mailto:alex@corneallaw.com) if you have any questions.

Sincerely,



Alex C. Najarian, Esq.

Cc: Client

Enclosures as Stated.

EXHIBIT "A"

Dear Mr. Scott:

My name is Kimberly McLemore and I am currently a manager of Green Our Planet, LLC (Document No. L1900264325). As set forth in our counsel's August 10<sup>th</sup>, 2021 letter, our intent is to form Green Our Planet, Inc. as a non-profit corporation as set forth in our previous filing with the Department (Document No. W21000040034, Tracking No. 600362745736).


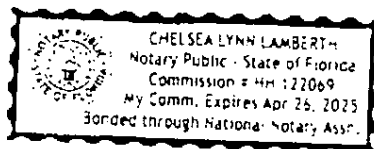
The principals of the LLC are the same as those set forth in our March 25, 2021 filing for the non-profit entity.

Sincerely,



Kimberly McLemore  
Manager, Green Our Planet

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ( ) online notarization this 20<sup>th</sup> day of September 2021, by KIMBERLY MCLEMORE who is ☒ personally known to me or \_\_\_ has produced a Florida driver's license as identification.

  
Notary Public, State of Florida