

Electronic Articles of Incorporation For

N22000003464
FILED
March 24, 2022
Sec. Of State
tscott

NEW PLANET FOUNDATION, 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:

NEW PLANET FOUNDATION, INC.

Article II

The principal place of business address:

900 BAY DRIVE
501
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

900 BAY DRIVE
501
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION/ORGANIZATION'S PURPOSE IS TO RAISE AWARENESS AND EDUCATE THE PUBLIC ON THE ONGOING GLOBAL WARMING CRISIS, RISING SEAS AND THE ENVIRONMENTAL DEGRADATION OF OUR PLANET.

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:

JESUS M FERNANDEZ
900 BAY DRIVE
501
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: JESUS M. FERNANDEZ

Article VI

The name and address of the incorporator is:

JESUS M. FERNANDEZ
900 BAY DRIVE
501
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: JESUS M. FERNANDEZ

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
JESUS M FERNANDEZ
900 BAY DRIVE SUITE 501
MIAMI BEACH, FL. 33141

Title: S
JESUS M FERNANDEZ
900 BAY DRIVE SUITE 501
MIAMI BEACH, FL. 33141

Title: T
JESUS M FERNANDEZ
900 BAY DRIVE SUITE 501
MIAMI BEACH, FL. 33141

Title: D
JESUS M FERNANDEZ
900 BAY DRIVE SUITE 501
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

03/24/2022