

N22000013679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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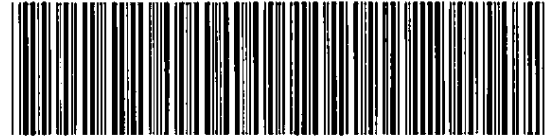
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FL 32301
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F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 12/08/2022

Name: Merritt Walker

Reference #: 1836081

Entity Name: GAIA FIRST CORPORATION

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$78.75

Signature: *mw*

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: GAIA FIRST CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address:
20561 Sausalito Drive

Boca Raton, FL 33498

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Annex 1 attached hereto.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As stated by the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nikoleta Migdalias, Officer

Address: 58 Rue de Dunkerque
Paris, France 75009

Name and Title: _____

Address: _____

Name and Title: Elisa Valenti, Officer

Address: 20561 Sausalito Drive
Boca Raton, FL 33498

Name and Title: _____

Address: _____

Name and Title: Gianni Valenti, Officer

Address: 58 Rue de Dunkerque
Paris, France 75009

Name and Title: _____

Address: _____

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DIVISION OF CORPORATIONS
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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Elisa Valenti

Address: 20561 Sausalito Drive

Boca Raton, FL 33498

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jon Larson

Address: 1221 Avenue of the Americas, 21st Floor

New York, NY 10020

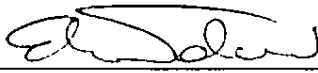
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Elisa Valenti
Required Signature of Registered Agent

12/1/22
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

 JON LARSON
Required Signature of Incorporator

12/1/22
Date

Annex 1

ARTICLE III PURPOSE

Under Section 501(c)(3) of the Internal Revenue Code, this corporation is organized exclusively for charitable, educational and scientific purposes. The specific purpose of this corporation is to protect the world's oceans from plastic pollution by organizing clean-ups of coastal environments and by researching, building and operating large-scale ocean cleaning projects.

No part of the 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 the paragraph above. No substantial part of the activities of the corporation shall be the carrying on 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 these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets 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.

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