

3/30/95

N95000002007

RECEIVED  
MAR 31 1995  
DIVISION OF CORPORATION

Requester's Name PBR  
Address PBR  
City PBR State PBR ZIP PBR Phone PBR

VALIDATION ONLY

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\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Earth Corps, INC.

RECEIVED  
MAR 27 1995  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



EMPIRE Toll Free: 1-800-432-3028

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
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CERTIFIED COPY  
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4676  
4522  
467



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: EARTH CORPS, INC.  
Ref. Number: W95000007049

We have received your document for EARTH CORPS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 895A00014672

# ARTICLES OF INCORPORATION

FOR

Earth Corps of the Palm Beaches, Inc.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

## Article One: Name

The name of the corporation shall be:  
EARTH CORPS OF THE PALM BEACHES, INC.

## Article Two: Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation is:  
316 1/2 Dyer Road, West Palm Beach, FL 33405

## Article Three: Purpose

The purpose for which this corporation is formed and organized is exclusively charitable within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal Internal Revenue law; notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under § 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future Federal Internal Revenue law; upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Internal Revenue law, or shall be distributed to the Federal, 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. Among the specific lawful purposes of this corporation are: Conservation through entertainment, and such other activities which shall further the conservation of resources and lifeforms of the Earth. EARTH CORPS OF THE PALM BEACHES, INC. shall provide funding to be applied to and solutions to the task of solving environmental problems in our local community and beyond.

FILED  
MAY 21 1980  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article Four: Directors and Election of Directors**

There shall be no less than five (5) and no more than thirty (30) directors of this corporation. The manner of their election shall be set forth in the Bylaws.

The name and addresses of the first Board of Directors for this corporation, who shall hold office for one year or otherwise until successors are chosen, are:

David A. Colage - 316 1/2 Dyer Road, West Palm Beach, FL 33405

Christopher L. Colage - 737 New York Street, West Palm Beach, FL 33405

Jill Cooper - 741 Flamingo Drive, West Palm Beach, FL 33401

Dan Quinn - Post Office 31503, Palm Beach Gardens, FL 33420

Dave Ruane - 429 1/2 Thirtieth Street, West Palm Beach, FL 33407

Bryan Besade - 215 Monroe Drive, West Palm Beach, FL 33405

Mark Reynolds - 744 Penn Street, West Palm Beach, FL 33405

Jason Massey - 830 SE Riverside Drive, Stuart, FL 34994

**Article Five: Powers of Directors**

The directors of the corporation shall have every power permitted under Florida law to be accorded to directors of Florida domestic corporations not-for-profit.

**Article Six: Initial Registered Agent and Street Address**

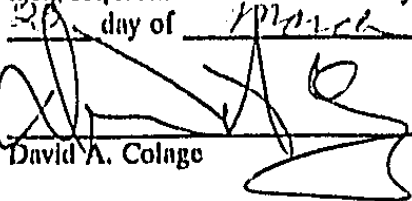
The name and street address of the initial registered agent for the corporation is:  
Agnes S. Hollingshead, 1325 South Congress Avenue, Boynton Beach, FL 33426.

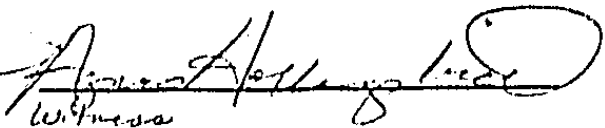
**Article Seven: Incorporator**

The names and street addresses of the incorporator for these Articles of Incorporation are:

David A. Colage, 316 1/2 Dyer Road, West Palm Beach, FL 33405

WHEREFORE, in witness whereof, the incorporator have executed and do verify the facts set forth herein and hereby intend and do file these Articles of Incorporation this 20 day of March, 1995.

  
David A. Colage

  
Witness

CERTIFICATE OF DESIGNATION  
of  
REGISTERED AGENT/REGISTERED OFFICE

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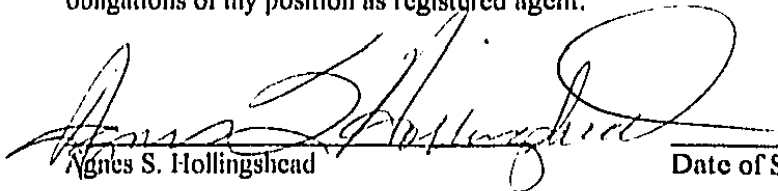
RECEIVED  
STATE OF FLORIDA  
MARCH 27 1995  
TALLAHASSEE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Earth Corps of the Palm beachon, Inc.
2. The name and address of the registered agent and office is:

Agnes S. Hollingshead, 1325 South Congress Avenue, Boynton Beach, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Agnes S. Hollingshead

3.14.95  
Date of Signing