

Donna D. Ream

ATTORNEY AT LAW

POST OFFICE BOX 18954

ST. PETERSBURG, FLORIDA 33733-8954

(813) 890-3801

N960000000018

December 20, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001670951
-12/26/95--01068--016
*****78.75 *****78.75

RE: Hands On Planet Earth, Inc.

Dear Sir:

Enclosed are the original and one copy of the executed Articles of Incorporation for the above-referenced corporation. A check in the amount of \$78.75 is enclosed to cover the required filing fees.

If you have any problems with the enclosed documents, or require additional information, please contact the undersigned.

Very truly yours,

Donna D. Ream
Donna D. Ream

Enclosures

JAN 2 1996 BSN

FILED
95 DEC 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE . INCORPORATION

OF

HANDS ON PLANET EARTH, INC.

A Not for Profit Corporation

FILED

95 DEC 26 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, hereby adopts the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is HANDS ON PLANET EARTH, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 1321 - 15th Street North, St. Petersburg, Florida 33705.

ARTICLE III
PURPOSE

The specific purpose for which the corporation is organized is to encourage a better understanding of the environment and nature by providing education to school children through the use of environmental and nature education programs and nature tours.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The number of directors and manner in which the directors are elected or appointed shall be in accordance with the By-laws of the corporation.

ARTICLE V
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

**ARTICLE VI
REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is 1321 - 15th Street North, St. Petersburg, Florida 33705 and the name of the initial registered agent at such address is Donna D. Ream.

**ARTICLE VII
INCORPORATORS**

The name and address of the incorporator is L. Douglas Scull, 1321 - 15th Street North, St. Petersburg, Florida 33705.

**ARTICLE VII
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator has executed these Articles of Incorporation this 20 day of December, 1995.



L. DOUGLAS SCULL
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HANDS ON PLANET EARTH, INC.

2. The name and address of the registered agent and office is Donna D. Ream, 1321 - 15th Street North, St. Petersburg, Florida 33705.

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.

DATED this 20th day of December, 1995.


DONNA D. REAM
Registered Agent

FILED
95 DEC 26 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA