

N960000001215

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

FILED

96 MAR -5 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

100001732611
-03/05/96--01039--022
2100.00 **70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHILDREN OF THE EARTH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 1:30 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

3-5-96
TH

**ARTICLES OF INCORPORATION
OF
CHILDREN OF THE EARTH, INC.**

FILED
96 MAR -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **CHILDREN OF THE EARTH, INC.**, (hereinafter "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 - PROHIBITIONS

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 Article Second hereof. No substantial part of the activities of the Corporation shall be 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, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.



ARTICLE 4 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Christopher Smith
Astrid Polcard
Ralph Frazlor

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Christopher Smith
Vice President:	Ralph Frazlor
Secretary:	Astrid Polcard
Treasurer:	Astrid Polcard

ARTICLE 6 - PRINCIPAL OFFICE

The principal office of this Corporation is 1320 South Dixie Highway, Suite 250, Coral Gables, Florida 33146 and the mailing address is the same.

ARTICLE 7 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.



ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

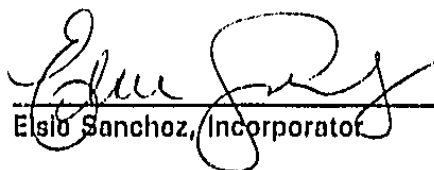
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 - DISSOLUTION

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.



IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4 March 1996.


Elsie Sanchez, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

AmeriLawyer® Chartered

By: 

Natalia Utrera, Vice President

ARTNPESINC



AMERILAWYER®

343 ALMERIA AVENUE / CORAL GABLES, FL. 33134 / TELEPHONE (305) 445-2700 / (800) 603-3900 / FACSIMILE (305) 447-8900
MAILING ADDRESS: POST OFFICE BOX 144479 / CORAL GABLES, FL. 33114-4479

Astrid Pollicard
Typing & Transcription Services

December 13, 1996

N96000001215

Secretary of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314



FILED
96 DEC 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Notice is hereby given that Astrid Pollicard resigned as Treasurer of Children of The Earth, Inc. a Florida Corporation licensed and doing business in the State of Florida.

Astrid Pollicard hereby requests the attached Affidavit be made part of the permanent record of the file, and or accounts of Children of the Earth, Inc. Further, if not already done that this Agency removes and deletes the name Astrid Pollicard from any and all active responsibility related to the corporation.

Thank you.

Sincerely,

Astrid Pollicard
Astrid Pollicard

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-12/17/96--01011--002
*****35.00 *****35.00

Enclosures:

Affidavit
Check # 1957 \$35.00 dated 12/13/96

*Subject not listed
as the Agent*

O/D rising.

VS DEC 26 1996

STATE OF FLORIDA - DADE COUNTY

AFFIDAVIT

Now comes ASTRID POLICARD, and files her affidavit of Termination and Resignation as an Officer, Director, and ~~or Agent~~ of Children of the Earth, Inc., a Florida Corporation, doing business in the State of Florida (hereinafter known as the "corporation").

ASTRID POLICARD, on oath or affirmation asserts to be true as follows to the best of her knowledge information or belief.

1. That on or before August 1, 1996, ASTRID POLICARD tendered her resignation to the "corporation" ceasing all service and function to the "corporation" as a Director, Officer or ~~Agent~~ of said "corporation".
2. That on or before August 1, 1996, ASTRID POLICARD resigned her position as the Treasurer of the "corporation".
3. That ASTRID POLICARD has incurred no liability, criminal or civil, for the "corporation", and disclaims any liability for the financial or legal obligations of the "corporation".
4. That ASTRID POLICARD is doing business as Astrid Policard Typing and Transcription Services, 1320 South Dixie Hwy, #250, Coral Gables, Florida, and this location is not a business address for the "corporation", and the "corporation" neither occupies space nor is affiliated with Astrid Policard Typing and Transcription Services.
5. ASTRID POLICARD remains solely responsible for her debts only.

FURTHER AFFIANT SAYETH NOTH.

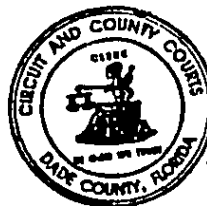

Astrid Policard

Subscribed and Sworn this

27 day of December 1996


Notary Public

MARGOT BASLIO
Notary Public - State of Florida
My Commission Expires Aug 27, 2000
Commission # CC580126



STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that this is a true copy of the original filed in this office on 27 day of Dec, A.D. 1996

WITNESS my hand and Official Seal.

HARVEY RUVIN CLARK, of Circuit and County Courts

By  D.C.

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96 DEC 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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