

N96000002501

Chapter Number Only

5/9/96

Requestor's Name
JEFFREY KAISER
Address
9835 W Sample Rd.
Cold Springs
City State ZIP Phone

VALIDATION ONLY

400001818954
-05/10/96--01080--005
*****70.00 *****70.00

CORPORATION(S) NAME

S.O.S. PLANET INTERNATIONAL, INC.



Empire Toll Free: 1-800-432-3028

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

96 MAY 10 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 MAY 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

. CERTIFICATE OF INCORPORATION
OF
S.O.S. PLANET INTERNATIONAL, INC.
(a Florida Not-for-Profit Corporation)

I, the undersigned subscriber to this Certificate of Incorporation, being a natural person competent to contract, do hereby form a not-for-profit corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 617, Florida Statutes.

ARTICLE I

NAME

The name of the Corporation is:

S.O.S. Planet International, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purposes for which the Corporation is organized are to promote the educational and scientific acquisition and dissemination of knowledge and information concerning ecological and social threats and the condition of the earth, its people and lifeforms, and to assist to the extent possible with environmental and social improvement for the sake of nature and humankind's

future welfare, to at all times follow the philosophy and theories advanced by Marc A. Ponsati-Pi as contained in his writings and books concerning the earth and the social condition, to achieve the purposes stated in the corporation's bylaws, and;

(a) To engage in all lawful activities not inconsistent with the statutes of the corporation as a not-for-profit entity as limited by Florida Law and any applicable laws and regulations of the Federal Government of the United States of America.

(b) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.

(c) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

(d) Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."

(e) To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

(h) Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

(i) Increase, by a vote of its directors cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.

(j) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

(k) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.

(l) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(m) Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.

(n) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.

(o) Purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

(p) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s. 617.0833.

(q) Make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.

(r) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

(s) Merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit.

(t) To engage in lawful not-for-profit activities

intended to achieve the corporation's above described purposes, at all times consistent with the ten Articles of the S.O.S. Planet International, Inc. Charter, stated as follows:

1. Believing survival of the Human Species in peace and dignity is the noblest goal the inhabitants of this planet can have, we pledge to use all legal and practical means available to attain this goal.
2. Being established that solutions proposed until now have brought the Human Species to the brink of extinction, we are determined to propose new ones.
3. We take advantage of the RIGHTS granted to us by Art. 19 of THE UNIVERSAL DECLARATION OF HUMAN RIGHTS which specified "ANYBODY HAS THE RIGHT TO FREEDOM OF OPINION AND EXPRESSION, WHICH IMPLIES THE RIGHT NOT TO BE BOTHERED FOR THOSE OPINIONS AND THE RIGHT TO LOOK FOR, RECEIVE AND PUBLISH WITHOUT LIMITATIONS, INFORMATIONS AND IDEAS BY ANY MEANS AVAILABLE".
4. We also take advantage of THE RIGHT AND OBLIGATION TO INTERFERE ANYWHERE recently recognized by THE GENERAL ASSEMBLY OF THE UNITED NATIONS to "ALL INHABITANTS OF THIS PLANET" to intervene in any country in order to identify and solve peacefully and legally all reasons of conflicts and all threats to our survival.
5. We also take advantage of the RIGHTS granted to the inhabitants of each FREE COUNTRY by their CONSTITUTION to try to make of this planet a better place for all.
6. Noting that most existing organizations only try to alleviate already inflicted sufferings and those who try to prevent

those sufferings from being inflicted only try to solve small parts of the deep reasons of those problems, but not one addresses ALL those reasons, we are determined to fill this void.

7. Noting that ignorance, lies, half-truths, omissions and prejudice are at the roots of most conflicts, we commit ourselves in telling how it was and how it is without restrictions.

8. We don't judge nor condemn anyone and declare our solidarity to all. Our ancestors did what they wanted or could. We just put survival of the Human Species above everything else.

9. Noting that Human Beings don't know what real happiness is, we invite them all to join us in its search by inventing a new way of life which also protects our future.

10. Believing that examples are more eloquent than words, we accept to make the first concessions.

ARTICLE IV

MEMBERSHIP

The qualifications for members and the manner of their admission and removal will be provided for, and regulated by the corporation's bylaws.

ARTICLE V

STOCK

This corporation is organized on a non-stock basis.

ARTICLE VI

The initial street address of the principal office of this Corporation is to be at:

220 Northeast 30th Street
Pompano Beach, Florida 33064

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

DIRECTORS

The number of directors of this Corporation shall be as provided by the Bylaws, but shall not be less than three (3) in number nor more than nine (9), and shall be five (5) in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

INITIAL DIRECTORS

The name and addresses of the first Board of Directors who, subject to the Provisions of the Certificate of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until their successors are chosen at the first Annual Meeting of this Corporation to be held at the time and place provided for by the Bylaws, are as follows:

<u>Name</u>	<u>Address</u>
Carol Lido	220 N.E. 30th Street Pompano Beach, FL 33064
Marc A. Ponsati-Pi	184 Avenida Almadraba P. O. Box 169 17480 Roses Girona, Spain
Terrance J. Tavis	220 N.E. 30th Street Pompano Beach, FL 33064

ARTICLE IX

SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Carol Lido	220 N.E. 30th Street Pompano Beach, FL 33064

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9825 West Sample Road, Suite 201, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation is Jeffrey P. Kaiser, Esq.

ARTICLE XI

BYLAWS


The power to adopt, alter, amend and/or repeal bylaws shall be vested in the directors.

ARTICLE XII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon members or directors herein are granted subject to this reservation.

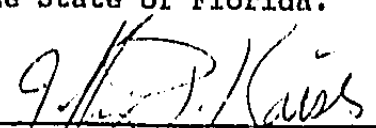
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of May, 1996.


Carol Lido

ACCEPTANCE AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent of S.O.S. PLANET INTERNATIONAL, INC., a Florida not-for-profit Corporation, and as such I am authorized by the corporation to accept service of process for the corporation and act in all other capacities as duly authorized registered agent of said corporation.

Said designation is contained in the Articles of Incorporation
filed with the Secretary of State of the State of Florida.


JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building Suite 201
Coral Springs, Florida 33065

This instrument prepared by:
THE LAW OFFICES OF JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building - Suite 201
Coral Springs, Florida 33065
PH: (954) 345-7177
FBN: 227358

FILED
JAN 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA