

TRANSMITTAL LETTER

N96000003190

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
JUL 12 1995  
TALLAHASSEE, FLORIDA

**SUBJECT:** The Farrington Foundation, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**FROM:** Michael C. R. Farrington  
Name (Printed or typed)

P. O. Box 8507  
Address

Madeira Beach, FL 33738  
City, State & Zip

1-813-399-0102  
Daytime Telephone number

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95 JUN 12 AM 11:07  
TALLAHASSEE, FLORIDA

6/14/95  
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**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

### ARTICLE 1

Name: The name of the Corporation is:  
THE FARRINGTON FOUNDATION, INC.

### ARTICLE 11

Principal place of Business: The principal place of business and mailing address will be:

The Farrington Foundation, Inc.  
18395 Gulf Boulevard - Suite 204  
Indian Shores, Fl. 34635

### ARTICLE III

Purpose: The specific purposes for which the Corporation have been organized are the following:

- (A) To carry on and engage in any and all non profit activity as is now or at any time in the future permitted by the State of Florida and the U.S.A. and its territories and protectorates.
- (B) The primary purpose of the Corporation is to operate as a non-profit corporation and engage in activity that:
  - Identifies, funds and solves worldwide environmental issues through an educational process involving mass communication. The primary environmental areas will be global warming, air pollution, water pollution and the greenhouse effect
  - Supplies, on a worldwide basis, the energy needed for irrigation and the equipment needed for agriculture
  - Aides in the enforcement of environmental protection worldwide
  - Combats overpopulation problems by supplying low cost energy to third world countries. This low cost energy will be used in a way that can: educate the populace into learning about overpopulation, and educate the populace into learning farming and agricultural procedures, which will enable the people to feed themselves .
  - Fosters science education and research
  - Improves human services

### ARTICLE IV

Manner of election of Directors : The manner in which Directors are elected or appointed is stated in the bylaws of the Corporation

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## **ARTICLE .**

### **Limitation of Corporate Powers and Specific Guidelines:**

- (1) The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes except as follows: The Corporation can make donations for the public welfare or for for charitable, scientific, educational or other similar purposes. The Corporation cannot make donations for religious purposes.
- (2) Any individual coming to this Foundation for the purpose of receiving any benefit from it is bound by the following guidelines:
  - In any and all cases, anyone in the U.S.A. needing assistance must be a citizen of the U.S.A. or a legal alien.
  - Legal aliens regardless of nationality or culture, who apply for benefits from the Foundation and have lived in the United States over a three year period must apply for U.S. citizenship. The Foundation may assist in the citizenship application process.
  - Any American citizen over 18 must be registered to vote and possess a valid voter registration card .
  - Anyone gaining any benefit from this Foundation who is able to work, desirous of work or can be educated to work, must work while he or she is enjoying any benefit from this Foundation. The Foundation may provide employment assistance to these individuals - preferably in an environmental field. Allowances will be made in this area for the ill, the handicapped and single parent families.
  - Anyone coming to the Foundation for the purpose of receiving any benefit from it will be required to take a drug test
- (3) The Foundation will not be allowed to fund any athletic or sporting event of any kind whatsoever.
- (4) The foundation will not be allowed to support an arts and entertainment (A&E) event unless an assigned committee of the Foundation has given their approval. Very specific guidelines are established in the bylaws for funding A&E events.
- (5) The Foundation will not be allowed to solicit funds but may accept particular contributions from time to time as approved by the Board of Directors

## **ARTICLE VI**

**Registered Agent:** The name and street address of the registered agent is:

Kevin C. Boylan  
18395 Gulf Blvd. Suite 204  
Indian Shores, Fl. 34635

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## ARTICLE VII

**Directors:** The number of Directors of the Corporation shall be three (3), which number may be increased pursuant to the bylaws of the Corporation or decreased therein as long as there are never less than three (3). The names of Directors who shall act until the first Board meeting or until their successors are duly chosen and qualified are:

**Kevin C. Boylan** Director  
18395 Gulf Blvd. Suite 204  
Indian Shores, Fl. 34635

**Brett Braciak** Director  
18395 Gulf Blvd. Suite 204  
Indian Shores, Fl. 34635

**Angelo Gonzalez** Director  
7490 30th Ave North  
St. Petersburg, Fl. 33710

## ARTICLE VIII

**Incorporator:** The name and street address of the incorporator for these articles of incorporation is:

**MICHAEL C.R. FARRINGTON**  
P.O. Box. 8507  
Madeira Beach, Fl. 33738-8507

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>TH</sup> day of JUNE, 1996.

**Signature of Incorporator:**

Michael P. S. Harrison

Michael C. R. Farrington  
(Typed name)

**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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Farrington Foundation, Inc.  
(must include suffix)

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2. The name and address of the registered agent and office is:

Kevin C. Boylan  
(NAME)

18395 Gulf Boulevard-Suite 204  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Indian Shores, FL 34635  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

June 10, 1996  
(DATE)