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222 U.S. HIGHWAY ONE SUITE 208 TEQUESTA, FLORIDA 33469

\$G/ OFFICE *******-747-8835 RES \$G/ *****-744-2765 FAX \$G/ *****-747-94555 &GG\$

GENERAL THIAL PRACTICE MARITAL AND FAMILY LAW LABOR LAW

September 17,1996

20001019546002 -09/24/96--01107--017 ****122.50 ****122.50

Department of Corporations Secretary of State PO Box 6327 Tallahassee, Florida 32314

Re: Incorporation of ADOPT A TREE INC

Dear Sir,

Enclosed you will find an original and a copy of the Article of Incorporation for a new NON PROFIT Corporation to be called ADOPT A TREE INC You will also find enclosed a check for \$122.50.

Please file and return to me a certified copy.

Yours sincerely,

RK/lk

SEP 2 5 1996

SECAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

96 SEP 23 AM 8: 30

ADOPT A TREE INC.

SECULIANS OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

The name of this corporation shall be ADOPT A TREE INC.

ARTICLE TWO DURATION

This corporation shall have a perpetual existence.

ARTICLE THREE PURPOSE

This corporation is organized for the following purposes.

- 1. To plant a total of one million new trees in Palm Beach County, Florida.
- 2. To provide a total of \$1,000,000 in needed supplies to Palm Beach County Schools for use in grades K-12.
- 3. To award a total of \$2,000,000 in college scholarships to citizens who volunteer their time in support of this organization and its goals.
- 4. To replace dependence on local, state and federal governments to eliminate ecological problems with voluntary community support and activities.
- 5. To contact all local news media on our activities and to distribute, flyers, pamphlets, T-shirts, hats and stickers and use all other means to publicize and raise public awareness of this organization and its goals.
- 6. To solicit donations from individuals and public and private, institutions, of cash and in kind donations to be used for any and all of the objectives set forth above.

ARTICLE FOUR STATUS

- 1. This organization shall be a non-profit organization, operated exclusively for the purposes specified and set out in Article Three.
- 2. No incorporator or Board Member shall have any vested right, interest or privilege of, in, or to the assets, functions, affairs or franchises of the corporation, or any right, interest or privilege which may be transferable or inheritable, or which shall continue if his or her affiliation ceases.

ARTICLE FIVE BY-LAWS

By-laws to govern the corporation shall be adopted by the Board of Directors at its first meeting after the Articles of Incorporation are filed and accepted by the Secretary of State of the State of Florida. The adoption of the By-laws must obtain a two-thirds vote of the Board of Directors and a two-thirds vote of the Board of Directors will be needed to amend the By-laws.

ARTICLE SIX BOARD OF DIRECTORS

The corporation shall have a Board of Directors that will operate as the governing body of the corporation

The number of directors may be increased or decreased from time to time by amending the By-laws. There shall never be less than Three members of the Board of Directors.

The names and addresses of the initial Board of Directors of this corporation shall be:

President- Allen Dobkin 18278 Jupiter Landing Dr Jupiter, Fl. 33458

Secretary-Treasurer- Roberta Dobkin 18278 Jupiter Landing Dr Jupiter, Fl. 33458

Member of Board of Dir.- Steve Dobkin 18278 Jupiter Landing Dr Jupiter, Fl. 33458

ARTICLE SEVEN

If all directors severally or together consent in writing to any action taken or to be taken by the corporation, and the writing evidencing this consent is filed with the Secretary of the corporation, the action shall be as valid as though authorized at a meeting of the Board of Directors.

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is : ALLEN DOBRIN

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this day of September 1996 at Tagesty Palm Basel County Florida.

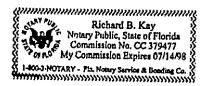
State of Florida

County of Palm Beach :

Before me a Notary Public, authorized to take acknowledgements in the State of Florida, personally appeared ALEN DOBKIN known to me or was identified by showing me his or her drivers license of the State of Florida . That he or she acknowledged

that they had read the above Article of Incorporation and that they did execute said Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this /6 day of September 1996/.



CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS AND FOR SERVICE OF PROCESS WITHIN THIS STATE THE FOLLOWING REGISTERED AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

Pursuant to Chapter 49.091, Florida Statutes, the following is submitted in compliance with said act.

That ADOPT A. TREE INC, desiring to organize under the laws of the State of Florida, with its principal office at 18278 Jupiter Landing Drive, Jupiter, Florida 33458 names Steve Dobkin located at 18278 Jupiter Landing Drive Jupiter, Florida 33458 its registered agent to accept service of process on the corporation within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping said office open.

Dated September 16,1996

Stove Dobbin

