

N97000006934

TRANSMITTAL LETTER

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

600002370976--3  
-12/12/97-01089-013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: EARTH FAMILY, 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

97 DEC 12 AM 8:33  
TALLAHASSEE, FLORIDA

FILED

FROM: Karen Shelly  
Name (Printed or typed)

2605 E. Atlantic Blvd., Ste 201  
Address

Pompano Beach, FL 33062  
City, State & Zip

954/764-2114  
Daytime Telephone number

*Also enclosed, please find an original & one(1) copy of the executed Certificate of Designation of Registered Agent and a return, postage-paid overnight mail envelope.*  
NOTE: Please provide the original and one copy of the articles.  
*Thank you*

**ARTICLES OF INCORPORATION  
OF  
EARTH FAMILY, INC.**

- ONE:** The name and address of this principal corporation is Earth Family, Inc., 2605 E. Atlantic Blvd., 201, Pompano Beach, FL 33062, in Broward County. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes. The Program will consist of educational outreach to children and adults, school and community programs designed to increase direct participation in restoring the earth's environment.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR:** The address of the registered office is: 2605 E. Atlantic Blvd., 201 Pompano Beach, FL 33062, and the name and address of the of the registered agent of the corporation shall be:
- Karen Shelly*  
Karen Shelly  
2605 E. Atlantic Blvd., 201  
Pompano Beach, FL 33062
- FIVE:**
- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(1)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SIX:** The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Leonard Solomon President	1016 S.E. 4th St. Ft. Lauderdale, FL 33301
Daisy Miller Secretary	2437 Castilla Isle Ft. Lauderdale, FL 33301
Roslyn Solomon Treasurer	1016 S.E. 4th St. Ft. Lauderdale, FL 33301

**SEVEN:** The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

**EIGHT:** On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

**NINE:** Executed on December 9, 1997. The name and address of the incorporator of this corporation shall be:

  
Karen Shelly  
2605 East Atlantic Blvd., #201  
Pompano Beach, FL 33062

**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:

EARTH FAMILY, INC.

(must include suffix)

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

Karen Shelly

(NAME)

2605 E. Atlantic Blvd., Ste. 201

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33062

(CITY/STATE/ZIP)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

97 DEC 12 AM 8:33

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*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.*

Karen Shelly  
(SIGNATURE)

12/11/97  
(DATE)