

# N98000004889

## TRANSMITTAL LETTER

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

000002623170--4  
-08/24/98--01066--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Enviro-Energy Research 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Dr. Dana N. Stevens  
Name (Printed or typed)  
327 Whispering Oaks Court  
Address  
Sarasota, Florida 34232  
City, State & Zip  
941 377-3789  
Daytime Telephone number

APPROVED  
AND  
FILED  
93 AUG 24 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

B. BROCK AUG 25 1998

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### Name

The name of the corporation shall be:

Enviro-Energy Research Foundation, Inc

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

327 Whispering Oaks Court  
Sarasota, Florida 34232

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To promote and support basic research and the development of commercial applications of (1) aerogel technology, (2) Other technologies that have potential to clean, maintain, or improve the environment.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Three initial directors appointed by the incorporator. All subsequent additions or changes require two-thirds vote of existing directors

APPROVED  
AND  
FILED

98 AUG 24 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

No additional Limitations

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Thomas L. Avrutis, Esq.  
Attorney At Law  
Kass Hodges, P.A.  
889 N. Washington Blvd.  
P.O. Box 4137  
Sarasota, Florida 34230.

**ARTICLE VII**

**Incorporators**

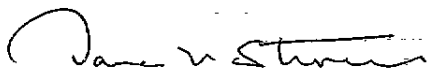
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Dr. Dana N. Stevens  
327 Whispering Oaks Court  
Sarasota, Florida 34232

The undersigned incorporator has executed these Articles of Incorporation this 21 day of  
August, 1998.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



Dana N. Stevens

Typed name of incorporator signing

Notarization is not required

**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:

Enviro-Energy Research Foundation, Inc

(must include suffix)

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

Thomas L. Avrutis

(NAME)

889 N. Washington Blvd (US 301)

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

Sarasota, Florida 34230

(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)

(DATE)

APPROVED  
AND  
FILED

98 AUG 24 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA