

N99000005541

TRANSMITTAL LETTER

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

REVISED ARTICLES OF
INCORPORATION

300003047013--9
-11/17/99-01046-008
*****87.50 *****87.50

SUBJECT: RICHLEIGH INC.
(Proposed corporate name - must include suffix)

F.E.I.N. - 65-0959418

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
99 DEC -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RICHARD L. NEWELL
Name (Printed or typed)

PO BOX 32217
Address

PAUM BEACH GARDENS, FL 33420 - 2217
City, State & Zip

(561) 371-6694
Daytime Telephone number

Restated
Ant.

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

S PAYNE DEC - 7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 1999

Kathleen E. Newell
5479 S.E. Normandy Avenue
Stuart, FL 34992

SUBJECT: RICHLEIGH, INC.
Ref. Number: N99000005541

We have received your document for RICHLEIGH, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can either file restated articles of incorporation pursuant to section 607.1007, Florida Statutes (copy enclosed) or Articles of Amendment to the Articles of Incorporation to amend specific articles or add specific articles (form enclosed).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00055559

2 DEC. 1999

RESTATED ARTICLES OF INCORPORATION ARE ENCLOSED
AND INCLUDES CERTIFICATE OF ADOPTION BY THE
BOARD OF DIRECTORS.

THANK YOU!

Kathleen E. Newell

RECEIVED
99 DEC - 6 AM 8:42
DIVISION OF CORPORATIONS

FILED

RESTATED ARTICLES OF INCORPORATION

99 DEC -6 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who are citizens of the United States of America, hereby Restate the Articles of Incorporation of a Non-Profit Corporation under the Non-Profit Corporation Act of Florida. The board of directors hereby adopt(s) the following Revised Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:
Richleigh, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business of this corporation shall be:
5479 S.E. Normandy Avenue
Stuart, Florida, 34992

Mailing address:
P.O. Box 32217
Palm Beach Gardens
Florida 22420-2217

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are:

Said Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code;

Charitable - Establishing and maintaining private biological reserves for the preservation of rain forests and other natural resources.

Education - Public education.

Scientific - Scientific Rain Forest Research.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are appointed or elected are:

The Original Board will be appointed by the Incorporator and will consist of a minimum of five (5) members..

Nominations to fill a vacancy or to add additional Board members will come from the Board and/or the Incorporator, reduced to two names by common consent and filled by simple majority vote. The directors are elected at the annual meeting or by special ballot.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kathleen E. Newell
5479 S.E. Normandy Avenue
Stuart, FL 34992

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Richard L. Newell
709 Nighthawk Way
North Palm Beach, FL 33408

ARTICLE VII - STANDARDS

Conforming to U.S. Federal Standards

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or b) by a Corporation, contributions to which are deductible under section 170(c)(92) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII - DISSOLUTION OF THE CORPORATION

Distribution of assets upon dissolution of the Corporation:

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the U.S. Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names on these dates:

Signature of Incorporator:

Robert L. Newell

Date:

15 Nov. 1999

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 am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

Kathleen E. Newell

Date:

11-15-99

CERTIFICATE OF ADOPTION OF RESTATED ARTICLES OF INCORPORATION

Section I - name

The name of the Corporation is: Richleigh Inc.

Section II - principle office

Principle place of business:

5479 S.E. Normandy Avenue
Stuart, FL 34992

Mailing Address:

**P.O. Box 32217
Palm Beach Gardens
FL 33420-2217**

Section III - approval

The restatement of articles DOES NOT contain amendment(s) to the articles requiring member approval.

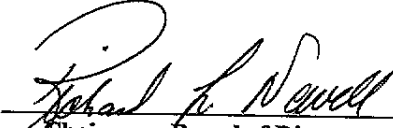
Section IV - adoption

This restatement has been adopted by the Board of Directors.

Section V - supersession

The duly Restated Articles of Incorporation of **Richleigh Inc** supersede the original articles of incorporation and all amendments to them.

Signature


Chairman, Board of Directors
Richard L. Newell

Signed this 2nd day of December 1999.