

**Electronic Articles of Incorporation  
For**

**P13000073258  
FILED  
September 04, 2013  
Sec. Of State  
msolomon**

TERRAPHORM INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TERRAPHORM INC

**Article II**

The principal place of business address:

401 N ASHLEY DR  
TAMPA, FL. US 336024301

The mailing address of the corporation is:

PO BOX 172233  
TAMPA, FL. 33672

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DEVELOP CONSERVATION AND  
☐ ☐ MITIGATION BANKS FOR CLIENTS SEEKING TO RETURN LAND TO  
☐ ☐ PRISTINE NATURAL CONDITION.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

ERIK W TODD I  
20300 PUCCINI TERRACE  
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIK W TODD

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## **Article VI**

The name and address of the incorporator is:

ERIK TODD  
PO BOX 172233

TAMPA, FL 33672

Electronic Signature of Incorporator: ERIK W TODD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RYAN HENDREN  
PO BOX 172233  
TAMPA, FL. 33672

Title: VP  
ERIK TODD  
PO BOX 172233  
TAMPA, FL. 33672

## **Article VIII**

The effective date for this corporation shall be:

09/04/2013