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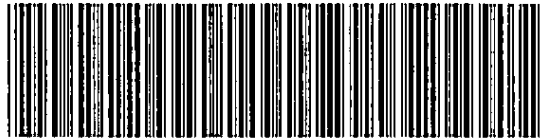
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSP

FLORIDA PROFIT SOCIAL PURPOSE CORPORATION
COVER LETTER

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

SUBJECT: ESG Associates, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Matthew B. Millman

Name (Printed or typed)

Carr Butterfield, LLP, 6650 SW Redwood Lane, Ste 220

Address

Portland, Oregon 97224

City, State & Zip

(503) 635-5244

Daytime Telephone number

mmillman@carrbutterfield.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION FOR FLORIDA PROFIT SOCIAL PURPOSE CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the social purpose corporation shall be ESG Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
127 Desota Road
West Palm Beach, FL 33405

Mailing address, if different is:

ARTICLE III SOCIAL PURPOSE STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a social purpose corporation in accordance with s. 607.503, F.S.

The business purpose and public benefit(s) for which the corporation is organized are:

The provision of responsible investment advisory services.

The specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

To encourage institutions—endowments, foundations, hospitals, pension plans, family offices, and other large investors—to

manage and align their portfolios in keeping with environmental, social, and corporate governance practices that benefit

society at large as well as the institution.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Name and Title: Dennis R. Hammond, Director

Name and Title: Dennis R. Hammond, CEO

Address: 127 Desota Road
West Palm Beach, FL 33405

Address: 127 Desota Road
West Palm Beach, FL 33405

Name and Title: Shelia C. Hammond, Treasurer

Name and Title: Theodore N. Hammond, CFO

Address: 127 Desota Road
West Palm Beach, FL 33405

Address: 219 Rutland Blvd.
West Palm Beach, FL 33405

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TALLAHASSEE, FLORIDA

If applicable, BENEFIT DIRECTOR:

Name : _____

Address _____

If applicable, BENEFIT OFFICER:

Name: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Dennis R. Hammond _____

Address: 127 Desota Road _____

West Palm Beach, FL 33405 _____

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew B. Millman _____

Address: 6650 SW Redwood Lane, Ste 220 _____

Portland, Oregon 97224 _____

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

4/7/2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

4/7/2022

Date

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TALLAHASSEE, FLORIDA