

F99000001251

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Earth Day Network, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

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DIVISION OF CORPORATIONS
mtr
3/P

Christopher Curtis
(Name of Person)

Earth Day Network
(Firm/Company)

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*****78.75 *****78.75

91 Marion St.
(Address)

Seattle, WA 98104
(City, State and Zip Code)

*Please send duplicate to registered agent at: 435 E Zaragoza St
Pensacola, FL 32501*

For further information concerning this matter, please call:

Louise Warren at (206) 343 - 0807
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Earth Day Network, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-3798288
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/18/94 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/5/99
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 91 Marion St.
Seattle, WA 98104
(Current mailing address)
8. environmental education and event planning
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

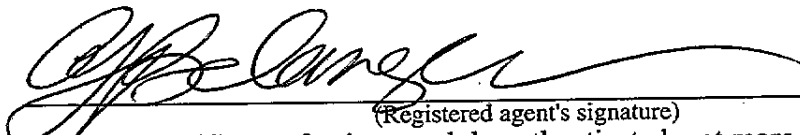
Amy Belanger
(Name)

435 East Zaragoza St.
(Office address)

Pensacola, Florida, 32501
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Denis Hayes

Address: 1212 Minor Ave
Seattle, WA 98101

Vice Chairman: N/A

Address: _____

Director: Please See Attached List

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Same as Chair

Address: _____

Vice President: N/A

Address: _____

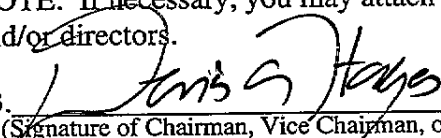
Secretary: Pamela Lippe

Address: 201 East 42nd St. #3200 New York, NY 10017

Treasurer: Alex Bornstein

Address: 6301 Southwood Saint Louis, MO 63105-3114

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Denis Hayes, Chair and President
(Typed or printed name and capacity of person signing application)

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Earth Day Network Board Members

John Adams
40 W 20th Street
New York, NY 10011

Alex Bornstein, Treasurer
6301 Southwood
Saint Louis, MO 63105-3114

Deb Callahan
1707 L Street, NW - Suite 750
Washington, DC 20036

Phil Clapp
1200 18th St, NW - Suite 500
Washington, DC 20036-2513

Ken Cook
1718 Connecticut, NW - Suite 600
Washington, DC 20009

Jed Goldberg
144 Front St. W, Suite 250
Toronto, ONTARIO M5J2L7

Jan Hartke
2100 L Street, NW
Washington, DC 20037

Denis Hayes, Chair
1212 Minor Ave
Seattle, WA 98101

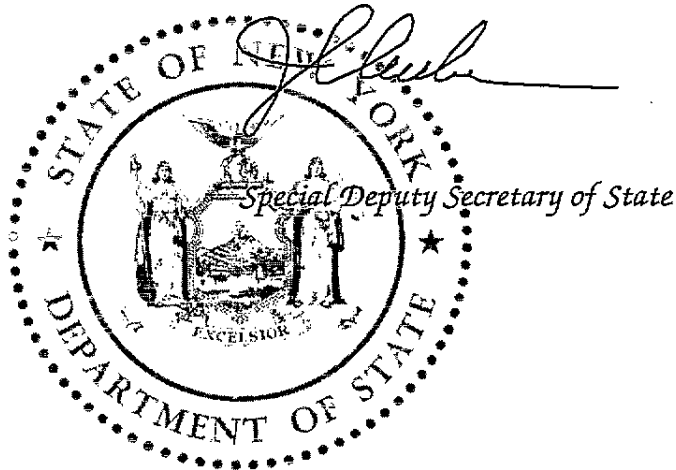
Pamela Lippe, Secretary
201 East 42nd Street, #3200
New York, NY 10017

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State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of EARTH DAY NETWORK, INC. was filed on 11/18/1994, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of December
one thousand nine hundred and
ninety-eight.



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