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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ecogenies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2023

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1 2023 MAR 15 AM 12:49
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TALLAHASSEE, FL

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Help

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Ecogenics, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 600 Cleveland St, Ste 263
Mailing address, if different is:
Clearwater, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide Greenhouse Gas (GHG) offset credits to companies wanting to mitigate their GHG footprint

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed, as set forth in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicholas Szabo - President
Address: 600 Cleveland St, Ste 263, Clearwater, FL 33755
Name and Title:
Address:
Name and Title: Anthony Melvin - Treasurer
Address: 600 Cleveland St, Ste 263, Clearwater, FL 33755
Name and Title:
Address:
Name and Title: Arnie Bellini - Secretary
Address: 600 Cleveland St, Ste 263, Clearwater, FL 33755
Name and Title:
Address:

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: LEGALINC CORPORATE SERVICES INC
Address: 476 Riverside Ave
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Anthony Melvin
Address: 600 Cleveland St. Ste 263
Clearwater, FL 33755

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Erik Treutlein

Required Signature of Registered Agent

03/15/2023

Date

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

AM

Required Signature of Incorporator

03/05/2023

Date

Ecogenes, Inc
Articles of Incorporation Attachment

ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes, and part of the net income or assets of this corporation shall ever inure to the benefit of a director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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