



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

CHRISTINA NEWBURG, EI, LEED AP
BARKLEY CONSULTING ENGINEERS, INC.
2804-1 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

The Articles of Incorporation for U.S. GREEN BUILDING COUNCIL-FLORIDA CAPITAL REGION CHAPTER, INC. were filed on July 12, 2007 and assigned document number N07000006868. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Valerie Herring, Document Specialist
New Filing Section

Letter Number: 007A00044439

State of Florida



Department of State

I certify from the records of this office that U.S. GREEN BUILDING COUNCIL-FLORIDA CAPITAL REGION CHAPTER, INC. is a corporation organized under the laws of the State of Florida, filed on July 12, 2007.

The document number of this corporation is N07000006868.

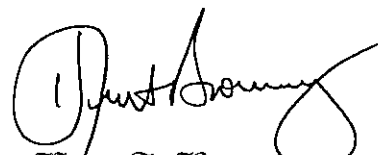
I further certify that said corporation has paid all fees due this office through December 31, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of July, 2007



CR2EO22 (01-07)


Kurt S. Brattoning
Secretary of State

State of Florida



Department of State

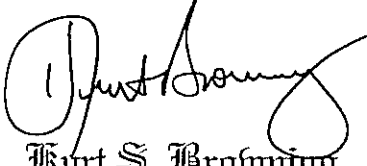
I certify the attached is a true and correct copy of the Articles of Incorporation of U.S. GREEN BUILDING COUNCIL-FLORIDA CAPITAL REGION CHAPTER, INC., a Florida corporation, filed on July 12, 2007, as shown by the records of this office.

The document number of this corporation is N07000006868.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of July, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

**ARTICLES OF INCORPORATION
OF
U.S. GREEN BUILDING COUNCIL - FLORIDA CAPITAL REGION CHAPTER, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Corporation shall be: U.S. Green Building Council - Florida Capital Region Chapter, Inc.

ARTICLE II
Principal Place of Business and Mailing Address

The principal place of business shall be: 2804 Remington Green Circle, Suite 1, Tallahassee, FL 32308 and the mailing address is 2804 Remington Green Circle, Suite 1, Tallahassee, FL 32308.

ARTICLE III
Purpose

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

Specifically, the Corporation is organized for the following purposes:

- (a) Advancement in the Florida Capital Region of the purposes and objectives of the of the U.S. Green Building Council, Inc., incorporated in the District of Columbia ("USGBC");
- (b) Provide educational programs and events that promote the purposes and objectives of the USGBC;
- (c) Raise awareness of green building principles and practices among the design, construction and real estate community and the general public;
- (d) Partner with other local building-related and environmental organizations;
- (e) Assist in the organization of other USGBC-approved chapters for the advancement of the purposes and objectives of the USGBC to serve local areas; and
- (f) Promote membership in the USGBC.

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 person, 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 these Articles. 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 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 sections 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV
Manner of Election

The qualifications of members and the manner of election of members for office shall be as specified in the bylaws of the Corporation.

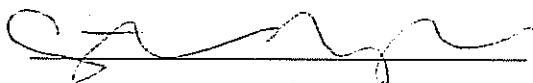
ARTICLE V
Initial Directors

The names, address and titles of the Directors and Officers of the Corporation shall be as set forth in the bylaws of the Corporation.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 2804 Remington Green Circle, Suite 1, Tallahassee, FL 32308, and the name of the initial registered agent is Christina Newburgh. 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.

Signature of Registered Agent:



Print name:

Christina Newburgh

ARTICLE VII
Incorporator

The name and address of the incorporators signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Beth Lewis, AIA	Florida A&M University School of Architecture 1938 South Martin Luther King Blvd. Tallahassee, Florida 32307-4200
Christina Newburgh, E.I.	Barkley Consulting Engineers, Inc. 2804 Remington Green Circle, Suite 1 Tallahassee, FL 32308
Kristin Dozier	Mad Dog Design & Construction Company, Inc. 1203 Miccosukee Road Tallahassee, FL 32308
Karin Zawrotny, AIA	The DodStone Group 3011 Powell Road Tallahassee, FL 32308
Marc C. Dick, RLA, ASLA	Hatch Mott MacDonald Florida, LLC 3800 Esplanade Way, Suite 150 Tallahassee, FL 32311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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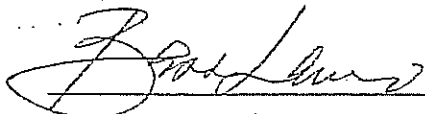
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ARTICLE VII
Bylaws

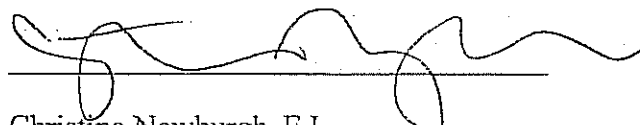
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VII
Dissolution

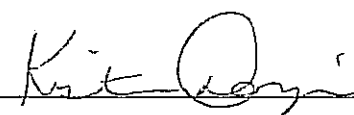
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or 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 principal office of the organization 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.

Signature of Incorporator:  _____

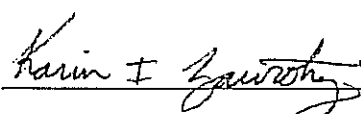
Print name: Beth Lewis, AIA

Signature of Incorporator:  _____

Print name: Christina Newburgh, E.I.

Signature of Incorporator:  _____

Print name: Kristin Dozier

Signature of Incorporator:  _____

Print name: Karin Zawrotny, AIA

Signature of Incorporator:  _____

Print name: Marc Dick