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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

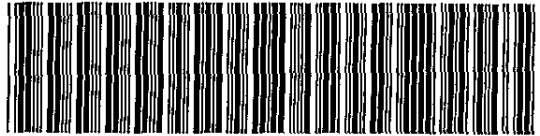
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 4 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINCA International, Inc.
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Margie Brewer-Zambon
(Name of Person)

Global Impact
(Firm/Company)

66 Canal Center Plaza, Suite 310
(Address)

Alexandria, VA 22314
(City/State and Zip Code)

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For further information concerning this matter, please call:

Margie Brewer-Zambon at (703) 548-2200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. FINCA International, 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 (State or country under the law of which it is incorporated) 3. 13-3240109 (FEI number, if applicable)
4. 9/19/1984 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1101 14th Street NW Washington, DC 20005 (Principal office address)
Same as above. (Current mailing address)
8. Fundraising to support program services. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

(City)

Florida

32301

(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.

Sue Brodtmann

(Registered agent's signature)

Sue Brodtmann, asst. secretary

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 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:

A. DIRECTORS

Chairman: Robert Hatch

Address: 1101 14th Street NW
Washington, DC 20005

Vice Chairman: Richard Williamson (Treasurer)

Address: Same as above

Director: Rupert Scofield (Secretary)

Address: Same as above

Director: Rita Spillman

Address: Same as above

B. OFFICERS

President: Rupert Scofield

Address: 1101 14th Street NW
Washington, DC 20005

Vice President: James Nehmer (Finance Director)

Address: Same as above

Secretary: Roceal Garcia (Director of Programs)

Address: Same as above

Treasurer: Lawrence Yanovitch (Director of Development)

Address: Same as above

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)

14. Rupert Scofield Executive Director
(Typed or printed name and capacity of person signing application)

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FINCA International, Inc.

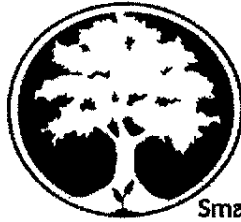
Principal salaried executives of the organization:

Rupert Scofield, Executive Director
James Nehmer, Finance Director
Roceal Garcia, Director of Programs
Lawrence Yanovitch, Director of Development

Address for the Individuals:

1101 14th Street, NW
Washington, DC 20005
202-682-1510

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FINCA
Small Loans-Big Changes

Board of Directors
(As of 07/02)

Board Chair

Robert W. Hatch, Chair, CEO
Cereal Ingredients, Inc.
CII Laboratory Services, Inc.
10835 NW Ambassador Drive
Kansas City, Missouri 64153-1241
Office Tel: (816) 891-1055
Office Fax: (816) 891-7606
Email: rwhatch@cerealingredients.com

Treasurer

Richard M. Williamson
Alvarez and Marsal
Phoenix, Arizona
Office Tel: (602) 315-0167
Office Fax: (480) 657-0858
Email: RWilliamson@alvarezandmarsal.com

Director

John K. Hatch
Founder, FINCA Int'l, Inc.
1101 14th Street, NW, 11th Floor
Washington DC, 20005
Home Tel: (301) 949-9330
Office Tel: (202) 682-1510
Office Fax: (202) 682-1535
Email: jhatch@villagebanking.org

Director

Rita E. Spillman
President, SH Productions, Inc.
6151 Paseo
Kansas City, Missouri 64110
Home/Office Tel: (816) 333-9511
Home/Office Fax: (816) 333-8870
Email: grsres@mindspring.com

Secretary

Rupert W. Scofield
Executive Director, FINCA Int'l, Inc.
1101 14th Street, NW, 11th Floor
Washington DC, 20005
Home Tel: (301) 229-0918
Home Fax: (301) 320-0062
Office Tel: (202) 682-1510
Office Fax: (202) 682-1535
Email: rscofield@villagebanking.org

Director

Harold D. Jastram, Esq.
Retired
6804 Brook Drive
Edina, MN 55439
Home Tel: 952-941-2273
Email: hjastram@email.msn.com

Director

Lic. Jose Maria Mendez
Dr. of Jurisprudence & Social Sciences
Pasaje Gedance y Calle el Progreso #140
San Salvador, El Salvador
Office Tel/Fax: 011 (503)279-4442
Email: jmendez@saltel.net

Director

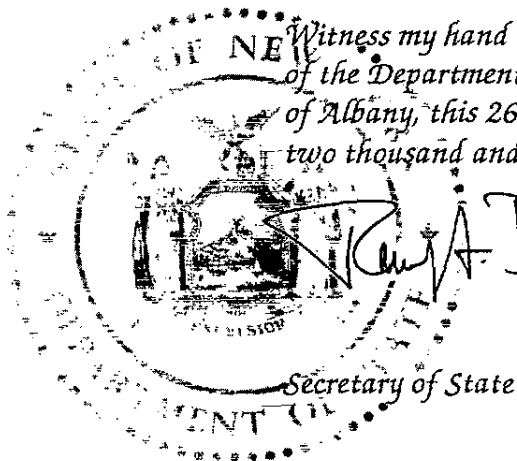
JoAnn Field
Community Activist
6337 Kennett Place
Mission, Kansas 66202
Home Tel: (913) 262-0890
Home Fax: (913) 262-4431
Email: jocosmo@kc.rr.com

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State of New York)
Department of State) ss:

I hereby certify, that the Certificate of Incorporation of FINCA INTERNATIONAL, INC. was filed on 09/19/1984, under the name of FINCA, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with 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.

A Certificate of Amendment FINCA, INC., changing its name to FINCA INTERNATIONAL, INC., was filed 05/06/1994.



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