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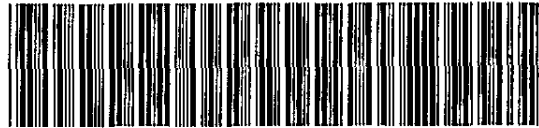
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2004 JUN 8 P 1:42

SECRETARY OF
TALANTA

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1.2 a sign abn... ..

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asociación Campamentos Cristianos Costarricenses
(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:

Mr. Randall Villalobos

(Name of Person)

Asociación Campamentos Cristianos Costarricenses

(Firm/Company)

Apartado 1450-3000,

(Address)

Heredia, Costa Rica.

(City, State and Zip Code)

For further information concerning this matter, please call:

Mr. Randall Villalobos

(Name of Person)

at (506) 266-1012

(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 |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

RANDAL VILLALOBOS
ASOCIACION CAMPAMENTOS CRISTIANOS COSTAR
APARTADO 1450-3000
HEREDIA, COSTA RICA,

SUBJECT: ASOCIACION CAMPAMENTOS CRISTIANOS COSTARRICENSES
Ref. Number: W04000015000

We have received your document for ASOCIACION CAMPAMENTOS CRISTIANOS COSTARRICENSES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

You can only list one registered agent. The person that is listed and the person that is signing must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00025718

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. Asociación Campamentos Cristianos Costarricenses 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. Costa Rica 3. _____
(State or country under the law of which it is incorporated) (F.I.E. number, if applicable)
4. October 8, 1973 5. "Perpetual"
(Date of Incorporation) (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. Apartado 1450-3000, Heredia, Costa Rica.
(Principal office address)
Apartado 1450-3000, Heredia, Costa Rica.
(Current mailing address)
8. As an Associate Ministry of Latin America Mission (LAM), we receive donations
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida)
through LAM, and thus need to open bank account in Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: R. GLADYS ZIRENA
Office Address: Latin America Mission
5465 NE 36th Street,
Miami, Florida 33166
(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 official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JUN - 8 P 1:42
TALLAHASSEE, FLA.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Arthur J. Denyer

Address: SJO 5108, 1601 NW 97th Ave.,

P.O. Box 025216, Miami, FL 33102-5216, U.S.A.

Vice Chairman: _____

Address: _____

Director: Mr. Federico Ramirez

Address: Apartado 1450-3000, Heredia, Costa Rica.

Director: _____

Address: _____

B. OFFICERS

President: Mr. Arthur J. Denyer

Address: SJO 5108, 1601 NW 97th Ave.,

P.O. Box 025216, Miami, FL 33102-5216, USA

Vice President: Mr. Freddy Abarca

Address: Apartado 1450-3000,

Heredia, Costa Rica.

Secretary: Mr. Otto Rosal

Address: Apartado 1450-3000, Heredia, Costa Rica.

Treasurer: Mr. Luis Fernando Pernudi

Address: Apartado 1450-3000, Heredia, Costa Rica.

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. Arthur J. Denyer, President of the Board.
(Typed or printed name and capacity of person signing application)

FILED
2001 JUN -8 P 1:42
SECRETARY OF STATE
TALLAHASSEE, FL

EC

EUGENIA M.
CARTIN Y ASOCIADOS, S.A.

1

TRADUCTORES OFICIALES
INTERPRETACION SIMULTANEA
INGLES • FRANCES • ESPAÑOL
Eugenia María Cartin
OFFICIAL TRANSLATOR
Agreement 457 SE of August 17, 1981
La Gaceta No. 172

OFFICIAL TRANSLATION

I, **Eugenia María Cartin**, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, appointed by Agreement N° 457 of August 17, 1981, published in La Gaceta N° 172 of September 8, 1981, hereby CERTIFY that the document to be translated from **Spanish** into **English** reads as follows: -----

STAMPS AT THE END

LICDA. LYANNETTE PETGRAVE BROWN

NOTARY PUBLIC WITH OFFICES IN THE CITY OF SAN JOSE

CERTIFIES:

That in accordance with the provisions of article one hundred and ten, following, and concordant of the Notarial Code, and looking at the PUBLIC REGISTRY, ASSOCIATIONS' REGISTRY, FILE ONE THOUSAND TWO HUNDRED AND SEVENTY-SEVEN, appears duly recorded the ASSOCIATION by the name of **ASOCIACIÓN CAMPAMENTOS CRISTIANOS COSTARRICENSES**, with trade name **CAMPAMENTO ROBLEALTO**, corporate I.D. number three-zero zero two-zero five one seven four three, with domicile in Heredia, San José de la Montaña, Barba.- The judicial and extrajudicial representation with FACULTIES OF UNIVERSAL ATTORNEY-IN-FACT WITH NO LIMITATION OF SUM, requiring to acquire, transfer, or dispose of assets, after authorization from the General Assembly, **ARTHUR JAMES DENYER LÓPEZ**, of legal age, presently married twice, Entrepreneur, resident of Lourdes de Montes de Oca, from Palí one hundred meters North, fifty meters East, one hundred and fifty meters North, and seventy-five meters East, I.D. card number one - seven hundred and sixty-eight-zero thirty two, in his capacity of **PRESIDENT** for the period from December sixteenth, two thousand and two to December fifteen, two thousand and four, which is evidenced in folios one

2 *Eugenia Maria Carlin*
OFFICIAL TRANSLATOR
Agreement 487 SE of August 17, 1981
L. Carlin, N.Y. 100

hundred and thirty-five to one hundred and forty-one, on February fourteenth, two thousand and three.- I also certify looking at the PUBLIC REGISTRY, ENTITIES' SECTION, to VOLUME ONE HUNDRED AND FIFTY-FIVE, FOLIO ONE HUNDRED AND SIXTY-SIX, ENTRY THREE HUNDRED AND TWENTY, it appears that the Ordinary General Assembly held at fifteen hours on November twentieth, nineteen hundred and ninety-nine, **GENERAL POWER-OF-ATTORNEY WITH LIMITATION OF SUM**, in accordance with article one thousand two hundred and fifty-five of the Civil Code, was granted to Mr. **RANDALL VILLALOBOS SOTO**, of legal age, married once, Business Administrator, I.D. card six-two hundred and two-two hundred and eighty-two, resident of San Francisco de Dos Ríos, one hundred meters North from the Shopping Center El Faro.- This power-of-attorney is in force.- The undersigned Notary certifies that there are no documents pending recording, nor documents being processed that modify in any way whatsoever what is herein certified.- IT IS AGREED: This certification is issued at the request of the interested party, at eight o'clock, on January twenty-fourth, two thousand and four.- Stamps required by law are affixed and cancelled. -----

(signature)

Licda. Lyannette Petgrave

SEAL

NOTARIAL ANNOTATION: The undersigned Notary Public certifies that she issued this certification to be sent to the United States of North America, State of Florida.- San José, January twenty-fourth, of the year two thousand and four. -----

(signature)

Licda. Lyannette Petgrave

SEAL

STAMPS AND SEALS

Eugenia María Carlin
OFFICIAL TRANSLATOR
Agreement 487 SE of August 17, 1981
La Gaceta Nº 172

REPUBLIC OF COSTA RICA

JUDICIAL BRANCH

NATIONAL NOTARIES' DIRECTION

LICDA. ALICIA BOGARIN PARRA, National Notaries' Director of the Judicial Branch, in exercise of the faculties granted her by the Notarial Code and by the agreement entered into by the Full Court in meeting held on November 2, 1998, article IX, **CERTIFIES:** That the above signature of Notary Public Licentiate **LYANNETTE PETGRAVE BROWN**, who is presently in full exercise of her functions, is authentic. This reason does not imply any judgment whatsoever in as far as form and contents of the document. -----

IT IS AGREED, San José, on January twenty-seventh, two thousand and four.

Stamps required by law are affixed and cancelled. -----

(signature)

Licda. Alicia Bogarín Parra

SEAL

⁴
Eugenia Maria Carlin
OFFICIAL TRANSLATOR
Agreement 457 SF of August 17, 1981
112 170

REPUBLIC OF COSTA RICA
SUPREME COURT OF JUSTICE
GENERAL SECRETARY'S OFFICE

SILVIA NAVARRO R., Secretary General for the Supreme Court of Justice, in exercise of the faculties granted her by article 141 of the Organic Law of the Judicial Branch, CERTIFIES: That the above signature of **Licentiate Alicia Bogarín Parra**, National Notaries' Director, who is presently in full exercise of her functions, is authentic. This reason does not imply any judgment whatsoever in as far as form and contents of the document. -----

IT IS AGREED, San José, on January twenty-seventh two thousand and four.

Stamps required by law are affixed and cancelled. -----

(signature)

Silvia Navarro R.

SEAL

5

Eugenia Maria Carlin

OFFICIAL TRANSLATOR

Agreement 487 SE of August 17, 1981
La Gaceta Nº 172

STAMPS AND SEALS-----

REPUBLIC OF COSTA RICA

MINISTRY OF FOREIGN AFFAIRS AND WORSHIP

The above signature of Mrs.-----

SILVIA NAVARRO R.-----

SUPREME COURT OF JUSTICE-----

IS AUTHENTIC

San José, January 28, 2004-----

This authentication does not imply any responsibility whatsoever in regards to contents of
the document. -----

(signature)

Hannia Porras García

Authentications' Official

SEAL

-----LAST LINE-----

In witness whereof I extend this official translation from **Spanish into English**, consisting
of five pages, and I sign in San José on January twenty-eighth, two thousand and four.

Stamps required by law are affixed and cancelled. -----



Eugenia Maria Carlin

OFFICIAL TRANSLATOR

Agreement 487 SE of August 17, 1981
La Gaceta Nº 172

Lic. Carlos Alberto Vargas Solís
 Licda. Lyannette Petgrave Brown
 Licda. María Alejandra Mejuto García

Los Yoses, 25 Norte de la Iglesia de Fátima
 Telf 280-9013. -Fax: 280-9022.
 San José, Costa Rica.
 E mail: lpetgrave@abogados.or.cr
lpetgrave@yahoo.com.mx

LICDA. LYANNETTE PETGRAVE BROWN
NOTARIO PUBLICO CON OFICINA EN LA CIUDAD DE SAN JOSE
CERTIFICA:

Que conforme lo establece el artículo ciento diez, siguientes y concordantes del Código Notarial y con vista del REGISTRO PUBLICO, REGISTRO DE ASOCIACIONES, EXPEDIENTE MIL DOSCIENTOS SETENTA Y SIETE aparece debidamente inscrita la ASOCIACION denominada **ASOCIACION CAMPAMENTOS CRISTIANOS COSTARRICENSES**, con nombre comercial denominado **CAMPAMENTO ROBLEALTO**, cédula jurídica número tres-cero cero dos-cero cinco uno siete cuatro tres, domiciliada en Heredia, San José, de la Montaña, Barba.- Tienen la representación judicial y extrajudicial con FACULTADES DE APODERADO GENERAL SIN LIMITES DE SUMA, requiriendo para adquirir, traspasar o disponer de los bienes, previa autorización de la Asamblea General, **ARTHUR JAMES DENYER LOPEZ**, mayor, actualmente casado dos veces, Empresario, vecino de Lourdes de Montes de Oca, del Pali cien metros al norte, cincuenta metros al este, ciento cincuenta metros al norte y setenta y cinco metros al este, con cédula de identidad número uno setecientos sesenta y ocho-cero treinta y dos en su calidad de **PRESIDENTE**, para el periodo que va del dieciséis de diciembre del dos mil dos al quince de diciembre del dos mil cuatro, lo cual consta en los folios ciento treinta y cinco a ciento cuarenta y uno en fecha trece de febrero del dos mil tres.-Asimismo certifico que con vista del REGISTRO PUBLICO, SECCION DE PERSONAS al TOMO CIENTO CINCUENTA Y CINCO, FOLIO CIENTO SESENTA Y SEIS, ASIENTO TRESCIENTOS VEINTE aparece que la Asamblea General Ordinaria realizada a las quince horas del veinte de noviembre de mil novecientos noventa y nueve, se le otorgó **PODER GENERAL SIN LIMITE DE SUMA** de conformidad con el artículo mil doscientos cincuenta y cinco del Código Civil al señor **RANDALL VILLALOBOS SOTO**, mayor, casado una vez, Administrador de Empresas, cédula seis-doscientos dos-

doscientos ochenta y dos, vecino de San Francisco de Dos Ríos, ciento diez metros al norte del Centro Comercial El Faro.-Dicho poder se encuentra vigente.- La suscrita Notario hace constar que no existen documentos pendientes de inscripción, ni documentos que se encuentren en tramite alguno que modifique de manera alguna lo que aquí se certifica.- ES CONFORME: Se extiende la presente a solicitud del interesado a las ocho horas del veinticuatro de enero del dos mil cuatro.- Se agregan y cancelan los timbres de Ley.-



RAZON NOTARIAL: La suscrita Notaria Pública hace constar que la presente certificación se confeccionó para ser enviada a Estados Unidos de Norteamérica, el estado de la Florida.- san José, veinticuatro de enero del dos mil cuatro.-





**REPUBLICA DE COSTA RICA
PODER JUDICIAL
DIRECCION NACIONAL DE NOTARIADO**

LICDA. ALICIA BOGARIN PARRA Directora Nacional de Notariado del Poder Judicial, en ejercicio. de las facultades que le otorga el Código Notarial y el acuerdo tomado por la Corte Plena en la sesión celebrada el 2 de noviembre de 1998, artículo IX, **HACE CONSTAR:** Que es auténtica la anterior firma del (de la) Notario (a) Público (a) Licenciado (a) **LYANNETTE PETGRAVE BROWN** quien en la actualidad se halla en ejercicio de sus funciones. Esta razón no implica juicio alguno en cuanto a la forma y contenido del documento.*****

ES CONFORME, San José,
a los veintisiete días del mes
de enero de dos mil cuatro.
Se agregan y cancelan los
timbres
ley.***** de





REPÚBLICA DE COSTA RICA
CORTE SUPREMA DE JUSTICIA
SECRETARÍA GENERAL

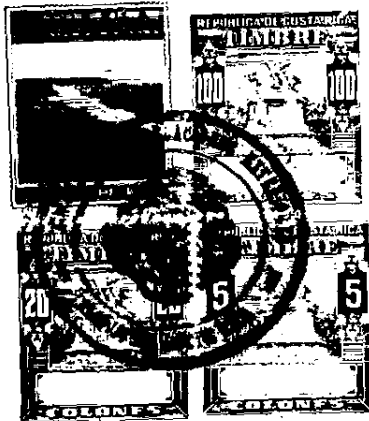


SILVIA NAVARRO ROMANINI, Secretaria General de la Corte Suprema de Justicia, en ejercicio de las facultades que le otorga el artículo 141 de la Ley Orgánica del Poder Judicial, **HACE CONSTAR**: Que es auténtica la firma anterior de la Licenciada **ALICIA BOGARÍN PARRA**, Directora Nacional de Notariado, quien en la actualidad se halla en ejercicio del cargo. Esta razón no implica juicio alguno en cuanto a la forma y contenido del documento.-----



ES CONFORME: San José, veintisiete de
enero del dos mil cuatro.--

ML?



REPÚBLICA DE COSTA RICA

MINISTERIO DE RELACIONES EXTERIORES Y CULTO

La firma que antecede del señor

Silvia Navarro R.
Corte Suprema Justicia

ES AUTÉNTICA

San José, 28 ENE. 2004.

Esta autenticación no implica responsabilidad en cuanto
al contenido del documento.

Hannia Porras García
Oficial de Autenticaciones

REPUBLIC OF COSTA RICA
PROVINCE AND CITY OF SAN JOSE
EMBASSY OF THE UNITED STATES
OF AMERICA } SS

I, NATHAN FLOOK Consul of
The United States of America at San Jose, duly
commissioned and qualified, do hereby certify that

HANNIA PORRAS GARCIA

whose true signature and official seal are, respecti-
vely, subscribed and affixed to the foregoing
documents, was on the 28TH.

day of JANUARY 2004

the date thereof, OFFICER OF AUTH.

MINISTRY OF FOREIGN AFFAIRS

San Jose, Republic of Costa Rica, duly
commissioned and qualified, to whose
official acts faith and credit are due.

IN WITNESS WHEREOF I have hereunto set my
hand and affixed the seal of the Embassy at
San Jose, Costa Rica

This 02ND. day of FEBRUARY 20 04

Nathan P. Flook

NATHAN FLOOK - VICE CONSUL

CONSUL OF THE UNITED STATES OF AMERICA

SAN JOSE, COSTA RICA