

F04 0000 06074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040972616

09/13/04--01020--016 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 PM 2:37

FILED

F04-6074
R



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

GERALD KIVETT
4711 CURRY FORD ROAD
ORLANDO, FL 32812

SUBJECT: FUNDACION APADRINE UN ARBOL (FUNDARBOL) SPONSOR A
TREE FOUNDATION

Ref. Number: W04000034269

We have received your document for FUNDACION APADRINE UN ARBOL (FUNDARBOL) SPONSOR A TREE FOUNDATION 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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00054736

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 23 PM 2:37

FILED

**Ms Tammi Cline
Document Specialist
FLORIDA STATE DEPARTMENT
Division of Corporations
Corporate Records
P.O.Box 6327
Tallahassee, Florida 23314**

**Tegucigalpa, Honduras
October 12th. 2004**

Dear Ms Cline:

Thank you very much for your letter acknowledging receipt of our documentation soliciting to be registered and authorized by the FLORIDA DEPARTMENT OF STATE with Reference Number: W04000034269.

SPONSOR A TREE FOUNDATION (FUNDARBOL) SOLICITS TO BE DULY AUTHORIZED TO OPERATE IN THE STATE OF FLORIDA with our local representative being DR. GERALD J. KIVETT, M.D. with offices in Orlando, Florida 4711 Curry Ford Road 32812. You asked us to state if we where a CORPORATION OR INCORPORATED.

FUNDARBOL is INCORPORATED with the MINISTRY OF INTERIOR OF THE GOVERNMENT OF HONDURAS PER PAPERS SENT IN OUR OFFICIAL DOCUMENTACION.

We sent our ORIGINAL charter once finished would it be possible to have this original charter of the HONDURAN GOVERNMENT returned to us?? Only if possible or not too much problems. Thank you very much and we appreciate your maintaining our petition open as just today did we receive your letter probably due to the delays caused by the multiple hurricanes which affected your fine state and which we are terrible sorry for.

Sincerely yours,


**WILLIAM H. KIVETT
President SPONSOR A TREE A FOUNDATION, INCORPORATED
P.O. Box 543
Blvd. Morazan EDIFICIO VALLE
4^a. Planta CON RUTOLUS LV BIENES RAICES
Tegucigalpa, Honduras PHONE: 504 2118230 504 2118803
NOTE: WE ARE SENDING VIA REGISTERED AIR MAIL OUR REPLY.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 PM 2:37

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUNDACION APADRINE UN ARBOL (FUNDARBOL)
(Name of Corporation - must include suffix)
SPONSOR A TREE FOUNDATION (FUNDARBOL)
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:

DR. GERALD J. KIVETT, M.D.
(Name of Person)

Kivett Medical Office
(Firm/Company)

4711 Curry Ford Road
(Address)

Orlando, Florida, 32812 PHONE: 407 2928941
(City/State and Zip Code) 407 7699

For further information concerning this matter, please call:

Arch. William H. Kivett at (504) 211 8230 / 584-211 880
(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

TRANSLATION

**SECRETARIAT OF GOVERNMENT AND JUSTICE
HONDURAS, C.A.**

No. 2343-2003

The President of the Republic and the Secretary of State in the Offices of Government and Justice, in use of their attributions resolve to confer Juridical Personality to the "FUNDACIÓN APADRINE UN ARBOL (FUNDARBOL)" [SPONSOR A TREE Foundation], Tegucigalpa, M.D.C.

August 7, 2003

JORGE RAMON HERNANDEZ ALCERRO

Secretary of State in the Offices of Government and Justice

JOSE OSWALDO GUILLEN

Secretary General of Government and Justice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 PM 2:37

FILED

TRANSLATION

ATTESTATION

The Undersigned Secretary General of the Secretariat of State in the Offices of Government and Justice, certifies the Resolution that literally says: "RESOLUTION NO. 2343-2003.- THE SECRETARY OF STATE IN THE OFFICES OF GOVERNMENT AND JUSTICE. Tegucigalpa, Municipality of the Central District, on the sixth day of August of the year two thousand and three. CONSIDERING for resolution the petition submitted to the Executive Power through the Secretariat of State in the Offices of Government and Justice, on the eighth day of April of the year two thousand and three by the lawyer RAUL LOPEZ RIVERA, in his character of Legal Representative of the "FUNDACION APADRINE UN ARBOL (FUNDARBOL)" [SPONSOR A TREE Foundation], with domicile in the city of Tegucigalpa, Municipality of the Central District, entered into to request the Juridical Personality and approval of its Articles of Association, WHEREAS: The petitioner accompanied its request with the corresponding documentation, WHEREAS: the request was given the legal processing, ordering to hear the opinion of THE SECRETARIAT OF STATE IN THE OFFICES OF NATURAL RESOURCES AND ENVIRONMENT and of its Legal Department, whom issued favorable opinions. WHEREAS the "FUNDACION APADRINE UN ARBOL (FUNDARBOL)" paid to the State of Honduras the amount of Fifteen Thousand Lempiras (Lempiras 15,000.00) in accordance with the stipulations contained in numeral 22 of the Ministerial Agreement No. 618-2002, dated on June 17, 2002, as evidenced with the receipt for payment No. 570345, dated April 4, 2002. CONSIDERING: That the "FUNDACION APADRINE UN ARBOL (FUNDARBOL)" is created as a civil association of mutual benefit, whose statutory regulations do not contradict the country's laws, the public order or moral conventions, therefore it is admissible to concede what has been requested. CONSIDERING: That the President of the Republic issued the Executive Decree No. 002-2002, dated January twenty eight of the year two thousand and two, through which he delegates to the Secretary of State in the Offices of Government and Justice the specific competence to issue this administrative act, according to Articles 11, 16, 116, 117 and 119 of the stipulations of the Public Administration General Law,

TRANSLATION

Articles 4 and 5 of the Administrative Procedures Law. THEREFORE: THE SECRETARY OF STATE IN THE OFFICES OF GOVERNMENT AND JUSTICE, in use of the constitutional attribution established in Article 245, numeral 40 of the Constitution of the Republic, and in application of ARTICLES 29, reformed through decrees 06-98, 116 and 120 of the Public Administration General Law, 44 numeral 6 of the PCM-008 Decree on the Executive Power Organization, Functioning and Competence Regulations. RESOLVES: FIRST: To grant the Juridical Personality to the "FUNDACION APADRINE UN ARBOL (FUNDARBOL)", domiciled in the city of Tegucigalpa, Municipality of the Central District and to approve its Articles of Association, as follows: Statutes of the "FUNDACIÓN APADRINE UN ARBOL" (FUNDARBOL). **CHAPTER 1. INTRODUCTION. ARTICLE 1.-** The "FUNDACION APADRINE UN ARBOL" is hereby created as a private, non-for-profit, strictly apolitical institution, of undefined duration and patrimony of its own, whose domicile shall be Tegucigalpa, Municipality of the Central District, hereinafter to be acknowledged as FUNDARBOL, and that shall be governed by these statutes. **ARTICLE 2.-** The "FUNDACION APADRINE UN ARBOL" has as its own fundamental principle what has been said by the Organization of American States in its Inter-American Action Program for the Environment Preservation, that "Every person has the fundamental right to live in a propitious environment, to live a dignified life, and to enjoy health and well-being." **ARTICLE 3.-** The "FUNDACION APADRINE UN ARBOL" shall have the following ends: a) To implement, orient and apply every FUNDARBOL activity to protect, develop and solve the problems related with the Honduras ecological needs and the well-being of the population, according to the Constitution of the Republic, its laws and regulations and in accordance with the guidelines established through the country's specialized institutions. b) To implement, apply and promote agricultural and forestry activities and practices to extend the coverage and the environmental beneficial functions of the integral forestry re-population policies in force. c) To promote sustainable agricultural, forestry development and pragmatic environmental education in the areas and/or laboratories under the jurisdiction of the national ethnic groups. d) To establish and coordinate at the community councils and cooperative associations

TRANSLATION

level, custody units to protect the re-forested woods. e) To promote practical environmental education programs at the community Primary School level; and, f) Any other form of cooperation oriented to the progressive well-being of Hondurans.

CHAPTER II. ON THE MEMBERS: ARTICLE 4.- The members of the Foundation shall be the natural or juridical persons that at the time of its foundation subscribed the Incorporation Act and those latter proposed by the Board of Directors. The Foundation members shall have the same rights and obligations. There shall be the following types of members: A. HONORARY MEMBERS: Outstanding citizens that because of their merits may be proposed to be members for a pre-established time of one, three, five or more years or for life, without any type of obligation as for attendance, quotas and others. B. COLLABORATING OR CONTRIBUTING MEMBERS: Are those that for their contributions to FUNDARBOL, either in cash or in goods or service, may be appointed for a year and who may be requested attendance, quotas and other FUNDARBOL obligations. After three years of being contributing members, they may, by common consent, be requested attendance, quotas and all other FUNDARBOL obligations. After three years of being contributing members, they may be considered by common consent to be proposed as new members. C. NEW MEMBERS. Are people with a relevant curriculum who may be asked by the Board of Directors to participate as partners, with all the founder partners rights and obligations. D. YOUNG PARTNERS: Are children or youngsters, under legal age, that with board of directors, plans and projects of their own may integrate as FUNDARBOL associates in its projection towards the future generations, establishing the attendance, quotas and other obligations for their own organization. **CHAPTER III. ON THE ORGANIZATION.**

ARTICLE 5.- The "SPONSOR A TREE" Foundation shall be ruled by the following organs: a) the General Assembly. b) The Board of Directors. The Board of Directors may appoint an Executive Director to act, in effect, as FUNDARBOL's manager, with administrative responsibilities, who could attend the Board of Directors Meetings with voice, but without voting rights. **CHAPTER IV. ON THE GENERAL ASSEMBLY. ARTICLE 6.-** The General Assembly is the Foundation's supreme organ and as such, it represents its maximum authority. It shall be

TRANSLATION

formed by all the founder partners and by all other natural or juridical persons incorporated according to these Statutes. (NEW PARTNER AND CONTRIBUTING PARTNERS). **ARTICLE 7.-** The Assemblies shall be Ordinary and Extraordinary. The Ordinary Assembly shall meet twice a year; the first meeting to be held on the first fortnight of June and the second on the first fortnight of December. The extraordinary Assembly shall be held when deemed convenient and it shall be convoked by the Board of Directors or by twenty percent (20%) of the members not having outstanding accounts with FUNDARBOL. The Extraordinary Assembly shall only deal with the subjects for which it was expressly convoked. **ARTICLE 8.-** The General Ordinary Assembly shall have the following attributions: a) To approve the Internal Regulations, or to modify them. b) To Establish the Foundation general policy. c) To know, discuss, approve, modify or disapprove the Board of Directors annual report. d) To know, discuss, approve, modify or disapprove the Work Plan for the following year at the December Assembly. e) To know the Foundation financial statements. f) To elect the Board of Directors members, when appropriate g) To appoint the EXECUTIVE DIRECTOR that would act, in fact, as FUNDARBOL Manager. h) To formulate the REGULATIONS ON THE EXECUTIVE DIRECTOR ATTRIBUTIONS AND RESPONSIBILITIES and any other regulation required for the institution well functioning. **ARTICLE 9.-** The legal quorum required to hold the Ordinary and Extraordinary Assemblies at the first call shall be a half plus one of the members being up to date in their accounts with FUNDARBOL and, in a second convening, with any number of attending members. In a second convening, the meeting may be held two (2) hours after the first call, having both convening to be announced in the same notice. **ARTICLE 10.-** The convening to General Assemblies shall be made by the Board of Directors thorough the Secretary, as follows: a) By a written notification sent to every one of the members to their latest address the Foundation has. Each member should maintain the FUNDARBOL Secretariat informed to this respect. b) By at least two (2) publications in a newspaper of national circulation, at least fifteen calendar days in advance to the date of the Assembly, and on its absence, through an invitation list in which they sign as understood. **ARTICLE 11.-** The resolutions adopted by

TRANSLATION

duly convoked and legally constituted Assemblies shall be valid when they are made and approved by the simple majority of votes of the attending members. Each member shall have right to one vote. In case of a tie, the President shall have a quality vote. En case a member is not able to attend, he could be represented by another member, who should submit and deliver a written evidence of such representation to the Secretary of the Assembly, who, in turn, should place it in the corresponding file. **CHAPTER V. ON THE BOARD OF DIRECTORS.**

ARTICLE 12.- The Board of Directors is the executive organ in charge of the Foundation Direction, Administration, Organization and Government. It shall be formed by twelve (12) members, as follows: A President, a Vice-President, a Treasurer, a Vice-Treasurer, a Secretary, a Vice-Secretary, a Supervisor and five (5) members. **ARTICLE 13.-** To be a member of the Board of Directors the

conditions of being an active member of the Foundation, of acknowledged good behavior, moral solvency and acknowledged honesty are required. **ARTICLE 14.-**

The Foundation legal representation corresponds to the Board of Directors and it shall be exerted through the President. **ARTICLE 15.-** The Board of Directors shall be elected for two-year periods by majority votes in an Ordinary General Assembly.

Once they have been sworn, the members shall take office at the same act and can be re-elected. **ARTICLE 16.-** The Board of Directors shall meet at least once

a month and could meet as many times as necessary for the full compliance of its functions. The meeting shall be called by the President, either directly or through the Secretary, by written, verbal, telephone, fax communication, or through any other way that could be more expedite for its members. **ARTICLE 17.-** The quorum

for the Board of Directors meetings shall be formed by four (4) of its members, having the President to be present and, on his absence, he should delegate the presidency in writing to an associate who is up to date with his fees and the decisions shall be adopted by the simple majority of votes of those members present. No more than one meeting could be held with the same participants, and at the next Board of Directors meeting a minimum of six Board of Directors members should be present. In case of a tie, the President or his representative should have a quality vote. **ARTICLE 18.-** The Board of Directors attributions shall

TRANSLATION

be: a) To draw up FUNDARBOL policies and to establish priorities in search of its objectives. b) To issue the procedures for application of the Foundation general policy. c) To orient, direct and implement FUNDARBOL operations in accordance with its objectives. d) To issue the Regulations and/or the internal and external norms it deems convenient for the Foundation government, administration, organization and functioning. e) To prepare the annual work plan and to submit it for the General Assembly consideration. f) To prepare the annual report and the corresponding memoir and to submit them for the General Assembly consideration. g) To approve the admission of new members, as well as their exclusion by lack of compliance of their obligations, or by any other justified reason. h) To establish and to integrate the committees, commissions, working groups and other subordinate groups it deems convenient for the compliance of FUNDARBOL objectives, appointing executive secretaries and/or special secretaries for them, indicating their corresponding attributions and obligations. Likewise, it shall contract the necessary personnel deemed for the implementation of FUNDARBOL ends. i) To solve about the purchase, sale, exchange, alienation, or lien of FUNDARBOL property. j) To solve about the contracting of loans and obligations of any nature and to establish the mandatory fees for the associates. k) To solve the acceptance or rejection of conditioned donations or contributions. l) to exert the attributions contained in the preceding articles i), j), and k), the Board of Directors should

require de General Assembly's approval. CHAPTER VI. ATTRIBUTIONS OF THE BOARD OF DIRECTORS MEMBERS. ARTICLE 19.- ON THE PRESIDENT.

The President attributions are: a) To be the Foundation Legal Representative with ample faculties. b) To convoke, either directly or through the Secretary, the Board of Directors meetings and to preside them. c) To convene, either directly or through the Secretary, to Ordinary and Extraordinary General Assemblies, when the Board of Directors meetings called for to that end are not held because of insufficient quorum. d) To watch for the implementation of the Assemblies and the Board of Directors agreements and resolutions. e) To jointly authorize and sign with the Treasurer the expenses incurred by FUNDARBOL. f) All other attributions that the General Assemblies or the Board of Directors commission it or that correspond to

TRANSLATION

it, according to these Statutes. **ARTICLE 20.- ON THE VICE-PRESIDENT.** The Vice-President shall assist the President in the performance of his functions and shall replace him in case of absence or temporary or definitive disability until his re-incorporation or at the end of the period for which he was elected. **ARTICLE 21.- ON THE SECRETARY.** The Secretary is the official conduit and means of communication of the General Assemblies and of the Board of Directors and shall have the following attributions: a) To receive, answer and dispatch the communications relating to the General Assemblies and the Board of Directors. b) To keep the General Assembly and the Board of Director minute books. c) With the President or the corresponding member instructions, to convoke to Ordinary and Extraordinary General Assemblies. d) Other missions assigned to him. **ARTICLE 22.-** On the Secretary's absence such functions shall be performed by the Pro-Secretary, who shall replace him in case of a temporary or definitive absence. On the Pro-Secretary's absence, the members, in their order, shall assume this responsibility. **ARTICLE 23.- ON THE TREASURER.** The Treasurer attributions are: a) to manage the FUNDARBOL goods under his responsibility. b) To collect and/or to receive from the members, contributing persons, or from national or international public or private institutions, the values that are contributed, granted, donated or transferred to the Foundation. c) To make duly authorized payments and withdrawal of funds, signing the corresponding voucher and/or documentation jointly with the President or with the Person he designates. d) To keep the accounting records legally and operationally necessary and to submit the corresponding annual reports, or when required. **ARTICLE 24.-** On the Treasurer's absence the Vice-Treasurer shall perform his functions and shall replace him in case of a temporary or definitive absence. On the Vice-Treasurer's absence, the Board of Directors shall select one of the Board of Director's members to assume these functions. **ARTICLE 25.- ON THE SUPERVISOR.** The Supervisor's attributions are the following: a) To watch for the compliance of these regulations and the agreements, resolutions and clauses approved in General Assemblies and in Board of Directors meetings. b) To examine, review and analyze the Treasury's income and expenses accounts and to submit the

TRANSLATION

corresponding report whenever required. c) All other functions assigned in accordance with his attributions. **ARTICLE 26.- ON THE BOARD OF DIRECTORS MEMBERS.** On the President and Vice-President, the Secretary and Under-Secretary, or the Treasurer and Vice-Treasurer temporary or definitive absence they would be replaced by the Board members in its order. The Board of Directors members shall also perform the functions assigned to them by the Board of Directors and shall be part of the Committees, Commissions and work groups that the Board of Directors establishes. **CHAPTER VII – THE NETWORTH.** **ARTICLE 27.-** FUNDARBOL's network is constituted by: a) the ordinary and extraordinary agreed contributions, by the voluntary contributions perceived from its members, from other natural or juridical persons, from public, private, national or international institutions or foundations, or from the State of Honduras through annual allocations in the nation's budget, from donations in cash or goods, and others. b) The funds coming from the activities developed by FUNDARBOL. c) The legacies and donations that natural or juridical persons and institutions of noble sentiments and altruist and environmental spirit would make to fund the programs and projects that FUNDARBOL undertakes or wishes to undertake d) The personal and real properties that by any title or concept become FUNDARBOL's property, as well as inheritances, legacies, and donations. **CHAPTER VIII. GENERAL REGULATIONS.** **ARTICLE 28.-** What has not been anticipated in these statutes shall be solved by the General Assembly, provided that such decision does not oppose the country's laws, the moral conventions, and FUNDARBOL ends and shall have all the corresponding legal effects. **ARTICLE 29.-** These Statues may be reformed at a General Assembly meeting, expressly convoked to that end, with the vote of two thirds of such Assembly. **ARTICLE 30.-** For FUNDARBOL dissolution the vote of two thirds of an expressly convoked Extraordinary General Assembly shall be required. In case such a resolution is taken, a liquidation of the net worth and the balance that would result should be transferred to: a) **FIRST.** By a majority vote, to a non-for-profit environmental organization with similar ends. b) In case of not reaching an agreement, to the State of Honduras. **SECOND:** The "FUNDACION APADRINE UN ARBOL" (FUNDARBOL), shall submit to the

TRANSLATION

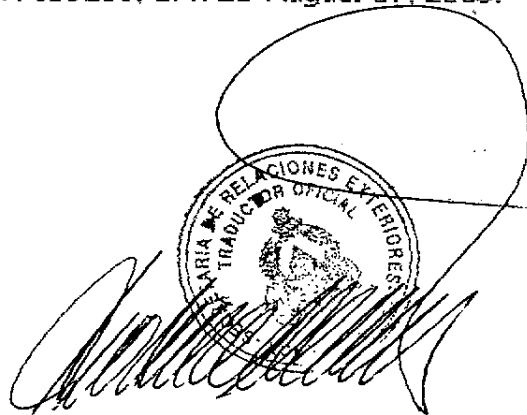
Secretariat of State in the Offices of Government and Justice the audited financial statements that reflect the income, expenses and all the economic and accounting movement, indicating its present net worth, as well its modifications and variations, including inheritances, legacies and donations through a legalized accounting system. The inheritances, legacies and donations coming from abroad, shall be subject to the country's juridical norms, applicable as the case may be, through the State Organs constituted to verify their transparency. **THIRD:** The FUNDACION APADRINE UN ARBOL (FUNDARBOL) shall be registered at the Secretariat of State in the Offices of Government and Justice, indicating the full name, the exact address, as well as its representatives and other Board of Director members names; likewise, it shall be subject to the requirements that within its juridical frame work correspond to this Secretariat of State, through the respective internal organ, verifying the compliance of the objectives for which it was constituted. **FOURTH:** The FUNDACION APADRINE UN ARBOL (FUNDARBOL) SUBJECTS ITSELF TO THE LEGAL AND POLITICAL REGULATIONS established by the Secretary of State in the Offices of Government and Justice and to all other State control entities, facilitating any document required to guarantee the administration transparency, besides remaining obligated to submit periodical annual reports on the activities carried out with institutions or organism with which it relates in the implementation of its objectives and ends for which it was authorized. **FIFTH:** The "FUNDACION APADRINE UN ARBOL (FUNDARBOL)" dissolution and liquidation shall be made in conformity with its statutes and the laws in force in the country and, once the contracted obligations are paid, the surplus shall become part of a legally constituted organization in Honduras with similar objectives or to one welfare organization. Such a process shall be made under the supervision of this Secretariat of State, to the effect of guaranteeing the compliance of the obligations and transparency of the remaining goods referred to in the first paragraph of this same article. **SIXTH:** The present statutes shall come into force after they are approved by the Executive Power, published in the Official Daily paper "La Gaceta", with the limitations established in the Constitution of the Republic and in the Laws, their reforms or modifications; the reforms or modifications shall be

TRANSLATION

subject to the same procedure for their approval. SEVENTH: The present resolution should be registered in the Registry of Sentences of the Real Estate Registry Office, as established in Article 2329 of the Civil Code. EIGHTH: Prior to the emission of the present resolution certification the interested party should accredit payment of One Hundred and Fifty Lempiras (L.150.00), in conformity with Article 33 of the Legislative Decree No. 194-2002, which contains the Financial Balance and Social Protection Law. TO BE NOTIFIED. (Original signed) JORGE RAMON HERNANDEZ ALCERRO. SECRETARY OF STATE IN THE OFFICES OF GOVERNMENT AND JUSTICE. (Original signed) JOSE OSWALDO GUILLÉN. SECRETARY GENERAL." Issued in the City of Tegucigalpa, Municipality of the Central District, on the seventh day of August of the year Two Thousand Three.

KATYA YADIRA MARTINEZ M
GENERAL SECRETARIAT ASSISTANT

Payment Receipt NUMBER 659256, DATED August 07, 2003.
OYS/KM

The image shows a circular official stamp from the Ministry of Foreign Relations (Ministerio de Relaciones Exteriores) of Honduras. The text around the perimeter of the stamp reads "MINISTERIO DE RELACIONES EXTERIORES" and "TEGUCIGALPA, HONDURAS". In the center of the stamp is a smaller circular emblem featuring a coat of arms. Overlaid on the stamp is a large, stylized signature in black ink.



REGISTRO DE LA PROPIEDAD INMUEBLE Y MERCANTIL
DE Edith Lopez
Presentada a la Secretaria de Gobernacion y Justicia
de hoy, según Asiento N° 1308 Folio 159
Tomo 159 del Libro Inmobiliario.
27112003
(LUGAR Y FECHA)
REGISTRADOR No. 2343-2003

GOBERNACION Y JUSTICIA
HONDURAS, C.A.

El Presidente de la República y el Secretario de Estado en los Despachos de
Gobernación y Justicia, en uso de sus atribuciones resuelven conceder
Personalidad Jurídica a la **FUNDACION APADRINE UN ARBOL**
(FUNDARBOL) Tegucigalpa, M.D.C.

07 de agosto 2003

04 OCT 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JORGE RAMON HERNANDEZ ALCERRO

Secretario de Estado en los Despachos de Gobernación y Justicia

JOSE OSWALDO GUILLEN

Secretario General de Gobernación y Justicia



Secretaría de Gobernación y Justicia

CERTIFICACION

El Infrascrito Secretario General de la Secretaría de Estado en los Despachos de Gobernación y Justicia; Certifica la Resolución que literalmente dice: "RESOLUCION No.2343-2003.- EL SECRETARIO DE ESTADO EN LOS DESPACHOS DE GOBERNACIÓN Y JUSTICIA, Tegucigalpa, Municipio del Distrito Central, seis de agosto del dos mil tres. ASÍ: Para resolver la solicitud presentada al Poder Ejecutivo por medio de la Secretaría de Estado en los Despachos de Gobernación y Justicia, con fecha ocho de abril del dos mil tres, por el Abogado RAUL LOPEZ RIVERA, en su carácter de Apoderado Legal de la FUNDACION APADRINE UN ARBOL (FUNDARBOL), con domicilio en la ciudad de Tegucigalpa, Municipio del Distrito Central, contraída a pedir el otorgamiento de la Personalidad Jurídica y aprobación de sus estatutos. RESULTA: Que el peticionario acompañó a su solicitud los documentos correspondientes. RESULTA: Que a la solicitud se le dio el trámite de ley habiéndose mandado oír a la SECRETARÍA DE ESTADO EN LOS DESPACHOS DE RECURSOS NATURALES Y AMBIENTE y al Departamento Legal de esta Secretaría de Estado quienes emitieron dictámenes favorables. CONSIDERANDO: Que la FUNDACION APADRINE UN ARBOL (FUNDARBOL) canceló al Estado de Honduras la cantidad de Quince Mil Lempias (Lps. 15,000.00) de acuerdo con lo establecido en el numeral 22 del Acuerdo Ministerial No. 648-2002, de fecha 17 de junio del 2002 tal como se acredita con el recibo de pago No. 570345 de fecha 04 de abril del 2003. CONSIDERANDO: Que la FUNDACION APADRINE UN ARBOL (FUNDARBOL) se crea como asociación civil de beneficio público, cuyas disposiciones estatutarias, no contrarían las leyes del país, el orden público, la moral y las buenas costumbres por lo que es procedente acceder a lo solicitado. CONSIDERANDO: Que el Presidente de la República emitió el Decreto Ejecutivo No. 002-2002 de fecha veintiocho de enero del año dos mil dos por el que delegó al Secretario de Estado en los Despachos de Gobernación y Justicia, competencias específicas para la emisión de este acto administrativo de conformidad con los Artículos 115, 116, 117 de la Ley General de la Administración Pública, Artículos IV.5 de la Ley de Procedimiento Administrativo. POR TANTO: EL SECRETARIO DE ESTADO EN LOS DESPACHOS DE GOBERNACIÓN Y JUSTICIA, en uso de la atribución constitucional establecida en el Artículo 245 numeral 40 de la constitución de la República, y en aplicación de los Artículos 29 reformado mediante decreto 06-98, 116 y 120 de la Ley General de la Administración Pública, 44 numero 6 del Decreto PCM-008 del Reglamento de Organización, Funcionamiento y Competencia del Poder Ejecutivo. RESUELVE: PRIMERO: Conceder Personalidad Jurídica a la FUNDACION APADRINE UN ARBOL (FUNDARBOL), con domicilio en la ciudad de Tegucigalpa, Municipio del Distrito

www.gobernacion.gob.hn
atencionalpublico@gobernacion.gob.hn

REPÚBLICA DE HONDURAS, CENTRO AMERICA

Central y aprobar sus estatutos en la forma siguiente:

ESTATUTOS DE LA "FUNDACION APADRINE UN ARBOL" (FUNDARBOL)

CAPITULO I. INTRODUCCION. ARTICULO 1.- Créase la Fundación "APADRINE UN ARBOL", como una institución de carácter privado, sin fines de lucro, estrictamente apolítica, de duración indefinida y patrimonio propio, cuyo domicilio será Tegucigalpa, Municipio del Distrito Central, que en adelante se reconocerá como FUNDARBOL y se regirá por los presentes estatutos. ARTICULO 2.- La "FUNDACION APADRINE UN ARBOL", tiene como principio fundamental el que lo expresado por la Organización de Estados Americanos en su Programa Interamericano de Acción para la Conservación del Medio Ambiente, que "Toda persona tiene el derecho fundamental de habitar en un medio ambiente propicio para llevar una vida digna y gozar de salud y bienestar". ARTICULO 3.- La Fundación "APADRINE UN ARBOL" tendrá la siguiente finalidad: a) Ejecutar, promover y aplicar toda actividad de FUNDARBOL a proteger, desarrollar y solucionar problemas relacionados con las necesidades ecológicas de Honduras, y el bienestar de la población de acuerdo a la Constitución de la República, sus leyes y reglamentos, y de acuerdo a los lineamientos establecidos a través de las instituciones especializadas del país. b) Ejecutar, aplicar y gestionar actividades y prácticas agroforestales para: ampliar la cobertura y las funciones benéficas ambientales de las políticas vigentes en materia de repoblación forestal integral. c) Promover el desarrollo agroforestal sustentable y la educación práctica ambiental en áreas y territorios bajo la jurisdicción de las municipalidades nacionales, con el propósito de concertar a nivel de patronatos y cooperativas comunitarias unidades de custodia para proteger los bosques agroforestales. e) Fomentar la implementación de las Primarias Comunitarias, programas prácticos de educación ambiental y cualquier otra forma de cooperación tendiente al bienestar progresivo de los hondureños. ARTICULO 4.- LOS MIEMBROS. ARTICULO 4.1.- Serán miembros de la Fundación las personas naturales o jurídicas que, al tiempo de fundarse suscriban la Acta de Constitución y las que posteriormente sean propuestos por la Junta Directiva. Los miembros de la Fundación gozarán de los mismos derechos y tendrán las mismas obligaciones. Habrán los siguientes tipos de miembros: A. SOCIOS HONORARIOS: ciudadanos notables que por sus meritos pueden ser propuestos a ser socios por tiempo pre-establecido de uno, tres, cinco o más años o de por vida, sin ningún tipo de obligación en cuanto a asistencia, cuotas y demás. B. SOCIOS COLABORANTES O APORTANTES: Que por contribuciones a FUNDARBOL ya sea en efectivo, bienes o servicios pueden ser nombrados por año, y que de común acuerdo se les puede solicitar asistencia, cuotas y demás obligaciones de FUNDARBOL. Después de tres años de ser socios aportantes, estos pueden de común acuerdo ser considerados para

tuar
endo
curo

REPÚBLICA DE HONDURAS, CENTRO AMERICA

10.- Las convocatorias a las Asambleas Generales serán hechas por la Junta Directiva a través del Secretario en la siguiente forma: a) Por escrito a cada uno de los miembros enviada a la última dirección que la Fundación tenga de éste. Cada miembro deberá mantener a la Secretaría de FUNDARBOL informada al respecto; b) En por lo menos dos (2) publicaciones hechas en un periódico de circulación nacional, por lo menos quince días calendario antes de la fecha de la Asamblea; en su defecto mediante lista de invitación en la cual firmen entendido.

ARTICULO 11.- Las resoluciones de las Asambleas debidamente convocadas y legalmente constituidas serán válidas cuando se tomen y aprueben por simple mayoría de votos de los miembros presentes. Cada miembro tendrá derecho a un voto. En caso de empate el Presidente tendrá voto de calidad. En caso de no poder asistir, un miembro podrá hacerse representar por otro miembro, quien deberá presentar y entregar evidencia escrita de dicha representación al Secretario de la Asamblea, quien a su vez la archivará en el expediente de la misma.

CAPITULO V.
DE LA JUNTA DIRECTIVA: ARTICULO 12.- La Junta Directiva, es el órgano ejecutivo encargado de la Dirección, Administración, Organización y Gobierno de la Fundación. Está formada por doce (12) miembros, así: un Presidente, un Vice-Presidente, un Tesorero, un Pro-Tesorero, un Secretario, un Pro-Secretario, un Fiscal y cinco (5) Vocales.

ARTICULO 13.- Para ser miembro de la Junta Directiva se requiere la condición de miembro activo, de la Fundación, de reconocida buena conducta, solvencia moral y reconocida honestidad.

ARTICULO 14.- La representación legal de la Fundación corresponde a la Junta Directiva, la cual es ejercida a través del Presidente.

ARTICULO 15.- La Junta Directiva será electa por la mayoría de votos en Asamblea General Ordinaria, por periodos de dos (2) años. Sus miembros tomarán posesión de sus cargos en el mismo año una vez que hayan sido juramentados, pudiendo ser reelectos.

ARTICULO 16.- La Junta Directiva celebrará sesiones por lo menos una vez al mes y podrá hacerlo cuantas veces sea necesario para el cabal cumplimiento de sus funciones. Será convocada por el Presidente, directamente o a través del Secretario, mediante comunicación escrita, verbal, telefónica, fax, o por cualquier vía que fuere más expedita para sus integrantes.

ARTICULO 17.- El quórum para sesiones de la Junta Directiva se formará con cuatro (4) de sus miembros, debiendo estar presente el Presidente y en su defecto el mismo deberá delegar por escrito la presidencia en un socio que esté al día en sus cuotas, las obligaciones y las decisiones se tomarán por simple mayoría de votos de los asistentes. No podrá haber más de una sesión con la mínima concurrencia, en la siguiente reunión de Junta Directiva, deberá haber presente un mínimo de seis miembros de la Junta Directiva. En caso de empate, el Presidente o su representante tendrá voto de calidad.

ARTICULO 18.- Serán atribuciones de la Junta Directiva: a) Señalar las



Secretaría de Gobernación y Justicia

5

políticas de FUNDARBOL y establecer prioridades en la búsqueda de sus objetivos. b) Dictar los procedimientos para la aplicación de la política general de la Fundación. c) Orientar, dirigir y ejecutar las operaciones de FUNDARBOL de acuerdo con sus objetivos. d) Emitir los Reglamentos y/o normas internas y externas que estime conveniente para el gobierno, administración, organización y funcionamiento de la Fundación. e) Preparar el plan de trabajo anual y someterlo a la consideración de la Asamblea General. f) Preparar el informe anual y la memoria correspondiente y someterlo a la consideración de la Asamblea General. g) Resolver sobre la admisión de nuevos miembros, así como sobre la exclusión de éstos por incumplimiento de sus obligaciones u otra razón justificada. h) Establecer e integrar los comités, comisiones, grupos de trabajo y demás grupos subalternos que estime conveniente para el cumplimiento de las de FUNDARBOL, nombrando secretarios ejecutivos y/o especiales de éstos, señalándoles las correspondientes atribuciones y obligaciones. Asimismo contratar el personal que sea necesario para la ejecución de los fines de FUNDARBOL. i) Resolver sobre la compra, venta, permuta, enajenación o gravamen de los bienes de FUNDARBOL. j) Resolver sobre la contratación de préstamos y obligaciones de cualquier naturaleza y establecer las cuotas obligatorias para los asociados. k) Resolver sobre la aceptación o rechazo de donaciones o contribuciones condicionadas. l) Para ejercer las atribuciones contenidas en los incisos a) y j) que anteceden la Junta Directiva requiere la aprobación de la Asamblea General. CAPITULO VI. ATRIBUCIONES DE LOS MIEMBROS DE LA JUNTA DIRECTIVA. ARTICULO 19.- DEL PRESIDENTE. Son atribuciones del Presidente. a) Ser el Representante Legal de la Fundación con todas las facultades. b) Convoca directamente o por medio de Secretario a sesiones de la Junta Directiva y presidirlas. c) Convocar directamente o por medio del Secretario a Asambleas Generales Ordinarias y Extraordinarias, cuando las sesiones de Junta Directiva que se llamen para realizarlo no se celebren por falta de quórum. d) Velar porque se ejecuten los acuerdos y resoluciones de las Asambleas y de la Junta Directiva. e) Autorizar y firmar los gastos en que incurra FUNDARBOL, conjuntamente con el tesorero. f) Las demás atribuciones que las Asambleas Generales o la Junta Directiva le encomienden o que le correspondan de conformidad con estos Estatutos. ARTICULO 20.- DEL VICE-PRESIDENTE. El Vice-presidente asistirá al Presidente en el desempeño de sus funciones y lo reemplazará en caso de ausencia o incapacidad temporal o definitiva, hasta el reintegro de éste o el final del período para el cual fue electo. ARTICULO 21.- DEL SECRETARIO. El Secretario es el conducto oficial y medio de comunicación de las Asambleas Generales y de la Junta Directiva y tendrá las siguientes atribuciones: a) Recibir, contestar y despachar las

www.gobernacion.gob.hn
atencionalpublico@gobernacion.gob.hn

comunicaciones relativas a las Asambleas Generales y de la Junta Directiva. b) Llevar los libros de actas de las Asambleas Generales y sesiones de la Junta Directiva. c) Convocar con instrucciones del Presidente o de los miembros que correspondan a Asambleas Generales Ordinarias y Extraordinarias. d) Otras misiones que le sean asignadas. ARTICULO 22.- A falta del Secretario desempeñará dichas funciones el Pro-Secretario, quien lo reemplazará en caso de ausencia temporal o definitiva. En defecto del Pro-Secretario los Vocales, por su orden, asumirán esta responsabilidad. ARTICULO 23.- DEL TESORERO. Son atribuciones del Tesorero: a) Administrar bajo su responsabilidad, los bienes de FUNDARBOL. b) Recabar y/o recibir de los miembros, de personas contribuyentes o de instituciones públicas o privadas, nacionales e internacionales, los valores que sean aportados, otorgados, donados o cedidos a la Fundación. c) Efectuar los pagos y el retiro de fondos, que hayan sido autorizados, firmando los comprobantes y/o documentos conjuntamente con el Presidente o con quien éste delegue. d) Llevar los libros de contabilidad que sean legal y operacionalmente necesarios y rendir los informes anuales correspondientes cuando se le soliciten. ARTICULO 24.- A falta del Tesorero, desempeñará dichas funciones el Pro-Tesorero, quien lo reemplazará en caso de ausencia temporal o definitiva. En defecto del Pro-Tesorero, la Junta Directiva seleccionará a uno de los vocales para que asuma estas funciones. ARTICULO 25.- DEL FISCAL. Son atribuciones del Fiscal: a) Velar porque se cumplan estos Estatutos y los acuerdos, resoluciones y disposiciones que sean aprobados en Asambleas Generales y sesiones de la Junta Directiva. b) Examinar, revisar y analizar las cuentas de ingresos y egresos de la Tesorería y rendir el correspondiente informe en cualquier tiempo que le sea solicitado. c) Las demás funciones que le sean asignadas de conformidad con sus atribuciones. ARTICULO 26.- DE LOS VOCALES. En ausencia temporal o definitiva del Presidente y Vicepresidente, del secretario y prosecretario, del Tesorero y/o Pro-Tesorero, los reemplazarán los vocales, por su orden. Los Vocales además desempeñarán las funciones que les encomienda la Junta Directiva, a través de los Comités, Comisiones y grupos de trabajo que la Junta Directiva establezca. CAPITULO VII. EL PATRIMONIO. ARTICULO 27.- Constituye el Patrimonio de FUNDARBOL: a) Las contribuciones ordinarias y extraordinarias que se acordaren las ayudas voluntarias que se perciban de sus miembros, de otras personas naturales y jurídicas, de instituciones o fundaciones públicas, privadas, nacionales o internacionales y del Estado de Honduras, por medio de asignaciones anuales en el presupuesto de la nación, donaciones de numerario y bienes y otros. b) Los fondos que provengan de las actividades que desarrolle FUNDARBOL. c) Los legados y donaciones que personas naturales o jurídicas e

REGISTRO DE LA PROPIEDAD INMUEBLE Y MERCANTIL

DE Co morazan

Presentada a las 10 horas y 28 minutos

de hoy, según Asiento N° 1308 Folio 1

Tomo 159 del Diario Inmobiliario.

27112003

REGISTRADOR



REGISTRO DE LA PROPIEDAD Y MERCANTIL

Inscrita con el N° 43 TOMO 228

REGISTRO DE SENTENCIAS

Trececientos, D.C. 11 JUL. 2003

REGISTRADOR



**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:

- FUNDARBOL INC.
1. FUNDACION APADRIVE UN ARBOL / SPONSOR A TREE FOUNDATION
(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.) FUNDARBOL INC. **IN**
2. HONDURAS, CENTRAL AMERICA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2003 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT YET CONDUCTED BUSINESS, UNTIL YOU APPROVED
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.133, F.S.)
7. FUNDARBOL, BLVD. MORAZAN, Edificio VALLE, HONDURAS
(Principal office address) TEGUIGALPA
FUNDARBOL % William H. KIVETT P.O. Box 543
(Current mailing address) TEGUIGALPA, HONDURAS
8. TO OPEN BANK of America Account and establish internet
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) WEB SITE

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

Name: DR. GERALD J. KIVETT, M.D.

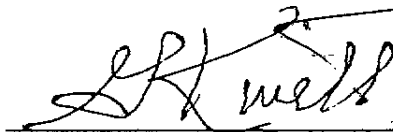
Office Address: 4711 Curry Ford Road

Orlando, Florida 32812
(City) (Zip Code)

04 OCT 22 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

*Sorry for the hussies. Thank you
very much for your kind help.*

*W Kivett
TEGUIGALPA, Honduras
P.O. Box 543*

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

A. DIRECTORS In Honduras

Chairman: Architect William H. Kivett (President)

Address: Calle Amazonas No. 543 Lotificación Cantero
EL Hatillo, P.O. Box 543, TEGUCIGALPA, HONDURAS

Vice Chairman: Engineer/Economist Guillermo Valle M. (Vice President)

Address: Edificio VALLE 4^a planta Blvd. MORAZAN-LV Bienes Raíces
TEGUCIGALPA, HONDURAS

Director: Don JOSE Nolasco (TREASURER)

Address: Edificio Quijote Arte y Diseño-FINAL Blvd. Los
Proceres - TEGUCIGALPA, HONDURAS

Director: Publicist JOSE Jorge Villeda T. (SECRETARY)

Address: Apartamento Edificio Continental, Colonia
MIRAMONTE, TEGUCIGALPA, HONDURAS

B. OFFICERS In Honduras

Acting Executive Director: Eng. & Econ. Guillermo Valle M.
President:

Address: Edificio VALLE 4^a planta Blvd. MORAZAN, TEGUCIGALPA, HONDURAS

Office Administrator Business Adm. Luis A. Rueda

Vice President:
Address: Edificio VALLE 4^a planta Blvd. MORAZAN, TEGUCIGALPA, HONDURAS

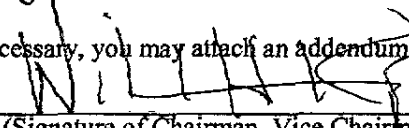
Forestry Supervisor Engineer ANIBAL Ribera

Secretary:
Address: Edificio VALLE 4^a planta Blvd. MORAZAN, TEGUCIGALPA, HONDURAS

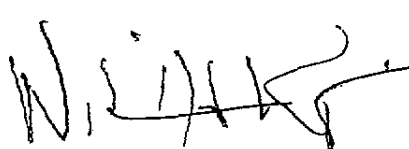
Field Supervisor Engineer Luis Rodriguez Mardania

Treasurer:
Address: Edificio VALLE 4^a planta Blvd. MORAZAN, TEGUCIGALPA, HONDURAS

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. William H. Kivett President of the Foundation
(Typed or printed name and capacity of person signing application)


PHONE: 504 211 8230
504 211 8803
whkivett@multivisionhond.net

BOARD OF DIRECTORS OF FUNDACION
APADRINE UN ARBOL (FUNDARBOL)
SPONSOR A TREE FOUNDATION
(FUNDARBOL) Elected JANUARY 30, 2003
UNTIL JANUARY 30, 2005

PHONES: AREA CODE: 504

- | | | |
|--------------------|-------------------------|---------|
| I.- President | Arq. William H. Kivett | 2118230 |
| II.- Vice Predte. | Ing. Guillermo Valle M. | 2211306 |
| III.- Treasurer | Don Jose Nolasco | 2214920 |
| IV.- Pro-Treasurer | Lic. Raul Lopez R. | 2372020 |
| V.- Secretary | Lic. Jose J. Villeda T. | 2357502 |
| VI.- Pro-Secret. | Lic. Patricia de Kafie | 2118594 |
| VII.-Comptroller | P.M. Francisco Rivera | 2323223 |
| VIII.-Vocal I | Dr. Abraham A. Arce | 2118060 |
| IX.- Vocal II | Lic. Mario Aguero L. | 2321050 |
| X.- Vocal III | Lic. Aida de Valladares | 2369288 |
| XI.- Vocal IV.- | Lic. Osmond Maduro | 2368893 |
| XII.- Vocal V.- | Lic. Lorena de Rodrigue | 2395870 |

TECNICAL CONSULTANTS: LEGAL ADVISOR Abog. Edith Lopez
Rivera 2372020, Sra. Maria Elena Cantero 2211262 Lic. Mireya
Avilez 2320462 Doña Orfilia Coello Ramos 2399683.

04 OCT 22 PM 2:37
CLERK OF COURT
STATE OF FLORIDA

FILED

WHAT IS THE ONE NATURAL COMPONENT THAT ALL HUMAN BEINGS ON PLANET EARTH SHARE?

The one natural reality that all persons of the WORLD share is the ATMOSPHERE; in some countries, territories, regions, cities the oxygen level of OUR ATMOSPHERE is more polluted than in others, in others it is more pristine but the COMMON DENOMINATOR IS THAT EVERY HUMAN BEING ON EARTH SHARES THIS ONE, NECESSARY AND VITAL ASPECT: THE AIR WE BREATHE!

To combat the contamination of our planet an initiative was born in CENTRAL AMERICA a decade ago to conserve, protect and reforest and in the process help needy persons principally, native races such as the Maya, Lenca, Pesch, Garifuna and others, unwed mothers and displaced men. The principal focus is on empowering them to become self sufficient through the establishment of regional nurseries to produce thousands of trees to reforest the region, and in the process make them economically self sustaining by becoming small entrepreneurs, planting and selling not only native trees to reforest but medicinal and ornamental plants as well.

The nursery participants are initially taught and provided with all the basic and necessary materials to establish the nursery, after that they do not receive any payment until the plants are mature enough to plant in the fields, usually it takes anywhere from 3 to 9 months, depending on the species, the altitude, the availability of water and other factors. They receive automatic payment for the plants once of appropriate growth is achieved (approximately one foot tall) and additionally they receive another payment if they themselves plant them in the deforested surrounding areas. They also learn to sell plants and make a higher utility, with the goal of eventually making them indepent and highly contious of the necessity and urgency of reforesting their area.

r

We may ask and of what consequence is this organization compared to any other in the world?

As initially explained we share ONE COMMON ATMOSPHERE so a tree planted in CENTRAL AMERICA and the oxygen it provides through the process of photosynthesis whereby the trees consumes the venenous carbon dioxide converting it into wood, benefits directly the immediate area but the prevailing wind currents move the benefitial oxygen across frontiers and borders benefiting the WORLD!

FUNDACION APADRINE UN ARBOL known locally as (FUNDARBOL) is a non-profit, private, non-sectarian and well known local foundation that is carrying out this important activity. ONE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 PM 2:37

FILED

IMPORTANT FACT IS THAT NO FOUNDING MEMBER, NEW MEMBERS OR BOARD MEMBERS OF FUNDARBOL RECEIVE SALARIES, DIETS OR ANY SORT OF REMUNERATION, TO GUARANTEE THAT ALL DONATIONS AND FUNDS GO DIRECTLY TO REFORESTATION/EDUCATION. Translated to English the name of the foundation is: SPONSOR A TREE FOUNDATION although literally it means: "be a god father to a Tree", as the concept of GOD FATHER is engrained in the social traditions of the CENTRAL AMERICAN REGION (PANAMA, COSTA RICA, NICARAGUA, HONDURAS, EL SALVADOR, GUATEMALA AND BELICE,) and the majority of citizens comply strictly with the responsibilities and customs of being a GOD FATHER TO THEIR GOD CHILDREN, in our case referring to TREES!

THE CRUDE REALITY OF CENTRAL AMERICA

Although this social, ecological and economic program has initially taken hold in HONDURAS it is expected to grow to all countries of the region. **WHY? Because the poverty of the people is alarming, according to INTERNATIONAL AND UNITED NATIONS STATISTICS more than 60% of the population lives below the poverty level, and of these more than 40% live in extreme poverty or in destitute conditions.**

Adding to the terrible poverty levels the deforestation is rampant, affecting even more particularly the most poor depriving them of: oxygen, drinking water, lumber, fruits, medicines and multiple other benefits which the tree and the forest can provide. According to the NATIONAL FORESTRY SCHOOL OF HONDURAS the country lost 33% of its forests just between 1965 and 1993. FUNDARBOL (SPONSOR A TREE FOUNDATION) is forecasting that if the trend continues and we do not concentrate extreme dedication and receive much needed help to stop the depredation the region will become semi-desertic by the year 2050. **A MINIMUM OF ONE TREE IS LOST EVERY SECOND, THE 365 DAYS A YEAR. This directly affects the entire global atmosphere!**

FUNDARBOL initiated its activities to in the early 1990's to reforest around LAKE YOJOA IN HONDURAS and its surrounding drainage basins. The FOUNDATION initially only worked through other non-profit and well known serious organizations such as: ECO LAGO FOUNDATION, AMITIGRA FOUNDATION, AMUPROLAGO, CODDEFFAGOLF, PASTOR FASQUELLE FOUNDATION AND ASOCIACION COPAN. Regarding this last organization perhaps some of you have seen documentary presentations of THE NATIONAL GEOGRAPHIC CHANNEL wherein ARCHEOLOGIST RICARDO AGURCIA discovered ROSALILA a MAYAN COMPLEX interred under other pyramids at COPAN RUINS, he is one of the principal collaborators

of **FUNDARBOL** as are his brothers, well known citizen/businessmen of CENTRAL AMERICA.

On January 30th. 2003, with the auspices of the TEGUCIGALPA CHAMBER OF COMMERCE AND INDUSTRY **FUNDARBOL** was legally constituted as an indepent ecological entity, having received its official charter from the Government in August of this same year. Anybody interested in receiving the names of the founding charter members and other backers is welcomed to ask for it through this web site. The FOUNDATION has signed important treaties with the UNITED NATIONS NATIONAL PARK and with the BOY SCOUTS and also the ARMED FORCES to aid in the reforestation effort. One of our principal backers is BANCO ATLANTIDA, S.A. a commercial bank with more than 115 branches throughout the area, the first finantial donation to **FUNDARBOL** was received from the CENTRAL AMERICAN BANK FOR ECONOMIC INTEGRATION (BCIE) which has branches in all the countries of the region and through it **FUNDARBOL** proposes to expand its operations throughout the istmus of Central America.

PRINCIPAL OBJETIVES OF FUNDARBOL

The foundation promotes the conservation, the protection and the reforestation of CENTRAL AMERICA particularly oriented to the children through the public and private school system of the area. Trained promoters give motivational seminars to the youngsters leaving them PRACTICAL MANUALS ON ECOLOGY authored by DR. ABRAHAM A. ARCE one of our founding members, as well as illustrative brochures and posters. **FUNDARBOL believes firmly that only by motivating and education our youth can the environment be preserved for future generations.**

Another main activity of the Foundation is the establishment of REGIONAL NURSERIES where initially the main activity is to grow trees to reforest the surroundings. The participants are also motivated to plant medicinal and ornamental plants and instill in them the sales and promotion aspects so as to eventually turn the nurseries into a self sustaining and enterprenurial activity, to in effect make its participantes become self sustaining and economically active. **SINCE A GREAT COMPONENT OF OUR PARTICIPANTS ARE UNWED MOTHERS, MOSTLY ABANDONED BY THEIR SPOUSES THIS DIRECTLY BENEFITS THE CHILDREN.** The participants who dedicate to working in the nurseries can receive a salary much above the MINIMUM SALARY paid in the region. **FUNDARBOL thus benefits the human and social aspect as well as benefiting the ecological environment.**

FRANK LLOYD WRIGHT a famous American architect was knowned to say that "THE HUMAN RACE WILL BE BENEFITTED WHEN IT LEARNS TO PROTECT AND RATIONALLY EXPLOIT ITS FORESTS". We are hereby asking all those citizens of the world who wish to have a better and healthier future to SPONSOR A TREE. We can establish a 20,000 plant nursery, benefiting some 10 families for \$20,000.00 per year. Individually we will plant and protect one tree for a one time minimal donation of \$1.50 per tree. You may make your donations through BANK OF AMERICA, Account No. _____ FUNDARBOL or to FUNDARBOL, in Charge of BANCO ATLANTIDA, S.A. Account Number: 1-1001-2200-9 Plaza Bancatlan, Miraflores, Tegucigalpa, Honduras. For inquiries and information you may contact: fundarbol@yahoo.com or whkivett@multivisionhn.net or whkivett@hotmail.com for letters: FUNDARBOL P.O. Box 543 Tegucigalpa, Honduras or phone: 504-2118230 or 504-2118803.

FILED

04 OCT 22 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA