

F95000004900

TO: Qualification/Registration Section
Division of Corporations

8000001576578
-09/05/95--01008--003
***122.50 ***122.50

SUBJECT: THE UNITED STATES-MEXICO CHAMBER OF COMMERCE, INC.
(Name of Corporation)

Dear Sir or Madam:

W95-17815

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

SIGRID TIDMORE EXECUTIVE DIRECTOR
(Name of Person)

US-MEXICO CHAMBER OF COMMERCE, GULF COAST CHAPTER
(Firm/Company)

401 E. JACKSON ST. STE 2410
(Address)

TAMPA, FL 33602
(City, State and Zip Code)

For further information concerning this matter, please call:

SIGRID TIDMORE at (813) 835 - 772
(Name of Person) Area Code & Daytime Telephone Number

FILED
95 OCT 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

IGRID TIDMORE
US-MEXICO CHAMBER OF COMMERCE
401 E. JACKSON ST., #2410
TAMPA, FL 33602

SUBJECT: THE UNITED STATES-MEXICO CHAMBER OF COMMERCE
Ref. Number: W95000017815

We have received your document for THE UNITED STATES-MEXICO CHAMBER OF COMMERCE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 095A00041118

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. THE UNITED STATES-MEXICO CHAMBER OF COMMERCE 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. DISTRICT OF COLUMBIA 3. 52 0989928
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 16, 1973 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 1995
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 401 E. JACKSON ST., STE. 2410 1726 M STREET, N.W., STE. 704
TAMPA, FL 33602 WASHINGTON, D.C. 20036
(Current mailing address)

8. WORKING TO FOSTER MUTUALLY BENEFICIAL TRADE +
INVESTMENT BETWEEN THE U.S. AND MEXICO
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

SIGRID TIONORE
(Name)
3809 CORONA STREET SUITE 100,
(Office address)
TAMPA, Florida, 33629
(City) (Zip Code)

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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.

[Signature]
(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.

12. Names and addresses of officers and/or Directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CLAYTON J. MYNARD

Address: 4343 ANCHOR PLAZA PKW, MP 05
TAMPA, FL 33634

Vice Chairman: MARTHA ROE BURKE

Address: 450 STATE ROAD 540 WEST
WINTER HAVEN, FL 33883

Director: STEVE ANDERSON

Address: 401 E. JACKSON ST., STE. 2400
TAMPA, FL 33602

Director: DANNY COSBY

Address: 3910 HIGHWAY 301 N., #120
TAMPA, FL 33619

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CLAYTON J. MYNARD

Address: 4343 ANCHOR PLAZA PKW, MP 05
TAMPA, FL 33634

Vice President: MARTHA ROE BURKE

Address: 450 STATE ROAD 540 WEST
WINTER HAVEN, FL 33883

Secretary: SIGRID TIDMORE

Address: 3809 CORONA STREET, SUITE 100, TAMPA, FL 33629

Treasurer: SAME

Address: "

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Clayton J. Mynard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

CLAYTON J. MYNARD CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
95 OCT 10 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **16th** day of **AUGUST, 1973**, Articles of Incorporation of:

THE UNITED STATES-MEXICO CHAMBER OF COMMERCE

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **1st** day of **AUGUST, 1995**.

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration

Patricia E. Grays
Acting Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

FILED
95 OCT 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA