

N 01000004293

TRANSMITTAL LETTER

FILED

01 JUL -9 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

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*****78.75 *****78.75

SUBJECT: GLOBAL HUMANITARIAN AID, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

- ☐ \$70.00 Filing Fee
- ☐ \$78.75 Filing Fee & Certificate
- ☒ \$78.75 Filing Fee & Certified Copy of Articles (Additional Copy Required)
- ☐ \$87.50 Filing Fee, Certified Copy, & Certificate (Additional Copy Required)

**GLOBAL HUMANITARIAN AID, INC.
P.O. Box 47599
Tampa FL 33667
813-980-2131**

NOTE: Please provide the original and one copy of the articles

C. BLALOCK JUL 11 2001

ARTICLES OF INCORPORATION
OF
GLOBAL HUMANITARIAN AID, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned of full age of majority, have for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

ARTICLE I - NAME

The NAME of this corporation shall be GLOBAL HUMANITARIAN AID, INC, and its duration is to be perpetual.

ARTICLE II - PRINCIPAL OFFICE

The NAME of the registered agent and the location and principal address of the corporation's registered office in the State of Florida is Leon van Rooyen. The principal address is 5620 East Fowler Ave., #8 Tampa FL 33617

ARTICLE III - PURPOSES

This nonprofit corporation is organized and operated exclusively for humanitarian aid, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America:

1. Provide worldwide humanitarian aid, relief, education, and development;
2. Utilize modern technology to use every possible vehicle or means to empower and develop indigenous nations, body, soul and spirit;
3. Effectively distribute food and clothing to people and countries in need of aid and assistance because of, but not limited to, natural, political or other disasters;
4. Develop long term administrations in third world nations to maintain the humanitarian cause;
5. Teach, educate, train, sustain and equip local leaders so as to maintain development of their physical, emotional, social and spiritual needs;

6. Uphold and support the value of every human soul regardless of age, sex, race, color, religion, mental status, national origin, ancestry or economic condition.

No part of the net earnings of the Corporation shall inure to the benefit of any individual.

Notwithstanding any provisions of these Articles of Incorporation, the corporation shall not engage in any political activity proscribed by Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

ARTICLE IV DIRECTORS

The number of Directors, and their qualifications, of this corporation shall be established in the bylaws of this corporation. The Board of Directors and Elected Officers shall be the only voting members of the corporation and shall conduct all of the business of the corporation except as specifically delegated.

ARTICLE V - NO CAPITAL STOCK

This non-profit corporation is formed without any purpose of monetary profit to itself or its members and shall have no capital stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation shall be
Dr. Leon van Rooyen
16312 Armstrong Place
Tampa FL 33647

ARTICLE VII - INCORPORATORS

The GLOBAL HUMANITARIAN AID, INC., and address of each incorporator.

Dr. Leon van Rooyen
P.O. Box 47599
Tampa FL 33647

Phil Smethurst
P.O. Box 566
Cape Canaveral, FL 32920

ToddENZ
332 Marion Ave #6
Forsyth IL 62535

Bridgette van Rooyen
P.O. Box 47599
Tampa FL 33647

Sharon Smethurst
P.O. Box 566
Cape Canaveral, FL 32920

ARTICLE VIII - DISSOLUTION

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of a non-profit institution accorded tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the board of Directors; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property of the corporation shall devolve to the benefit of any private individual or business entity of the corporation.

ARTICLE IX - CEO

The CEO of the Corporation shall manage the daily affairs of the corporation. The President will be elected on an annual basis from the voting members of the corporation.

ARTICLE X - BY-LAWS

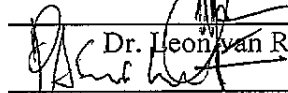
The by-laws of the corporation may be made, altered, or rescinded by the Board of Directors of the corporation, through regular or special meeting.

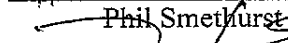
ARTICLE XI - AMENDMENTS

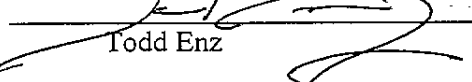
These Articles may be amended at any regular meeting of the membership of the corporation, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

The undersigned Incorporators have executed these Articles of Incorporation this 1 July 2001


Signatures of Incorporators:




Dr. Leon van Rooyen


Phil Smethurst


Todd Enz



Bridgette van Rooyen


Sharon Smethurst

Registered Agent's Signature



Dr. Leon van Rooyen

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

GLOBAL HUMANITARIAN AID, INC.

2. The name and address of the registered agent and office is:

**Dr. Leon van Rooyen
16312 Armstrong Place
Tampa FL 33647**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating 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)

07/02/2001

(Date)