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TRANSMITTAL LETTER

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

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-10/01/01--01036--012
*****78.75 *****78.75

SUBJECT: Dawn Consultants in Development Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew Wagler
(Name (Printed or typed))

56 Pease and Munding P.A., 29605 U.S. Highway 19 Suite 130
Address

Clearwater, Florida 33761
City, State & Zip

727-785-7460
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT - 1 PM 12:59

FILED

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

10-2-01
WC

ARTICLES OF INCORPORATION
OF
DAWN CONSULTANTS IN DEVELOPMENT INC.

FILED
01 OCT - 1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Dawn Consultants in Development Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

% Pease and Munding P.A.
29605 U.S. Highway 19 Suite 130
Clearwater, Florida 33761

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of DAWN Consultants in Development Inc. is to bring humanitarian aid and transformational development to the peoples of West Africa. We will also seek to network consultants with national and international organizations in order to improve their development efforts in their target communities. The purposes for which the corporation is organized are exclusively humanitarian, charitable, literary, educational, as described in section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent or future United States Internal Revenue Law.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The affairs of the Corporation shall be managed by an elected Board of Directors who are mature Christian leaders and possess the knowledge and skills and demonstrate the necessary discipline and commitment to perform the purposes of the corporation. There are currently three incorporation Directors, and the number of directors should never be less than three, who will elect other members of the Board of Directors in accordance with the method prescribed by the Bylaws of the corporation.

The charter members of the Board of Directors are:

Andrew Wagler
29605 U.S. Highway 19 Suite 130
Clearwater, Florida 33761

Nancy Wagler
605 East 12th Street
Tifton, Georgia 31794

Mark Munding
29605 U.S. Highway 19 Suite 130
Clearwater, Florida 33761

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Munding, 29605 U.S. Highway 19 Suite 130, Clearwater, Florida 33761

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Andrew Wagler, % Pease and Munding P.A., 29605 U.S. Highway 19 Suite 130,
Clearwater, Florida 33761



Signature/Incorporator

9/23/01

Date

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/Registered Agent

9-27-01

Date