MANSMITTAL LETTER 08207

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

900004584549--2 -11/16/01--01018--012 *****87.50 *****87.50

SUBJECT: U TA'AN KUNTAL MAYAN MISSION INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$70.00 Filing Fee	and one(1) copy of the arti \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	State	NOV 16 PM CRETARY OF CAHASSEE, F
C			• .	l

FROM:	DAVID MANNING R.A. Name (Printed or typed)	
	1661 SAN CHARLES OR. Address	:
	DUNEOIN FL. 34698	<u>.</u>
	727 - 734 - 3750 Daytime Telephone number	o company

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

Ps/10/01

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ARTICLES OF INCORPORATION SEGRETARY OF STATE

U TA'AN KUXTAL MAYAN MISSION, INC. In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The Name of the corporation shall be: U TA'AN KUXTAL MAYAN MISSION, INC.

ARTICLE II PRINCIPAL OFFICE

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

516 Virginia Lane Clearwater, Florida 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise funds to build churches and provide clothing and medicine for the children of Carrillo, Q Roo, Mexico.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of three (3) people, no more than two (2) of which are officers of the corporation. The Directors are appointed to one-year terms by the officers of the corporation. The Board shall meet once a year to conduct any necessary business of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Pastor Alfredo Perera Pech – President/Director Calle 53 # 786 Colonia Juan Bautista Felipe Carillo Puerto Quintana Roo Codigo Postal 77250 Mexico

Irma G. Maxwell – Treasurer 516 Virginia Lane Clearwater, FL 33764

Mirna Yolanda McGuire - Secretary/Director 516 Virginia Lane Clearwater, FL 33764

Abram Perera May – Director Ave. Santiago Pacheco Cru # 693 Col. Rojo Gomez Felipe Carrillo Pto. Quintana Roo Codigo Postal 77250 Mexico

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

David Manning 1661 San Charles Dr. Dunedin, FL 34698

ARTICLE VII INCORPORATOR

Pastor Alfredo Perera Pech Calle 53 #786 Colonia Juan Bautista Felipe Carrillo Puerto Quintana Roo Codigo Postal 77250 Mexico

FILED 01 NOV 16 PM 3: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of the place designated in this certificate, I am familiar with and agree to act in this capacity.	of process for the above stated corporation at and accept the appointment as registered agent
Signature/Registered Agent	11/2/01 Date
Signature/incorporator	<u>"/2/01</u> Date