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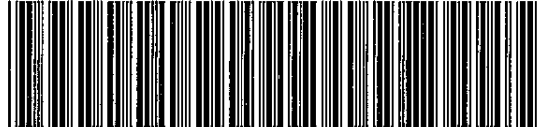
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 OCT 20 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 21 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Peruvian Center for
Leadership Development, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION
OF
PERUVIAN CENTER FOR LEADERSHIP DEVELOPMENT, INC.

FILED

05 OCT 20 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executed these Articles of Incorporation for the purpose of becoming a not for profit corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit, as well as in accordance with section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE I

The name of this corporation shall be: Peruvian Center for Leadership Development, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is exclusively religious, charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law and includes, but is not necessarily limited to the following:

(a) To have and to exercise such general corporate powers as is now or may hereafter be given not for profit corporations organized under Chapter 617, Florida Statutes, 2004, as amended thereto.

(b) to create a Christian leadership engine in Peru in three primary areas: Christian churches and NGO's, business, and government, and to assist the coordination of Christian advancement across these three groups;

(h) To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III.

The affairs of this corporation shall be administered by its officers which shall be a

President, Vice President, Secretary, and Treasurer, all of whom shall be members of the Board of Trustees. There may also be such other assistants or administrative officers as are determined by the Board of Trustees from time to time who shall not be required to be members of the Board of Trustees. Such officers shall serve at the pleasure of the Board of Trustees pursuant to the terms and conditions contained in the Bylaws.

ARTICLE IV.

The existence of this corporation shall be perpetual.

ARTICLE V.

The principal place of business of said corporation shall be 6885 Old Middleburg Road South, Jacksonville, FL 32222 with the privilege of having branch offices at any other place or places within or without the State of Florida.

ARTICLE VI.

The corporation shall have three trustees initially. The number of trustees may be increased or diminished from time to time by a majority vote of the trustees, but shall never be less than three (3).

ARTICLE VII.

The names and post office addresses of the First Board of Trustees of this corporation who shall hold office until their successors are chosen shall be:

<u>Name</u>	<u>Post Office Address</u>
Lee D. Alexander	924 Floyd Street Green Cove Springs, FL 32043
Michael Sehon	Av. Buen Retiro 100 Monterrico Chico, Surco Lima 100 Peru, South America
Michael Pier	6885 Old Middleburg Road South Jacksonville, FL 32222

ARTICLE VIII.

The names and post office addresses of the officers of this corporation who shall hold office until their successors are elected and qualified shall be:

<u>Name</u>	<u>Post Office Address</u>
Michael Schon-President	Av. Buen Retiro 100 Monterrico Chico, Surco Lima 100 Peru, South America
Lee D. Alexander-Vice President	924 Floyd Street Green Cove Springs, FL 32043
Michael Pier- Treasurer	6885 Old Middleburg Road South Jacksonville, FL 32222
Michael McMahon	738 Gateview Ave Albany, CA 94706-1030

ARTICLE IX.

The name and street address of the initial registered agent is:

Michael Pier
6885 Old Middleburg Road South
Jacksonville, FL 32222

ARTICLE X.

The name and post office address of the incorporator of these Articles of Incorporation is:

Paul S. Boone
4811 Beach Boulevard
Suite 401
Jacksonville, FL 32207

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Trustees.

ARTICLE XII

The Board of Trustees may authorize any officer or officers, agency or agents of the Corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

The Board of Trustees may accept on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or any special purpose of the Corporation.

ARTICLE XIII

The Board of Trustees shall provide Bylaws for the conduct of its business and the business of this corporation as the Board of Trustees may deem necessary from time to time. Such Bylaws may be amended, altered, or rescinded by a majority vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE XIV

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

No substantial part of the activities of the Corporation shall be carrying on of propaganda in the United States, or otherwise attempting to influence legislation in the United States, and the

organization shall not participate in, or intervene in (including the publishing or distribution of statements) of any political campaign on behalf of or in opposition to any candidate for public office in the United States.

ARTICLE XV

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided for employees, trustees, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XVI

The Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I, the undersigned, being the sole subscriber to these Articles of Incorporation, do hereby make and file these Articles of Incorporation, and declare and certify that the facts herein stated are true and accordingly, I have hereunto set my hand and seal at Jacksonville, Duval County, Florida, this 19th day of October A.D., 2005.

By: 
PAUL S. BOONE

STATE OF FLORIDA
COUNTY OF DUVAL

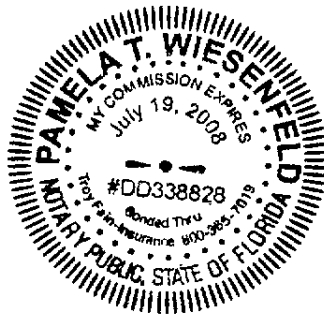
BEFORE ME I the undersigned authority, duly authorized under the laws Of the State of Florida, to administer oaths and take acknowledgments this personally appeared PAUL S. BOONE, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation and being by me first duly sworn acknowledged and stated that the above and foregoing Articles of Incorporation was subscribed to for the use and purpose therein expressed and that the facts therein are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of October A.D. 2005, at Jacksonville, Florida.

Pamela T. Wiesenfeld

Notary Public, State of Florida

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Peruvian Center for Leadership Development, Inc.
2. The name and address of the registered agent and registered office is:

Michael Pier
6885 Old Middleburg Road South
Jacksonville, FL 32222

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.


MICHAEL PIER

18 OCT 2005
DATE

FILED
05 OCT 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA