

Electronic Articles of Incorporation For

N06000002940
FILED
March 16, 2006
Sec. Of State
dcushing

BELIZE EDUCATIONAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELIZE EDUCATIONAL FOUNDATION, INC.

Article II

The principal place of business address:

3000 SW 60 AVENUE
DAVIE, FL. 33314

The mailing address of the corporation is:

3000 SW 60 AVENUE
DAVIE, FL. 33314

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL OPERATE AS AN EXEMPT CHARITABLE EDUCATIONAL ORGANIZATION WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 WITHOUT PROFIT TO ANY OFFICER OR DIRECTOR AND THE CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION AS STATED IN THE BYLAWS.

Article V

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

ANDREW E TRUMBACH DR.
3000 SW 60 AVENUE
DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW TRUMBACH

Article VI

The name and address of the incorporator is:

ANDREW TRUMBACH
3000 SW 60 AVENUE

DAVIE, FL 33314

Incorporator Signature: ANDREW TRUMBACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ANDREW E TRUMBACH DR.
3000 SW 60 AVE
DAVIE, FL. 33314

Title: D
MARGARET JOHNSON
3000 SW 60 AVE
DAVIE, FL. 33314

Title: D
ALBERT WILLIAMS DR.
3000 SW 60 AVE
DAVIE, FL. 33314

Title: D
BIRDY HAGGERTY FRANCIS
3000 SW 60 AVE
DAVIE, FL. 33314

Title: D
ANDREW GODOY
3000 SW 60 AVE
DAVIE, FL. 33314

Title: D
CLAUDE STUART
9 BURROUGHS AVE
DIX HILLS, NY. 11746

Article VIII

The effective date for this corporation shall be:

03/15/2006