

NO70000012307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

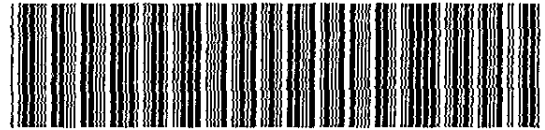
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000113220960

12/27/07--01024--006 \*\*137.50

**FILED**  
**Dec 27, 2007 08:00 AM**  
**Secretary of State**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ASOCIACION VENEZOLANA AMERICANA DE AMISTAD-INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address shall be:

C/O MR. ROARK R. MONAHAN

4000 PONCE DE LEON BLVD, SUITE 470, CORAL GABLES, FLORIDA 33146

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized:

IT'S PURPOSE IS TO STRENGTHEN AND DEVELOP THE FRIENDLY RELATIONSHIP BETWEEN THE BOLIVARIAN REPUBLIC OF VENEZUELA, THE UNITED STATES OF AMERICA AND CANADA THROUGH SUSTAINABLE INVESTMENT IN EDUCATIONAL PROGRAMS IN VENEZUELA.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

THE DIRECTORS ARE APPOINTED BY THE GENERAL ASSEMBLY OF MEMBERS HELD EACH YEAR AS RECOMMENDED BY THE NOMINATING COMMITTEE.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

The name(s) and address(es) and specific title(s):

RUDOLF DOLG

JUNIS RIDDICK

WILLIAM H. PHELPS

ELTON R. SILIMAN

JOSEPH E. WHEELER

MANUEL MATIENZO

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROARK R. MONAHAN CPA

4000 PONCE DE LEON BLVD., STE 470

CORAL GABLES, FL 33146

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

ROARK R. MONAHAN CPA

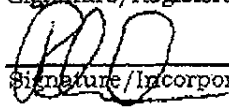
4000 PONCE DE LEON BLVD., SUITE 470, CORAL GABLES, FLORIDA 33146

\*\*\*\*\*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature / Registered Agent

7/1/07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature / Incorporator

7/1/07  
\_\_\_\_\_  
Date

**FILED**  
**Dec 27, 2007 08:00 AM**  
**Secretary of State**