

**Electronic Articles of Incorporation  
For**

N09000011810  
FILED  
December 10, 2009  
Sec. Of State  
tburch

FRIENDS OF BELIZE, 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:

FRIENDS OF BELIZE, INC.

**Article II**

The principal place of business address:

1310 13TH AVENUE  
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1310 13TH AVENUE  
VERO BEACH, FL. 32960

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS AND/OR EDUCATIONAL PURPOSES UNDER  
SECT.501(C)(3) OF THE I.R.CODE. UPON DISSOLUTION, ASSETS  
SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN  
THE MEANING OF SECT. 501(C)(3) OF THE I.R.CODE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

JOHN G ROONEY JR.  
1310 13TH AVENUE  
VERO BEACH, FL. 32960

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

**N09000011810**  
**FILED**  
**December 10, 2009**  
**Sec. Of State**  
tburch

Registered Agent Signature: J. GARRY ROONEY, JR.

### **Article VI**

The name and address of the incorporator is:

JOHN GARRY ROONEY, JR.  
1310 13TH AVENUE

VERO BEACH, FL 32960

Incorporator Signature: J. GARRY ROONEY, JR.

### **Article VII**

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

Title: DIR  
JOHN G ROONEY JR.  
1310 13TH AVENUE  
VERO BEACH, FL. 32960

Title: DIR  
DAVEKA ROONEY  
1310 13TH AVENUE  
VERO BEACH, FL. 32960

Title: DIR  
JOHN W MARCINAK  
1310 13TH AVENUE  
VERO BEACH, FL. 32960