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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Nonprofit Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ann M. Mueting  
Name (printed or typed)

PO Box 1186  
Address

Alachua, FL 32616  
City, State & Zip

386-418-0960  
Daytime Telephone Number


amueting@gmail.com ✓  
E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, Ann M. Mueting, Secretary/Treasurer  
(Name) (Title)  
of Action Charity Trust International, Inc., a foreign Corporation  
(Corporation Name)  
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 8, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Monrovia, Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Action Charity Trust International, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Action Charity Trust International, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Monrovia, Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Ann M. Mueting, of Action Charity Trust International, Inc.  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done  
so this the 15 day of August, 2011.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Action Charity Trust International, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address shall be:

Principal Place of Business: 10209 NW 209th Lane, Alachua, FL 32615

Mailing Address: PO Box 1166, Alachua, FL 32616

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized: exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code (IRC), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the IRC, or the corresponding section of any future federal tax code; to support the educational, nutritional, and medical needs of the global community; to foster self-sustaining communities of the developing world.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

During the last quarter of each fiscal year of the corporation, the Board of Directors may elect directors. New directors shall be elected by a majority of directors present at such a meeting, provided there is a quorum present.

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

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

Brian Roberts Stanton, Vice President, PO BOX 1166, Alachua, FL 32616

Ann M. Muetting, Secretary/ Treasurer, PO BOX 1166, Alachua, FL 32616

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

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

Ann M. Muetting,  
10209 NW 209th Lane, Alachua, FL 32615

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Ann M. Muetting,  
10209 NW 209th Lane, Alachua, FL 32615

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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.

Ann M. Muetting  
Signature/Registered Agent

Aug. 15, 2011  
Date

Ann M. Muetting  
Signature/Incorporator

Aug. 15, 2011  
Date

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