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COVER LETTER

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

SUBJECT: Oak Foundation International, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

Filing Fee

Status

√ \$78.75
Filing Fee
& Certified Copy

State State

ADDITIONAL COPY REQUIRED

FROM: William Cook

Name (Printed or typed)

8170 Fourth St

Address

Navarre, FL 32566

City, State & Zip

(850) 396-3085

Daytime Telephone number

bdsdcook@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Oak Foundation International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 8170 Fourth St Navarre, FL 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: William Cook 8170 Fourth St Navarre, FL 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: William Cook 8170 Fourth St Navarre, FL 32566

Having been named as registered agent 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

6/20/12 Date 6/20/12

Signature/Incorporator

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Oak Foundation International, Inc. Articles of Incorporation Attachment

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ARTICLE III- PURPOSE

1) The organizational purpose of the Oak Foundation International, Inc. is to help Guatemalan children and women at risk. We will be accomplishing this through a variety of programs and services that will all be delivered from a Christian perspective by our volunteers and mission teams. The programs and services offered by our organization will be focused on ensuring the basic needs of the individuals and families in our target communities are being met.

2) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

3) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS

William Cook President 8170 Fourth St Navarre, FL 32566

James Pennington Treasurer 9089 Orlando Ave Navarre, FL 32566

Pierino Benites Secretary 5 Calle 2-38 Zona 1 Patzun, Chimaltenango

Oak Foundation International, Inc. Articles of Incorporation Attachment

ARTICLE VIII- DISSOLUTION

1) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2) The manner of distribution of assets in this Corporation's winding up is as follows: 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 section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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