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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

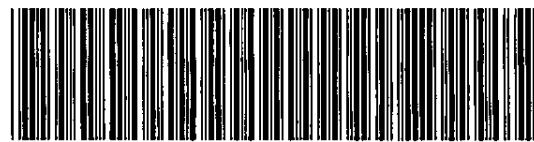
(Business Entity Name)

(Document Number)

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12 DEC 26 PM 1:43
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

**SUBJECT: RURAL EDUCATION INSTITUTE OF MEXICO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

**Status & Certificate
ADDITIONAL COPY REQUIRED**

FROM: JAMES TABOR
Name (Printed or typed)

9715 DAHLIA LANE
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-694-2433
Daytime Telephone number

info@ruralmex.org
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)

FILED

ARTICLE I NAME

The name of the corporation shall be: **Rural Education Institute of Mexico, Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

9715 Dahlia Lane
Palm Beach Gardens, FL 33410

Mailing address, if different is:

P.O. Box 530219
Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized for educational purposes to (a) provide primary and middle school students in rural communities in Mexico with educational programs to prepare them for high school (not mandated in Mexico) and provide high school scholarships to the most deserving participants, and (b) to provide rural communities in Mexico with community centers for educational youth programs. Said centers are equipped with computer labs, libraries and classrooms.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Between three (3) and eleven (11) directors elected each year at Annual Meeting by existing directors in accordance with the bylaws of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sara G. Tylosky, President

Address: P.O. Box 530219
Lake Park, FL 33403

Name and Title: James Tabor, Director

Address: 9715 Dahlia Lane
Palm Beach Gardens, FL 33410

Name and Title: Craig J. Tylosky

Address: P.O. Box 530219
Lake Park, FL 33403

ARTICLE VI REGISTERED AGENT

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

Name: James Tabor
Address: 9715 Dahlia Lane
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

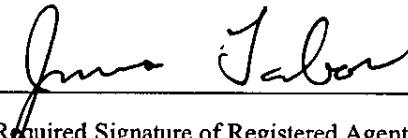
Name: Craig J. Tylosky
Address: P.O. Box 530219
Lake Park, FL 33403

ARTICLE VIII ADDITIONAL PROVISIONS

- 1.) Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 2.) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3.) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4.) Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

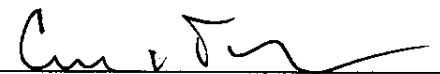
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

12-26-12

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator Date

December 21, 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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