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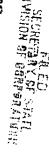
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COVER LETTER

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

SUBJECT: M	GATIV RIVERS	FO ENCOATION	INC.		
SUBJECT: MIGHTY RIVERS TO WATERLY INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
•					
Enclosed is an original an	d one (1) copy of the Arti-	cles of Incorporation and	a check for:		
\$70.00	\$78.75	□\$78.75	□ \$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Name (Printed or typed)				
-	1109 SANDHURST DR. Address				
TAMANS OF , G. City. State & Zip					
Daytime Telephone number					
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)

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ARTICLE I NAME

The name of the corporation shall be:

The Mighty Rivers Foundation, Inc.

Article II PRINCIPAL OFFICE

Principal street address:

1109 Sandhurst Dr.

Tallahassee FL, 32312

Mailing address, if different is:

The Mighty Rivers Foundation

C/O David Dean

9327 Indian Springs Dr.

Elkton, VA 22827

Article III PURPOSE

The purpose for which the corporation is organized is:

Provide aid and assistance and support with housing, shelter, food, education, health care, social services and other assistance as necessary to improve the lives of the people of Costa Rica, with a special focus on persons living in Limon Province, the Talamanca, and the Siguirres region, as inspired by Matthew 25:40 and Luke 10:25-37.

Article IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is:

Initial Directors will be volunteers selected by a consensus of interested persons. Subsequent directors will be elected by a majority of the Board of Directors

Article V INITIAL OFFICERS AND/OR DIRECTORS

1. Name and Title: Drusilla Gonzales, President

Address:

8905 Shade Tree Ln.

Broadway, VA 22815

2. Name and Title: Nathan Lapp, Vice President

Address:

8905 Shade Tree Ln.

Broadway, VA 22815

3. Name and Title: Ginger Sterling, Secretary

Address:

201 5th St

Grottoes, VA 24441

4. Name and Title: <u>David Dean, Treasurer</u>

Address:

9327 Indian Spring Drive

Elkton, VA 22827

5. Name and Title: Mark Sterling, Director

Address

701 Forest Ave.

Grottoes, VA 24441

6. Name and Title: Greg Parker, Director

Address:

465 SW 98th Lane

Ocala FL 34476

7. Name and Title: Charlie Liem

Address:

1109 Sandhurst Dr.

Tallahassee, FL 32312

Article VI REGISTERED AGENT

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

Name:

Charles Liem

Address:

1109 Sandhurst Dr.

Tallahassee, FL 3231e

Article VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Charles Liem

Address:

1109 Sandhurst Dr.

Tallahassee, FL 23212

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/Date

SECRETARY OF STATE

^{2014 MAR} 17 PM 1:30

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.

March 9, 204

Mah 9, 2014

Required Signature of Incorporator/Date