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T. SCOTT



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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2015

SARAH M. HANNERS 2160 SW 12 STREET MIAMI, FL 33135

SUBJECT: BOLIVIAN AMAZON LAND TRUST ALLIANCE, INC.

Ref. Number: W15000074845

We have received your document for BOLIVIAN AMAZON LAND TRUST ALLIANCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 415A00024073

www.sunbiz.org

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December 22, 2015

Mr. Tyrone Scott
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: BOLIVIAN AMAZON LAND TRUST ALLIANCE, INC. Corrected Documents

Ref. Number: W15000074845

Dear Mr. Scott,

Enclosed you will find the corrected Articles of Incorporation for BOLIVIAN AMAZON LAND TRUST ALLIANCE, INC., as well as the original document (which corrections written on it). The corrections include:

- Designation of Directors
- Signature of Registered Agent
- Signature of Incorporator
- Listing of Effective Date of January 1, 2016

Thank you very much for your assistance in this matter. I appreciate you helping me to navigate this process. If there are any other corrections needed, please contact me at 401-924-0993, as I will be away from Florida during the holidays.

Thank you and Happy Holidays,

Sarah M. Hanners

Registered Agent/Incorporator

Director, Bolivian Amazon Land Trust Alliance, Inc.

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

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

\$70.00 Filing Fee □ \$78.75

Status

Filing Fee &

Certificate of

٠,

□\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: SARAH M. HANNERS
Name (Printed or typed)

2160 SW 12 STREET Address

BOLIVIANAMAZON© YAHOO. CO M 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.,

Article I Name

The name of the corporation shall be: Bolivian Amazon Land Trust Alliance, Inc.

Article II Principal Office

The principal street address is 2160 SW 12 Street, Miami, FL, 33135.

The principal mailing address is 2160 SW 12 Street, Miami, FL, 33135.

Article III Purpose

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 exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of the corporation is to protect the Amazon through education, conservation, and the support of sustainable business.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and/or Officers

Name and Title: Michael Razzano, Director. (D)

Address: 60 Springside Road, Asheville, NC, 28803.

Name and Title: Sarah Hanners, CDDirector. (D)

Address: 2160 SW 12 street, Miami, FL, 33135.

Name and Title: Chantal Berot, DIRECTOR (D)

Address: 60 Springside Road, Asheville, NC, 28803.

Article VI Limitations

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

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and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

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 or public office.

Notwithstanding any other provision of these articles, this 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.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up 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.

Article VIII Initial Registered Agent and Street Address

The name of the registered agent is Sarah Hanners. The Florida street address of the registered agent is 2160 SW 12 Street, Miami, FL, 33135.

Article IX Incorporator

The name of the Incorporator is Sarah Hanners. The address of the Incorporator is 2160 SW 12 Street, Miami, FL, 33135.

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 of Registered Agent Date October 28, 2015.

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.

Signature of Incorporator Signature October 28, 2015.

Effective Date: 1/1/2016