

Electronic Articles of Incorporation For

**N16000004015
FILED
April 19, 2016
Sec. Of State
sprather**

LATAM AID FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATAM AID FOUNDATION, INC

Article II

The principal place of business address:

24 CATHEDRAL PLACE
SUITE 200
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

24 CATHEDRAL PLACE
SUITE 200
ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:

WE WILL BE WORKING THROUGHOUT LATIN AMERICA WITH RELIABLE
AND SOCIALLY RESPONSIBLE COMPANIES, TO DELIVER CLEAN
WATER AND HOUSING SOLUTIONS TO COMMUNITIES AND PEOPLE
WHOM ARE MOST AT NEED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RONNIE A MCGRAW JR
24 CATHEDRAL PL
200
ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RONNIE A. MCGRAW JR

Article VI

The name and address of the incorporator is:

RONNIE A. MCGRAW JR
24 CATHEDRAL PLACE
SUITE 200
ST. AUGUSTINE, FL 32080

Electronic Signature of Incorporator: RONNIE A. MCGRAW, JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONNIE A MCGRAW JR
307 ALCZAR ST
ST AUGUSTINE, FL. 32080 UN

Title: VP
EDWIN L FOUTS
3911 VERSAILLES DR
TAMPA, FL. 33634

Title: T
PAUL G SIFTON
927 N FORSYTH ST
JACKSONVILLE, FL. 32204

Article VIII

The effective date for this corporation shall be:

04/19/2016