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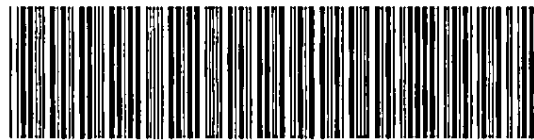
(Business Entity Name)

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2017 SEP 21 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: The Attilan Fund Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Kirsten Stevens  
\_\_\_\_\_  
Name (Printed or typed)

100 East Linton Blvd, Suite 153A  
\_\_\_\_\_  
Address

Delray Beach, FL 33483  
\_\_\_\_\_  
City, State & Zip

561-208-6468  
\_\_\_\_\_  
Daytime Telephone number

kstevens@kannico.com

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The Atitlan Fund Inc.**

A Florida Not for profit Corporation

**ARTICLES OF INCORPORATION**

**ARTICLE I NAME**

The Name of the corporation shall be **The Atitlan Fund Inc.** a Not for profit Corporation organized under Chapter 617 of the Florida Statutes.

**ARTICLE II PRINCIPAL OFFICE**

Principal **street** address:

100 East Linton Blvd. Suite 153A  
Delray Beach, FL 33483

**ARTICLE III PURPOSE**

This Corporation is organized exclusively for charitable, scientific and educational purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, 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 for which the Corporation is formed is to fund and support infrastructure, educational projects and programs that will help restore and preserve Lake Atitlan's ecosystems, natural beauty and local cultures, thus improving the well-being of its inhabitants. The corporation shall accept gifts, donations and endowments, and make gifts, donations and endowments for or to any charitable, scientific or educational undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Internal Revenue Code.

**ARTICLE IV NOT FOR PROFIT NATURE**

- (a) The Atitlan Fund Inc. is organized exclusively for charitable, scientific, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (the "IRC" or the "Code") or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over 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 the Superior Court 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 V MANNER OF ELECTION**

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

**ARTICLE VI INITIAL OFFICERS AND DIRECTORS**

The Atitlan Fund Inc. Articles of Incorporation

**Name and Title:**

Chesley Juan Antonio Smith	Director and President
Torre 2 Oficina 803	
6 Avenida 0-60 Zona 4	
Guatemala, Guatemala	

**Name and Title:**

Sudeep Chandra	Director and Secretary
682 West Pueblo St.	
Reno, NV 89509	

**Name and Title:**

Eliska Rejmankova	Director and Treasurer
2514 Westernesse Rd.	
Davis, CA 95616	

**Name and Title:**

Stewart M. Oakley	Director
348 West 20th St.	
Chico, CA 95928	

**ARTICLE VII REGISTERED AGENT**

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

Name:	Registered Agents Inc.
Address:	3030 N. Rocky Point Dr., STE 150A
	Tampa, FL 33607

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:

Name:	Kirsten Stevens
Address:	100 East Linton Blvd. #153A
	Delray Beach, FL 33483

The Atitlan Fund Inc. Articles of Incorporation

***Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at 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

September 18, 2017

\_\_\_\_\_  
Date

***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.***



\_\_\_\_\_  
Kirsten Stevens  
Required Signature of Incorporator

September 16, 2017

\_\_\_\_\_  
Date