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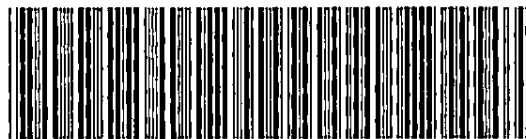
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: AMAZÔNIA LATITUDE, 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: Marcos Colón
Name (Printed or typed)

3201 Dartmouth Dr
Address

Tallahassee, FL 32317
City, State & Zip

215-200-5090
Daytime Telephone number

marcoscolon@mac.com
E-mail address: (to be used for future annual report notification)

2021 APR 21 PM 6:01

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

AMAZÔNIA LATITUDE, INC.

ARTICLES OF INCORPORATION – NON-PROFIT

ARTICLE I

NAME

1.01 Name

The legal name of this corporation shall be **Amazônia Latitude, Inc.**

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Amazônia Latitude, Inc. is a non-profit corporation 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.

Amazônia Latitude, Inc.'s mission is to protect the Amazon region of South America from environmental destruction. In order to do so, we will consult and employ advanced scientific research, seek out and develop partnerships with corporations and governments, as well as grassroots NGO movements across the planet, to collaborate in the interest of educating the general public on the urgent necessity of the creation, promotion, and implementation of social, economic, and environmental policies, practices, laws, and international regulatory structures capable of honoring the world-significance of the Amazon region and its indigenous people.

We aim to make use of journalism, research, and visual storytelling from Amazonian peoples, as well as researchers, policymakers, artists and activists, to provide a deeper understanding of the region and its peoples. This is the pathway or means to the end for environmental and social justice aims. In summary, we will advocate for the conservation of this key ecosystem as an essential battleground in the fight against climate change from the multidisciplinary perspectives of the voices, including those from the region; rather than only reporting about them, the people also will provide content, information, and priorities.

To maximize our effectiveness, we may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c) (3).

ARTICLE IV

NON-PROFIT NATURE / BENEFITS

4.01 Non-profit Nature

Amazônia Latitude, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Amazônia Latitude, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

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 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.

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No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 set forth in Article III, Section 3.01.

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by 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.

BOARD OF DIRECTORS

Amazônia Latitude, Inc. shall be governed by its board of directors.

The initial directors of the corporation shall be:

Vice President: Túlio Resende Baêta Zille

Secretary/Treasurer: Maria Isabel Colón

Board Member: Jeffrey Hoelle

2121 APR 21 PM 6:01

Board Member: Mário Jorge Silva Branquinho

Board Member: Paulo Cesar Azevedo Ribeiro

Board Member: Tatiana Lima da Silva

5.03. Selection of Board Members

Initial board members were selected by the incorporator.

Amazônia Latitude, Inc. Directors may be elected at any Board meeting by the majority vote of the existing Board of Directors.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Amazônia Latitude, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is: 3201 Dartmouth Dr, Tallahassee, FL 32317.

The mailing address of the corporation is: 3201 Dartmouth Dr, Tallahassee, FL 32317.

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ARTICLE IX

APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Marcos Colón
3201 Dartmouth Dr
Tallahassee, FL 32317.

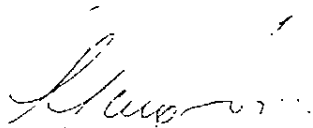
ARTICLE X

INCORPORATOR

The incorporator of the corporation is: Marcos Colón, 3201 Dartmouth Dr, Tallahassee, FL 32317.

Acknowledgement

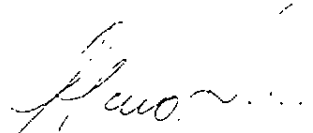
Having been named as registered agent to accept service of process for the above state corporation at the place designated in this incorporation document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Marcos Colón, Registered Agent

Date: April 17, 2021

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.



Marcos Colón, Incorporator

Date: April 17, 2021

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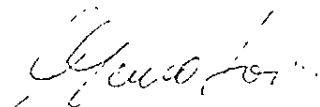
ARTICLE X

INCORPORATOR

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Acknowledgement

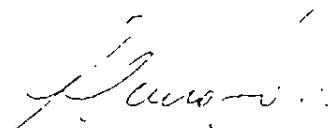
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