

N9500000067

Independent Paralegal Service

Distributor of Legal Information to Attorneys

Luis Ravelo, CEO
Eronia Becerra, Office Manager
Janet Lorenzo, Public Relations
Lizzette Ponce, System Operator
Charles Alsen, System Consultant
Maria Ravelo, Account Representative
Michelle Murgado, Account Representative

December 30, 1994

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

Paralegal Association

200001368542
-01/04/95--01013--020
***122.50 ***122.50

Re: Coastal Chapter of the American Bamboo Society, Inc.

Dear Sir or Madam:

Enclosed find an original and one (1) duplicate copy of the articles of incorporation for the above proposed incorporation. The duplicate copy has been executed by the incorporator in the same manner as the original. Please endorse your approval of the articles of incorporation on the duplicate copy, certify such, and return same to:

Brent Adrian, 5600 S.W. 48 St. Davie FL 33314.

I have enclosed check No. 7048 in the amount of \$122.50, to cover the following services:

Filing Fee	\$35.00
Designation of registered Agent	\$35.00
Certified Copy	<u>\$50.00</u>
Total	\$122.50

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,


Luis Ravelo

Enclosures

1850 S.W. 8 Street, Suite 307 Miami, Florida 33135 Telephone (305) 642-5880 Fax. (305) 642-9915

FILED
95 JAN -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN JAN - 5 1995

**ARTICLES OF INCORPORATION
OF
COASTAL CHAPTER OF THE AMERICAN BAMBOO SOCIETY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be
Coastal Chapter of the American Bamboo Society, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be.
5600 S.W. 48 St. Davie, Florida 33314

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Brent Adrian
5600 S.W. 48 St. Davie, Florida 33314

ARTICLE IV - INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation are:
Brent Adrian
5600 S.W. 48 St. Davie, Florida 33314
Bess Tankersley
1153 Sumner Av. N. Charleston, South Carolina
James Tankersley
1153 Sumner Av. N. Charleston, South Carolina.

ARTICLE V - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto an any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
- This corporation is establish for non-profit.


- 1) Support bamboo research.
- 2) Promote bamboo as a viable agricultural commodity.
- 3) Import new varieties of bamboo.
- 4) Increase public awareness as to bamboo uses.

FILED
95 JAN -3 PM 2:54
CLERK OF CIRCUIT COURT
DAVIE, FLORIDA

ARTICLE VII - MANNER OF ELECTIONS OF DIRECTORS

The manner in which the directors are to be elected or appointed will be provided for within the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
29 day of DEC, 1994.


Brent Adrian, President.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:
Coastal Chapter of the American Bamboo Society, Inc.
2. The name and address of the registered agent and office is.

Brent Adrian
5600 S.W. 48 St.
Davie, Florida 33314.



Brent Adrian.

December 29, 94

FILED
55 JAN -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Brent Adrian.

December 29, 1994

The Coastal Chapter
of The American
Bamboo Society

N95000000067

Feb. 10, 1995

Dear sir:

Enclosed please find a copy of a letter
that I sent you today. I neglected to
enclose the required check. Please
find the check in this mailing and match it up with
my request for changes to the bylaws of the Coastal
Chapter of the American Bamboo Society.

SECRET
FEB 14 1995
FBI - TAMPA
*****35.00 *****35.00

Sincerely yours,

Brent Adrian

Brent Adrian GAVE

AUTHORIZATION BY PHONE TO

CORRECT Document

DATE 2/17

DOC. EXAM RB

FILED
95 FEB 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
95 FEB 15 PM 6:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

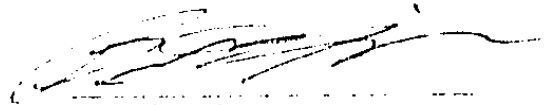
Amend
2/17
F

Sixth Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with in 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

Seventh: This corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation or any amendment thereto an any right conferred upon the shareholders is subject to this reservation.

Eighth: The manner in which the directors are to be elected or appointed shall remain as provided for within the Bylaws of this corporation

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10 day of February 1995.



Brent Adrian, Incorporator
President

The above amendments was adopted by the Board of Directors on the 10th day of February, 1995, there are no members entitled to vote.

1410000
AMENDMENT OF ARTICLES OF INCORPORATION
FOR
COASTAL CHAPTER OF THE AMERICAN BAMBOO SOCIETY, INC.

This amendment to the Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States in compliance with Article V of the Original Articles of Incorporation filed January 2, 1995, at 2 54 P.M. with the Secretary of State Tallahassee, Florida with assigned document number N95000000067, desiring to form a No-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall remain

Coastal Chapter of the American Bamboo Society, Inc.

Second: The principal place of business and mailing address for this corporation shall be.

5600 S.W. 48 St. Davie, Florida 33314

Third: Said 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 specific purpose of this corporation is to **promote research, culture, utilization, importation, and appreciation of bamboos and all grasses.**

Fourth: The names and addresses of the persons who are the initial trustee shall remain as follows:

Brent Adrian 5600 S.W. 48 St. Davie, Florida 33314

Bess Tankersley 1153 Sumner Av. N. Charleston, South Carolina.

James Tankersley 1153 Sumner Av. N. Charleston, South Carolina.

Fifth: 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 propaganda) 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 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 tax code

FILED
95 FEB 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA