Admitted To Practice of Law in: Colorado

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Plorida Supreme Court Certified Circuit Court Mediator County Court Mediator



A torn

Juno 8, 1995

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

Ref: New Filing

Dear Sir/Madam:

500001513055 -06/14/95--01067--004 *****78.75 *****78.75

I am enclosing an original Articles of Incorporation for a Florida not for profit corporation, together with my check for \$78.75 to cover the filing fee, etc. Also enclosed is a return envelope for your use in returning the enclosed copy as confirmation of filing.

If there is a problem, please call me immediately.

Elizabeth A. Wilkins

EAW: ss

Enc.

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ARTICLES OF INCORPORATION

OF:

AMERICAN/NICARAGUAN SOUTH ATLANTIC COAST RELIEF ENDS INC

ARTICLE I - NAME

The name of this corporation shall be AMERICAN/NICARAGUAN SOUTH ATLANTIC COAST RELIEF FUNDS INC.

ARTICLE II - DURATION

This corporation shall have perpotual existence.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation, organized specifically and primarily to engage in any activities permitted under the laws of the United States or the State of Florida for fund raising and/or the acquisition of gifts of supplies and for other charitable purposes, by the distribution of its funds and/or gifts for Nicaraguan relief.

- (a) The general purpose for which this corporation is formed is to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (b) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to

influence legislation; nor shall It participate or intervene by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

ARTICLE IV - ELECTION OF DIRECTORS

The manner of election of directors is as stated in the bylaws of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation shall be the address of the registered agent of this corporation, whose name and address is:

Arthur V. Hodgson 241 East Copans Road Pompano Beach, Florida 33064

The initial registered agent, upon accepting this designation, agrees to comply with the provision of Section 617.0501 and 617.0505, Florida Statutes as amended from time to time, with respect to keeping the office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased from time to time by a bylaw duly adopted pursuant to the Bylaws of this corporation, but may never be less then three. The directors named herein as the first board of directors shall hold office until the first annual meeting of the corporation, to be held on June 30th, 1995, at 7:30 P.M. at the office of the corporation at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter shall serve in accordance with the bylaws of the corporation.

The names and addresses of the initial Board of Directors are:

Arthur V. Hodgson 241 East Copans Road Pompano Beach, Florida 33064

Gladys Hodgson 241 East Copans Road Pompano Beach, Florida 33064

Howard Ewing, Sr. 19 N.E. 16th Avenue Pompano Beach, Florida 33064

ARTICLE VII - ELECTION OF OFFICERS

The Board of Directors shall elect a president, secretary, and/or treasurer, (and such other officers as desired) according to the bylaws of this corporation.

ARTICLE VIII - ADOPTION OF BYLAWS

Subject to limitations contained in the Not For Profit Corporation Act of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.

ARTICLE IX - PROPERTY

The property of this corporation is irrevocably dedicated to charitable and/or educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the

bonefit of any private individual.

ARTICLE X - TERMINATION OF CORPORATION

Upon the dissolution or termination of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund or organization which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of an subsequent federal tax law.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Arthur V. Hodgson 241 East Copans Road Pompano Beach, Florida 33064

ARTHUR V. HODGSON, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

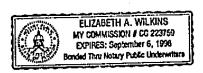
The foregoing Articles of Incorporation were acknowledged before me this day of June, 1995, by Arthur V. Hodgson, In-

corporator.

Commission No

Elizabeth A. Wilkins NOTARY PUBLIC - State of Florida

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Florida Drivers License No. #375-058-37-262-0

ACCEPTANCE OF REGISTERED AGENT

having been named to accept service of process for the abovenamed corporation at the place designated in these Articles of Incorporation, ARTHUR V. HODGSON, agrees to act in this capacity and agrees to comply with the provisions of Section 617.0501 and 617.0505 of Florida Statutes relative to keeping open such office.

Date: 1991

ARIENUR W. HODGSON R.A.