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FILED
96 JAN 22 AM 9:24
TALLAHASSEE, FLORIDA

January 17, 1996

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

Re: Global Village Community Development Agency, Inc.

Dear Sir:

Please find enclosed an original and one copy of the Articles of Incorporation for Global Village Community Development Agency, Inc., along with a check in the amount of \$122.50 to cover the filing fee.

Please return the Articles of Incorporation to the undersigned after they have been filed.

Very truly yours,

Robert B. Cook
Robert B. Cook

RBC:rj
Enclosures

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ARTICLES OF INCORPORATION

OF

GLOBAL VILLAGE COMMUNITY DEVELOPMENT AGENCY, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name and address of this Corporation is:

Global Village Community Development Agency, Inc.
5070 North Ocean Drive, Apartment 4C
Singer Island, Florida 33404

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ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is formed is to engage exclusively in charitable purposes, and no part of the net earnings shall inure to the benefit of any private shareholder or individual. This Corporation shall not engage in any activity which could be considered as propaganda or otherwise attempting to influence legislation or participate in or intervene in any political campaign on behalf of any candidate for public office.

This Corporation is specifically formed to provide technical assistance to underdeveloped regions of the world that are emerging democracies. In this regard it will seek to develop practices and patterns for tourism and trade development, with emphasis on the preservation of local culture and craft skills; teach public safety

management; promote the creation of environmentally sound tourist attractions; preservation of historic and other structures; make distribution of charitable goods and medical supplies, where necessary; and provide counseling in small business development, Western legal concepts and public service organizations such as chambers of commerce.

ARTICLE IV - MEMBERS

The initial member of the Corporation and her address is as follows:

Linda Sue Weiss	5070 North Ocean Drive
	Apartment 4C
	Singer Island, FL 33404

Membership in this Corporation may be terminated by a majority vote of the Directors of the Corporation. Membership may not be transferred without the consent of the Directors.

ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the Directors.

ARTICLE VI - DISTRIBUTION OF ASSETS

Upon dissolution or final liquidation of the Corporation its assets shall be distributed to an organization that is a recognized charitable corporation under the provisions of Section 501(c)(3) of the Internal Revenue Code, or to an agency of the State of Florida or the United States of America that is engaged in tax exempt functions.

ARTICLE VII - REGISTERED AGENT

The name and office address of this Corporation's registered agent in Florida is:

Robert B. Cook, Esquire
11911 U.S. Highway One
Suite 308
North Palm Beach, FL 33408

ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). The names and addresses of the persons who are to serve as Directors until the first annual meeting of the members, or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Linda Sue Weiss	5070 North Ocean Drive Apartment 4C Singer Island, FL 33404
Jennifer W. Kimberly	9119 Keating Drive Palm Beach Gardens, FL 33410
Ronald Reed	4414 Larkfield Lane Tampa, FL 33624

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Linda Sue Weiss	5070 North Ocean Drive Apartment 4C Singer Island, FL 33404

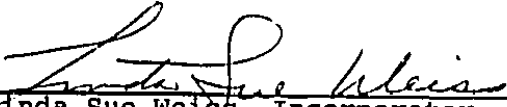
ARTICLE X - NON-PRIVATE FOUNDATION STATUS

This Corporation is not a non-private foundation and will seek its financial support from the public generally and from governmental agencies.

ARTICLE XI - BY-LAWS

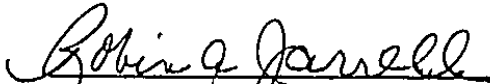
The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Members at any meeting thereof. In the event of any conflict between amendments to the By-Laws by the Board of Directors versus amendments made by the Members, the amendments made by the Members shall control.

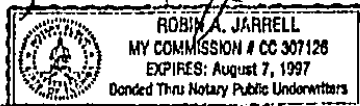
Dated this 13 day of JANUARY, 1996.


Linda Sue Weiss, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

13 The foregoing instrument was acknowledged before me this 13 day of January, 1996 by LINDA SUE WEISS, who is personally known to me or who has produced a Florida driver's license as identification.

, Notary Public, Commission No. _____



_____, Name of Notary typed, printed or stamped

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 617.0501, Florida Statutes,
the following is submitted in compliance thereof:

That GLOBAL VILLAGE COMMUNITY DEVELOPMENT AGENCY, INC.,
desiring to organize under the laws of the State of Florida,
designates the name and address of its registered agent to accept
service of process within this State as follows:

Robert B. Cook
11911 U.S. Highway One
Suite 308
North Palm Beach, FL 33408

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated corporation, at the above-stated address in this State, I
hereby accept to act in this capacity and agree to comply with the
provisions of said statute relative to keeping the premises open
from 10:00 a.m. to noon each day, except Saturdays, Sundays, and
legal holidays, and to post therein a sign designating the name of
the Corporation and the name of its registered agent.

BY: 

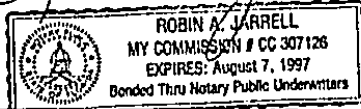
Robert B. Cook

STATE OF FLORIDA
COUNTY OF PALM BEACH

13 The foregoing instrument was acknowledged before me this
day January, 1996, by Robert B. Cook, who is personally
known to me.



Notary Public, Commission No. _____



_____, Name of Notary typed, printed or
stamped

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CLERK OF STATE
TALLAHASSEE, FLORIDA