

N96000002318

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Americans for Native Americans, 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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Peggy M. Durrance
Name (Printed or typed)

9700 Luther Beck Road
Address

Hastings, FL 32145
City, State & Zip

904-692-2637
Daytime Telephone number

FILED
96 APR 26 AM 8:44
STATE
TALLAHASSEE FLORIDA

APR 30 1996 BSB

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Americans for Native Americans, Inc.

ARTICLE II

Principal place of business and mailing address

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

**9700 Luther Beck Road
Hastings, FL 32145**

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Aid for native Americans

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Election of Director Stated in By-Laws

FILED
MAY 25 1974
TALLAHASSEE, FLORIDA
STATE

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

None. As stated in statutes.

ARTICLE VI

Initial registered agent and street address

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

Thomas E. Cushman, Registered Agent
100 Southpark Boulevard, Suite 310
St. Augustine, FL 32086

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Peggy Marie Durrance

Stanley Collins

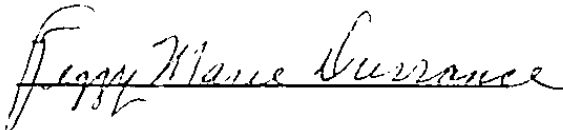
Katherine Reynolds

Diane Taylor

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____

Apr. 24, 19 96.

Signature of Incorporator:



Peggy Marie Durrance

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Americans for Native Americans, Inc.
(must include suffix)

FILED
95 APR 26 AM 8:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

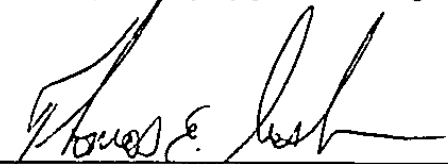
2. The name and address of the registered agent and office is:

Thomas E. Cushman
(NAME)

100 Southpark Boulevard, Suite 310
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL 32086
(CITY/STATE/ZIP)

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.


(SIGNATURE)

4/24/96
(DATE)