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ABELES AND ANDERSON, P.A.
ATTORNEYS AT LAW
5 WEST HIGHBANKS ROAD
DEBARY, FLORIDA 32713

DAVID E. ABELES
(MEMBER, FLORIDA AND MASSACHUSETTS BAR)
THERESA ANDERSON
(MEMBER, FLORIDA BAR)

P.O. Box 121
DEBARY, FLORIDA 32713
TELEPHONE: (407) 668-8511
FAX: (407) 668-0100

August 12, 1996

Secretary of State
Division of Corporations
Non-Profit Section
P.O. Box 6327
Tallahassee, FL 32314

100001922141
-08/14/96--01086--011
*****70.00 *****70.00

RE: Cuban/Latin Americas Contingency Commission, Inc.

Sir:

Enclosed you will find the Articles of Incorporation for the above-named organization together with a designation of resident agent.

Enclosed is check no. 4423 in the amount of seventy (\$70.00) dollars for the filing fee and resident agent charge.

Please file this with the non-profit section. In the event there are any questions about the filing, please contact this office.

Yours truly,

Tricia Gardner

Tricia Gardner
Legal Assistant

TG:jcw

8/15/96
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ARTICLES OF INCORPORATION
of
Cuban/Latin Americas Contingency Commission, Inc.
(a non-profit corporation)

ARTICLE I
Name

The name of this corporation shall be Cuban/Latin Americas Contingency Commission, Inc., a non-profit corporation.

ARTICLE II
Address

The address of the principal office is:
c/o William C. Kelly, 1006 North Woodland Blvd., DeLand, Fl 32720

The mailing address of the corporation is:
Attention: Michael Avery, Campus Box 8398, DeLand, Florida 32720

ARTICLE III
Purpose

The purpose of the corporation is to encourage and perpetuate Florida business with Central and South American countries including, but not limited to, promoting grants and other types of assistance in furtherance of trade, study, commerce, marketing and diplomatic efforts. At such time as trade and other commerce with Cuba becomes regularized the corporation emphasis shall be upon promoting business relations with that country.

ARTICLE IV
Officers

Initial Officers of the corporation and their mailing addresses are:

President: Michael Avery, Campus Box 8398, DeLand, Fl 32720
Vice president: James F. Coleman, P.O. Drawer 449, DeLand, Fl 32721
Secretary: Todd E. Kotas, 1901 Mason Ave., Daytona Beach, Fl 32117
Treasurer: William C. Kelly, 1006 N. Woodland Blvd., DeLand, Fl 32720.

ARTICLE V
Directors

The directors shall be elected according to provisions contained in the by-laws of the corporation as stated and amended from time to time. There shall never be fewer than three directors of the corporation. The initial directors and their addresses are:

MICHAEL DIMEGILIO, Suite 300, 100 South Orange Ave., Orlando, Florida 32801;
PHILIP K. FONG, 421-E Canal St., New Smyrna Beach, Fl 32168;
FRANK R. COSTA, 500 Fentress Blvd., Daytona Beach, Fl 32114

ARTICLE VI
Powers of the Corporation

The powers of the corporation are as set forth in Section 617.0302 Florida Statutes.

ARTICLE VII
Initial Address and Registered Agent

The name and street address of the corporation's registered office is:
William C. Kelly, 1006 North Woodland Avenue, DeLand, Florida 32720

ARTICLE VII
Incorporators

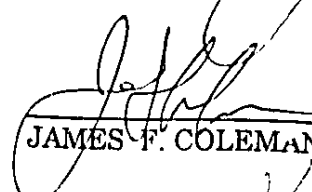
The names and addresses of the incorporators of the corporation are:
Michael Avery, Campus Box 8398, DeLand, Fl 32720
James F. Coleman, P.O. Drawer 449, DeLand, Fl 32721
Todd E. Kotas, 1901 Mason Ave., Daytona Beach, Fl 32117

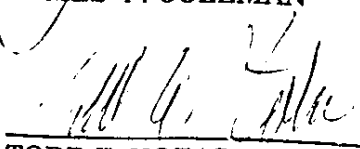
ARTICLE VIII
Dissolution

Upon dissolution or liquidation of the corporation the assets shall be transferred to Stetson University, DeLand, Florida for application to a scholarship fund with preference for students of Cuban/Latin American descent or to another exempt organization under 501(C)(3) of the Federal Tax Code as shall be determined by the directors.

Signed on ____ May 1996.


MICHAEL AVERY


JAMES F. COLEMAN


TODD E. KOTAS

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Registered agent:


WILLIAM C. KELLY

Dated: