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PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 121530 8891A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 175.00

ORDER DATE : October 16, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 121530-005

CUSTOMER NO: 8891A

CUSTOMER: Louis X. Amato, Esq
AMATO ANDERSON & WEBER

Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC FILING

NAME: LA RUTA MAYA CONSERVATION
FOUNDATION, FLORIDA, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX 2 CERTIFIED COPIES
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 OCT 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 19 AM 10:53
DIVISION OF CORPORATION

10-18-96
KR

FILED
95 OCT 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA RUTA MAYA CONSERVATION FOUNDATION, FLORIDA, INC.
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

LA RUTA MAYA CONSERVATION FOUNDATION, FLORIDA, INC.

The address of the principal office of this corporation shall be 1851 Ardmore Road, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to promote and conserve the forest, culture and homelands of the Mayan peoples.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE IV

The name and address of the incorporator of these Articles is James H. McConnell, at 1851 Ardmore Road, Fort Myers, Florida 33901.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The name and street addresses of the initial members of the Board of Directors are:

James H. McConnell
Dir

1851 Ardmore Road
Fort Myers, Florida 33901

Jonathan G. Granger
Dir.

4822 Oahu Drive
Naples, Florida 33962

Maren Francis
Dir.

112 South Wilcox
Castle Rock, Colorado 80104

ARTICLE VII

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 17th, day of October, 1996.

By: James H. McConnell
James H. McConnell, Its Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Corporation Service Company

By: Gail Shelby
Its Agent, Gail Shelby

dwl

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