

TRANSMITTAL LETTER

**N9600006330**

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

71001010001 5147-10  
12 15/96 3000-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MAPEL, INC.

96 DEC 12 PM 4:12  
FILED

Enclosed is an original and one (1) copy for the articles of dissolution of the above corporation and a check for \$ 87.50 to cover the expenses for filing fees and certified copy.

FROM:

DONALD SUTTON  
SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE SUITE 100  
ORLANDO FL 32819-8386

Phone (407) 345-8282

*[Handwritten signature]*  
*12/12*

*2895-  
626-  
3 Per  
file y Sr.  
10/16-24580*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 20, 1996

DONALD SUTTON  
SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE SUITE 100  
ORLANDO, FL 32819-8386

SUBJECT: MAPEL, INC.  
Ref. Number: W96000024580

We have received your document for MAPEL, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.
- Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 096A00052764

**ARTICLES OF INCORPORATION**  
**OF**  
**MAPEL, INC.**

FILED  
56 DEC 12 PM 4: 12  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I:**

**Name**

The name of the Corporation is Mapel, Inc.

**ARTICLE II:**

**Address**

The address of the principal office and mailing address is: 6714 Tamarind Circle, Orlando, FL., 32819.

**ARTICLE III:**

**Purposes**

Mapel, Inc., is an exclusively philanthropic institution, being a non-profit organization. Its specific purpose is the social promotion for pastors and religious leaders

**ARTICLE IV:**

**Miscellaneous**

A. The corporation shall never discriminate against or in behalf of persons by reason of race, color, religion, creed, sex, sect, marital status or economic status in connection with any activity in which it may engage, nor shall it associate itself with persons or organizations who do so discriminate.

B. No part of the net earnings of the corporation shall enure to the benefit or, be distributed to its members, directors, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments.

## ARTICLE V:

### Board of Directors

The Board of Directors of the Corporation will consist of President, Vice-President, Secretary and Treasurer who will work for a two-year period, starting on January 01 and ending on December 31. Board of Directors will be elected every two years by the then existing Board of Directors of the Corporation, being allowed to be reelected. The first Board of Directors was elected by the General Assembly of the members, the supreme organ of the Corporation, in the City of Mogi Guaçu, State of São Paulo, Brazil, on October 10, 1996. The Assembly is constituted by all the current members, under the guidance of the president of the Board of Directors. The Assembly has the power to: 1) Judge the report of activities and the annual balance sheet presented by the Directory. 2) Elect the Board of Directors and the Fiscal Council. 3) Approve amendments to the articles of incorporation. 4) Depose the Directory, the Fiscal Council and any of its members. 5) Decide about acquisition, alienation, or burden of the MAPEL belongings. The Assembly shall meet regularly once a year, and extraordinarily at any time, when requested by the Board of Directors or by at least 2/3 of the current members. The decisions of Assembly will be taken by the majority of votes, not being allowed to vote by absentee ballot. The first Board of Directors is as follows:

President:	Nelio Cesar da Silva
Vice President:	Mike Wallace
Secretary:	Teresa da Silva
Treasurer:	Iris Roldi

## ARTICLE VI:

### Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to the Mission to North America, located at 1852 Century Plaza, suite 205, Atlanta., GA., 30345, which is an exempt organization described in Section 501 ( c ) ( 3 ) and 170 ( c ) ( 2 ) of the Internal Revenue Code of 1954 or corresponding Sections of any prior or future Internal Revenue Code, or to the Federal, state or Local Government for exclusive public purposes.

## ARTICLE VII:

### By Laws

The By-Laws of the corporation shall be made by the general meeting of members and may be amended, altered or rescinded by a majority of the general members present at any regular or special meeting called for that purpose.

**ARTICLE VIII:**

**Registered Agent and Office**

The registered office of this corporation shall be 6714 Tamarind Circle, Orlando, FL., 32819.

The resident agent for the service of process shall be Nelio Cesar da Silva, 6714 Tamarind Circle, Orlando, FL., 32819.

**ARTICLE IX:**

**Incorporator**

The name and address of the Incorporator is as follows:

Nelio Cesar da Silva  
6714 Tamarind Circle, Orlando, FL., 32819

**Existence**

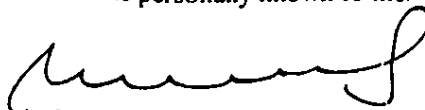
This corporation shall have perpetual existence.

**Management of Corporation**

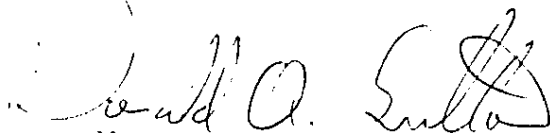
The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the corporation.

State of Florida  
County of Orange

The foregoing Articles of Incorporation were acknowledged before me this 12<sup>th</sup> day of November by Nelio Cesar da Silva who is personally known to me.



Nelio Cesar da Silva



Notary Public



DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonds: This Official Notary Seal

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: MAPEL, INC.

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

NELIO C. DA SILVA  
(Name)

6714 TAMARIND CIRCLE  
(P.O. Box not acceptable)

ORLANDO, FL., 32819  
(City/State/Zip)

96 DEC 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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)

Donald A. Sutton

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before  
me this 12 day of NOV, 1996, by NELIO C. DA SILVA

Personally Known X OR Produced Identification         
Type of Identification Produced       

DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 37662  
Bonded Thru Official Notary Service