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TRANSMITTAL LETTER

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

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-02/05/98--01049--015
****122.50 ****122.50

SUBJECT: ALIANZA COLOMBIANA DEL GOLFO, 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

ADDITIONAL COPY REQUIRED

FROM: JORGE R. CHACON
Name (Printed or typed)

4108 HEARTHSTONE DRIVE
Address

SARASOTA, FL 34238
City, State & Zip

(941) 966-1145
Daytime Telephone number

98 FEB -5 AM 8:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
02-06-98

**ARTICLES OF INCORPORATION
OF
ALIANZA COLOMBIANA DEL GOLFO, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Alianza Colombiana del Golfo, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Mailing address: P. O. Box 48681
Sarasota, FL 34230

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are:

- To establish a membership organization that will promote the civic and social interests of people of Colombian heritage who reside in the Florida Gulf Coast area;
- To disseminate the arts, culture, customs and traditions of Colombia to the general public in the Florida Gulf Coast area;
- To foster, instill and impart these ethnic values to the youth of the Colombian community in the Florida Gulf Coast area;
- To form a unified front of concerned citizens who wish to work to preserve an impeccable image of Colombia and its people before the general public.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be elected by the general membership in an annual election at the Annual Membership Meeting in the month of December as follows:

- a) On or before August, the President shall appoint a Nominating Committee Chairperson. The Chairman cannot be a person running for office and must be a member in good standing.
- b) The Nominating Committee shall be composed of at least three (3) members, including the Chairperson, carefully selected to represent as broad as possible a cross-section of membership interests.
- c) The Chairman, or any Board member, may nominate people for appointment to the Committee and any member in good standing shall have the opportunity to serve on the Committee. The Board of Directors shall have appointed all members of the Committee by majority vote by September 15th.
- d) The Committee shall carefully investigate the qualifications of all possible candidates for service and shall present a single slate of nominees for membership on the Board of Directors. Each nominee shall be interviewed to determine willingness to serve.

- e) The final report of the Nominating Committee shall be sent to the Board of Directors by October 31st. After final approval by the Board, a single slate of nominees shall be mailed to all members in good standing, allowing at least fifteen (15) days for members to make additional nominations before election day.
- f) The actual procedures of having the election and the process for recognizing voting members shall be set forth by rules, or resolution, by the Board of Directors.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jorge R. Chacón
4108 Hearthstone Drive
Sarasota, FL 34238

ARTICLE VI - INCORPORATOR

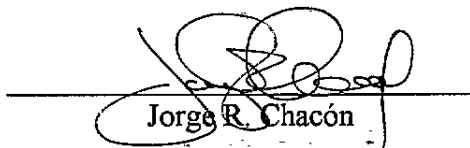
The name and address of the Incorporator to these Articles of Incorporation are:

Jorge R. Chacón
4108 Hearthstone Drive
Sarasota, FL 34238

ARTICLE VII - COMMENCEMENT OF EXISTENCE

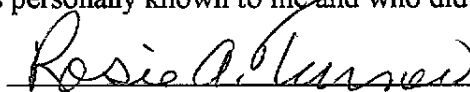
The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 2nd day of February, 1998.


Jorge R. Chacón

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of February, 1998, by JORGE R. CHACON, who is personally known to me and who did take an oath.


Notary Public

My commission expires:



ROSIE A. TURNER
MY COMMISSION # CC350981 EXPIRES
March 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

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.

Dated this 2nd day of February, 1998.



Jorge R. Chacón

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