

N98000003052

TRANSMITTAL LETTER

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

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-05/26/98--01025--017
****131.25 ****131.25

SUBJECT: THE RAINFOREST CONSERVANCY CORPORATION
(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: RAMIRO R. FERNANDEZ
Name (Printed or typed)

9017 GARLAND AVENUE
Address

SURFSIDE, FLORIDA 33154
City, State & Zip

(305) 868-1725
Daytime Telephone number

FILED
98 MAY 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BR 5/28/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: THE RAINFOREST CONSERVANCY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9455 COLLINS AVENUE - SUITE 308
SURFSIDE, FLORIDA 33154

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):
SEEK AND RECRUIT SPONSORSHIPS, MEMBERSHIPS AND DONATIONS FOR ENVIRONMENTAL PROTECTION.
MARKETING OF RAINFOREST PRODUCTS ON A NOT FOR PROFIT BASIS WHERE REVENUES ARE
CHANNELLED BACK TO THE RAINFOREST TRIBES AND INHABITANTS TO PROMOTE AWARENESS,
EDUCATION, PROTECTION AND CONSERVATION. SALE OF REPLANTING PROGRAMS AND RAINFOREST
PROPERTIES, DONATIONS TO NGO'S AND GOVERNMENT AGENCIES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

DIRECTORS ARE ELECTED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS AS STATED IN THE BYLAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

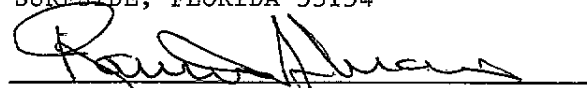
The name and Florida street address of the initial registered agent are:

RAMIRO R. FERNANDEZ
9017 GARLAND AVENUE
SURFSIDE, FLORIDA 33154

ARTICLE VI INCORPORATOR

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

RAMIRO M. FERNANDEZ-MORIS
9455 COLLINS AVENUE - SUITE 308
SURESIDE, FLORIDA 33154



Signature/Incorporator

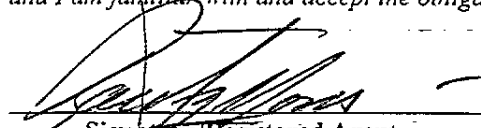
RAMIRO M. FERNANDEZ-MORIS

05/20/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent
RAMIRO R. FERNANDEZ

05/20/98

Date

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TALLAHASSEE, FLORIDA