

N98000006421

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305)358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

AMERICAN HONDURAS FOUNDATION, INC.

Certificate of Status	0
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H98-20978 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: AMERICAN HONDURAS FOUNDATION, INC.

Address of Corporation: 498 NORTH COLLIER BOULEVARD

MARCO ISLAND, FL 34145

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
Fundraising and charity - educational/cultural research , exchange and promotion for mutual assistance and cooperation.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. CHARLES LONGSWORTH, 498 NORTH COLLIER BLVD, MARCO ISLAND, FL 34145
2. LARRY FINENIAN, 5568 NORTH MOUNTAIN VIEW, SAN BERNADINO, CA 92407
3. CATHERINE TRETON, 498 NORTH COLLIER BOULEVARD, MARCO ISLAND, FL 34145
4. _____
5. _____
6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33138
(305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: CHARLES C. LONGSWORTH

Address: 498 NORTH COLLIER BOULEVARD,

MARCO ISLAND, FL 34145

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Charles Longworth

Signature of Registered Agent

11/10/98

Date

ARTICLE 8: Incorporator:

Name: CHARLES C. LONGSWORTH

Address: 498 NORTH COLLIER BOULEVARD,

MARCO ISLAND, FL 34145

In witness whereof I have subscribed my name

Charles Longworth

Signature of Incorporator

11/10/98

Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations 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 law, or to the Federal, State or Local Government for exclusive public purpose.

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