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LAW OFFICE
OF
RICHARD G. PADGETT

7145 Mariner Blvd.
Spring Hill, Florida 34609

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F: (352) 597-3571
E-mail: Rpad98@yahoo.com

December 10, 1998

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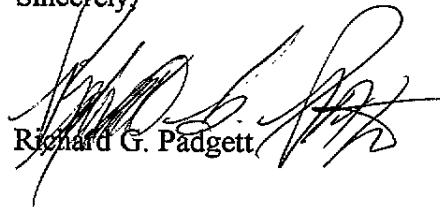
Division of Corporations
The Capitol
Tallahassee, Florida 32314

Re: Articles of Incorporation of
Tanganhuato Village Fund, Inc.

Gentlemen/Ladies:

Enclosed is a new corporation to be filed, along with the filing fee of \$78.75. We would appreciate one (1) certified copy returned.

Sincerely,



Richard G. Padgett

RGP: le

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
TANGANHUATO VILLAGE FUND, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

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ARTICLE ONE

NAME

The name of the corporation is **TANGANHUATO VILLAGE FUND, INC.**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of these Articles of Incorporation with the Department of State.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is for fund raising to build a school in Tanganhuato, State of Guerrero, Mexico, and to provide educational materials, accessories, and any and all items, materials, equipment and other supplies for construction of the school building and education of children, and to engage in any lawful purpose or purposes **NOT FOR PECUNIARY PROFIT.**

ARTICLE FOUR

DIRECTORS

There shall be three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Dr. William H. Roen	4652 Lake In the Woods Dr. Spring Hill, Fl 34607
Shirley H. Rokos	6603 Inverary Lane Spring Hill, Fl 34606
Carl Lundh	4549 Augustine Dr. Spring Hill, Fl 34608

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 7145 Mariner Blvd., Spring Hill, Fl 34609. The initial registered agent of the Corporation at that address shall be Richard G. Padgett.

ARTICLE SIX

MEMBERS

The corporation shall have members. Members of the Corporation will be required to meet those qualifications as stated in the By-laws. Persons meeting such qualifications will be admitted as stated in the By-laws.

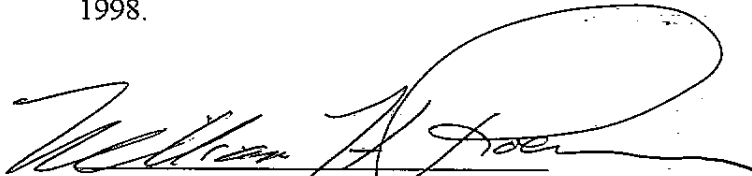
ARTICLE SEVEN

INCORPORATORS

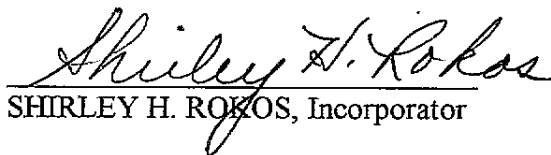
The names and residence addresses of the subscribers of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Dr. William H. Roen	4652 Lake In The Woods Dr. Spring Hill, Fl 343607
Shirley H. Rokos	6603 Inverary Lane Spring Hill, Fl 34696
Carl Lundh	4549 Augustine Dr. Spring Hill, Fl 34608

IN WITNESS WHEREOF we have subscribed our names this 10th day of December, 1998.



WILLIAM H. ROEN, Incorporator



SHIRLEY H. ROKOS, Incorporator

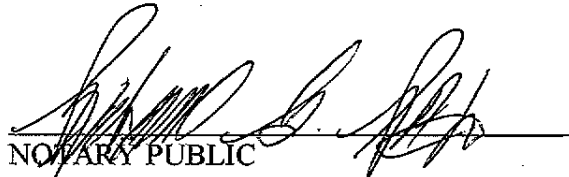


CARL LUNDH, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

On this 10th day of December, 1998, before me a Notary public of the State of Florida, the undersigned officer, personally appeared **WILLIAM H. ROEN, SHIRLEY H. ROKOS, and CARL LUNDH** personally known to me, or, [] who produced _____ as identification, and who took an oath, and acknowledged that he/she/they executed the same for the purposes therein contained.



NOTARY PUBLIC

AFFIDAVIT OF RESIDENT AGENT

OF

TANGANHUATO VILLAGE FUND, INC.

FILED STATE
SECRETARY OF CORPORATIONS
98 DEC 14 AM 9:38

STATE OF FLORIDA
COUNTY OF HERNANDO

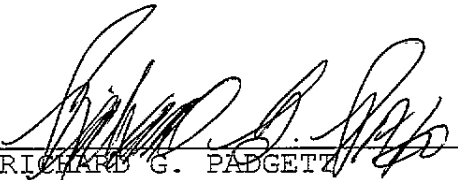
The undersigned, Richard G. Padgett, being first duly sworn, deposes and says:

1. That he is the designated Resident Agent of Tanganhuato Village Fund, Inc.

2. That he has read Florida Statute 607.0505, Resident Agent; duties.

3. That he understands his duties as Resident Agent as set forth in such statute.

Further Affiant sayeth not.



RICHARD G. PADGETT
Resident Agent
Tanganhuato Village Fund,
Inc.

Subscribed and sworn to (or affirmed) before me this 10th day of December, 1998, by Richard G. Padgett, who is personally known to me or has produced _____ as identification.



Notary Public MARJORIE G. HAHN


MARJORIE G. HAHN
COMMISSION # CC 463073
EXPIRES MAY 26, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process Within This State, naming agent upon whom process may be served and names and addresses of the Officers and Stockholders.

The following is submitted, in compliance with Chapter 607.034(3), Florida Statutes:

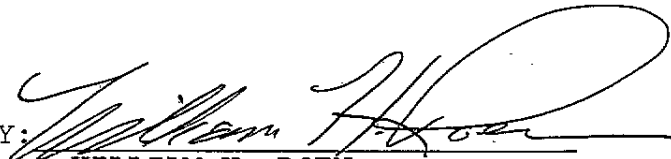
TANGANHUATO VILLAGE FUND, INC.

a corporation organized under the laws of the State of Florida with its principal office at 7145 Mariner Blvd., Spring Hill, Fl 34609, has named Richard G. Padgett, located at 7145 Mariner Blvd., Spring Hill, Fl 34609, as its agent to accept service of process within this state.

OFFICERS, TITLES AND ADDRESSES

<u>NAME</u> <u>ADDRESS</u>	<u>TITLE</u>
William H. Roen 4652 Lake In The Woods Dr. Spring Hill, Fl 34607	President
Shirley H. Rokos 6603 Inverary Lane Spring Hill, Fl 34606	Secretary/Treasurer

BY:

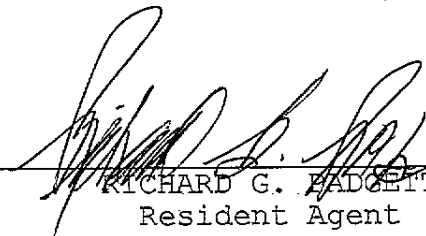


WILLIAM H. ROEN
President

TANGANHUATO VILLAGE FUND, INC.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


RICHARD G. PADGETT
Resident Agent

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SECRETARY OF STATE
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