

TRANSMITTAL LETTER

N 98000007239

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

FILED
98 DEC 21 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

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-12/21/98--01111--016
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

- April Trallack
603 Roberts Rise Dr.
Ocoee, FL 34761

Daytime Telephone number _____

F. CHESSE

DEC 23 1998

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: The Honduras Disaster Relief Center, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: The Honduras Disaster Relief Center, Inc., 603 Roberts Rise Drive, Ocoee, FL 34761.

ARTICLE III

Purposes

A. To establish and operate a charitable, humanitarian and educational organization for the purpose of providing relief, aid, assistance and support to the people and non governmental organizations of Honduras, either directly or indirectly, and to provide such relief, aid, assistance and support to other peoples and non governmental organizations when deemed necessary and appropriate by the members of this corporation.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Further, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Cod of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Cod of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected is as stated in the bylaws of the corporation.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is: April Zrallack, 603 Roberts Rise Drive, Ocoee, FL 34761.

ARTICLE VII
Incorporator

The name and the street address of the incorporator for these articles of incorporation is: April Zrallack, 603 Roberts Rise Drive, Ocoee, FL 34761.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of December, 1998.

Signature of Incorporator

April Zrallack

April Zrallack
Typed name of incorporator signing

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:

The Honduras Disaster Relief Center, Inc.

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

April Zrallack
603 Roberts Rise Drive
Ocoee, FL 34761

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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.

April Zrallack
(SIGNATURE)

12/7/98
(DATE)