

N99000003182

TRANSMITTAL LETTER

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

400002854844--0
-04/28/99-01059-001
*****78.75 *****78.75

SUBJECT: THE AMAZON FOUNDATION, INC.
(Proposed corporate name - must include suffix)

FILED
99 MAY 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM: George J. Fery
Name (Printed or typed)

2550 N.W. 72nd Avenue, Suite 307

Address

Miami, FL 33122

City, State & Zip

(305) 593 9223

Daytime Telephone number

W - 10307
TS

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

8. SMITH MAY 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 1999

GEORGE J. FERY
2550 N.W. 72ND AVE., STE. 307
MIAMI, FL 33122

SUBJECT: THE AMAZON FOUNDATION, INC.
Ref. Number: W99000010307

We have received your document for THE AMAZON FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00023701

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 AMAZON FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2550 N.W. 72nd Avenue, Suite 307 - Miami, FL 33122

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Not for Profit Organization to Further Cultural Exchanges with the Indigenous People of the Amazon and Orinoco Rivers.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Through a Board of Director to be Selected at an Annual Meeting and by Vote

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George J. Fery
2333 Brickell Avenue, Apt. 2002
Miami, FL 33129-2495

ARTICLE VI INCORPORATOR

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

George J. Fery
2550 N.W. 72nd Avenue, Suite 307
Miami, FL 33122


Signature/Incorporator


George J. Fery

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

April 23rd, 1999

Date

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

George J. Fery

April 23rd, 1999

Date

FILED
99 MAY 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA