

N99 00000 6293

TRANSMITTAL LETTER

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

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-10/21/99--01077--013
*****78.75 *****78.75

SUBJECT: We do care about Rwandans, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 AM 9:26

FILED

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

FROM: Lauren Book

Name (Printed or typed)

2251 NE 201 Street

Address

North Miami Beach, FL 33180

City, State & Zip

305-935-1866

Daytime Telephone number

Lauren GAVE
AUTHORIZATION BY PHONE TO
CORRECT Election
DATE 10-22-99

F. CHESLER OCT 2 5 1999

F. CHESLER OCT 2 2 1999

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

We do care about Rwandans, Inc.

ARTICLE II

Principal place of business and mailing address

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

2251 NE 201 Street
North Miami Beach, FL 33180

ARTICLE III Purpose(s)

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

To help in providing humanitarian relief for the people of Rwanda.

ARTICLE IV

Manner of election of directors

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

THE DIRECTORS WILL BE APPOINTED OR ELECTED BY THE BOARD AT ANNUAL MEETING.

SECRETARY OF STATE
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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Ronald L. Book
2999 NE 191st Street, PH6
Aventura, FL 33180

ARTICLE VII

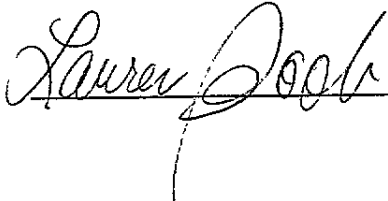
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Lauren Book
2251 NE 201 Street
North Miami Beach, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 19 99.

Signature of Incorporator:

_____

Lauren Book

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

We do care about Rwandans, Inc.

(must include suffix)

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

Ronald L. Book

(NAME)

2999 NE 191st Street, PH6

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Aventura, FL 33180

(CITY/STATE/ZIP)

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)

10/20/94
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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