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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

AETNA INSTITUTE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Aetna Institute Inc.

A NON-PROFIT CORPORATION

The undersigned incorporators, in order to form a non-profit corporation pursuant to Chapter 617, Florida statutes adopt the following Articles of Incorporation:

ONE: The name of this corporation is Aetna Institute Inc.

TWO: The principal place of business and mailing address of the corporation is:

Aetna Institute Inc.

13305 Biscayne Bay Terrace,

North Miami, FL 33181.

THREE: The specific purposes for which this corporation is organized:

The Aetna Institute Inc. is a private operating and grant making foundation that assists individuals and organizations in need, that may not otherwise qualify for existing public or private assistance, grants or programs. The Aetna Institute Inc. also assists other organizations in need by providing administrative, financial and/or technical support. The Aetna Institute Inc. is organized for the charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section(s) of any future federal tax code.

FOUR: The number of initial directors of this corporation is 3. Their names and address are as follows:

1. Sawyer Y. Monckton, President

3970 County Road 95B, Knights Landing, CA 95645 USA

2. Gerraldine Evans, Vice President

13305 Biscayne Bay Terrace, North Miami FL 33181 USA

3. Frank D. Monckton, Treasurer/Secretary, Incorporator

13305 Biscayne Bay Terrace, Miami, FL 33181 USA

The manner in which the directors are elected are as follows:

A qualified director must meet the minimum age requirement in the state of Florida as being at least 18 years of age. Each director shall hold office for a period of, but not limited to, three years and until his or her successor is elected and qualifies. Additional qualifications are set forth in the bylaws of this corporation.

FIVE: The name and address of the registered agent is:

Gerraldine Evans, 13305 Biscayne Bay Terrace, North Miami, FL 33181

SIX: The period of duration of this corporation is perpetual.

SEVEN: This Corporation shall have no members.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.


No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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The undersigned incorporators of Aetna Institute Inc. hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 12.27.99


Sawyer Y. Monckton, President, Incorporator

Dated: 12.27.99



Gerraldine Evans, Vice President, Incorporator

Dated: 12.27.99



Frank D. Monckton, Treasurer/Secretary, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AETNA INSTITUTE INC.

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

13305 BISCAYNE BAY TERRACE

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FL 33181

(CITY/STATE/ZIP)

SIGNATURE



TITLE

VICE PRESIDENT

DATE

12.27.99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

12.27.99