

FILED

91 FEB 18 AM 7:50

ARTICLES OF INCORPORATION
OF
Adopt a Village in Guatemala, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned, being of full age, does this day certify for the purpose of forming a corporation not for profit as follows:

ARTICLE I: The name of the Corporation is Adopt a Village in Guatemala, Inc.

ARTICLE II:: the corporation shall have perpetual existence.

ARTICLE III: The corporation does not contemplate pecuniary gain or profit, and the specific purposes for which it is formed are to provide the health, welfare, safety and education, agricultural training and instruction, assistance to agriculture, sanitary facilities and water facilities, and generally to provide for such needs as villages in Guatemala have and may require in order to provide for a reasonable level of existence for the citizens and residents of such villages. The corporation shall have such powers as are permitted by Chapter 617 of the Florida Statutes, as the same may be amended from time to time.

ARTICLE IV: The qualifications for members and the manner of their admission, if such is provided, will be regulated by the by-laws of the Corporation.

ARTICLE V: The initial registered office of this Corporation is located at 206 6th St., Bonita Springs, Florida 33923, and its initial registered agent at that address is Frances Dixon

ARTICLE VI: There shall be three (3) directors constituting the initial board of directors, and the name and address of each person who is to serve as an initial director is as follows:

Frances Dixon, 206 6th St. Bonita Springs, Fl. 33923, an adult person

Margarita Sepulveda, 3070 Boca Siega Drive, Naples, Florida 33962, an adult person

Frank Dixon, 206 6th St. Bonita Springs, Fl. 33923, an adult person.

ARTICLE VII: There shall be one incorporator, namely Frances Dixon, whose address is 206 6th St. Bonita Springs, Florida 33923.

ARTICLE XII: BYLAWS

The By-Laws of this Corporation shall be adopted by the

FILED

91 FEB 18 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT

In compliance with Section 48.091 of the Florida Statutes,
the following is submitted:

That Adopt a Village in Guatemala, Inc., desiring to organize under the laws of the State of Florida as a not for profit corporation, with its principal office, as indicated in the Articles of Incorporation, at 206 6th St. Bonita Springs, Florida 33923, County of Collier, State of Florida, has named Frances Dixon, located at 206 6th St., Bonita Springs, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent

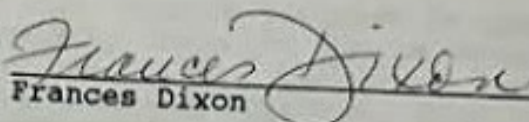
by

Frances Dixon

Frances Dixon

Board of Directors and may be altered, amended or rescinded as provided in the By-Laws.

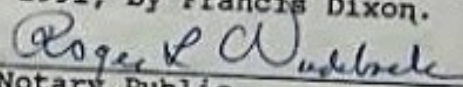
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation on this 11th day of February, 1991.



Frances Dixon

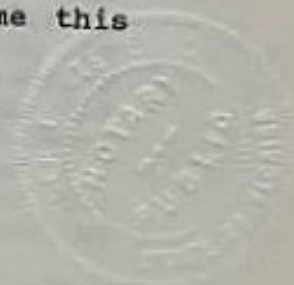
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of February, 1991, by Francis Dixon.



Notary Public
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 27, 1992
BONDED THRU GENERAL INS. CO.



State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of ADOPT A VILLAGE IN GUATEMALA, INC., a corporation organized under the Laws of the State of Florida, filed on February 18, 1991, as shown by the records of this office.

The document number of this corporation is N42137.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
19th day of February, 1991.



CR2EO22 (6-88)

Jim Smith

Jim Smith
Secretary of State