

N0000006964

Requester's Name

Address

HANS MARDY  
1510 SW 87 TERRACE  
PEMBROKE PINES FL 33025

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 300003396833--7  
-09/18/00--01120--024  
\*\*\*\*\*87.57 \*\*\*\*\*87.57

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

FILED  
00 OCT 19 PM 12:15  
TAMPA  
FLORIDA  
DEPARTMENT OF STATE

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
  - Fictitious Name
- Hans Mardy GAVE

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AUTHORIZATION BY PHONE TO  
CORRECT Article IV  
manner of election

Examiner's Initials PH 10/19/00

CR2E031(7/97)

DOC. NO. PH 10/19/00

W-23002  
PH 9/20/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2000

HANS MARDY  
1510 SW 87 TERR  
PEMBROKE PINES, FL 33025

SUBJECT: HAITIAN AMERICAN NEWS SERVICES, INC.  
Ref. Number: W00000023002

We have received your document for HAITIAN AMERICAN NEWS SERVICES, INC. and your check(s) totaling \$87.57. 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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00049679

*Contact number*  
*off (305) 751-1415*  
*Home (954) 436-1164*  
*mobile (954) 296-3559*

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00 OCT 19 PM 12:15

**TITLES OF INCORPORATION**

The undersigned incorporate, for the purpose of forming a corporation under the laws of the State of Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is: **Haitian American News Services, Inc.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6416 NE 2<sup>nd</sup> Avenue Miami Fl. 33138

**ARTICLE III – PURPOSE(S)**

The general purpose (s) for which the corporation is organized (is) are:  
Using TV, radio airwaves and printed papers to educate the growing South Florida Haitian-American - Creole speaking community - into their own language and their own culture.

**ARTICLE IV – MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:  
Appointed as stated in the bylaws.

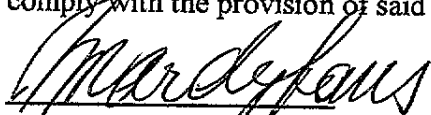
**ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

The, Haitian American News Services, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami-Dade, has named: Hans Mardy as its agent to accept service of process within this State of Florida, 6416 NE Avenue, Miami, Florida 33138.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Hans Mardy, President

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ARTICLE VI – INITIAL DIRECTORS

The corporation shall have two (3) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than three.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and street addresses of the initial directors:

<u>Names</u>	<u>Addresses</u>
Hans Mardy	1510 SW 87 <sup>th</sup> Terrace Pembroke Pines Fl 33025
Kesnel Seraphin	421 NE 138 <sup>th</sup> Street Miami Fl. 33161
Emile Viard	130 NE 62 <sup>nd</sup> Street, Miami Fl. 33138

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Hans Mardy,  
1510 SW 87<sup>th</sup> Terrace  
Pembroke Pines, Fl. 33025

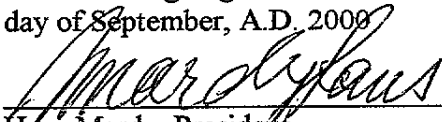
ARTICLE VIII – EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1<sup>st</sup> day of September, A.D. 2009

  
Hans Mardy, President

STATE OF FLORIDA)  
                               ) SS:  
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Hans Mardy, well known to me to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 1<sup>st</sup> day of September, A.D. 2000.

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NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: