N07000011044

(Requestor's Name)		
(Address)		
(Address)		
(C)	ty/State/Zip/Phone	.46
(CII	ty/State/Zip/Phone	: #)
. PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
Office Use Only		



600112105686

11/13/07--01022--022 **87.50

2007 NOV 13 PN 4: I

T. Burch NOV 1 5 2007

LAW OFFICES STEVEN LULICH, P.A.

STEVEN LULICH Attorney & Consultant

steve @ lulich.com www.lulich.com

P.O. BOX 781390 SEBASTIAN, FL 32978-1390 (772) 589-5500 FAX: (772) 589-8800

November 8, 2007

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

RE: Haiti Clinic, Inc.

Gentlemen:

Enclosed please find the original executed Articles of Incorporation of Haiti Clinic, Inc., a Florida "Not for Profit" Corporation along with check number 1297 made payable to the Secretary of State for the filing fees/registered agent designation/certificate of status and certified copy.

Please process accordingly and return certified copy in the self-addressed stamped envelope provided for your convenience.

Sincerely,

STEVEN LULICH, ESQUIRE

SL:dj enclosures

ARTICLES OF INCORPORATION Of

Haiti Clinic, Inc.

A Florida "Not for Profit" Corporation In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as incorporator of a Corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I. Name of Corporation

The name of the Corporation shall be: Haiti Clinic, Inc.

Article II. Principal Office

The principal place of business and mailing address of this Corporation shall be: 1069 Main Street, Sebastian, Florida 32958

Article III. Purpose

The purposes for which this Corporation is being formed consist of the following: To provide basic health care services, including access to needed medications, to the residents of Haiti.

All the foregoing purposes shall be exercised exclusively as a charitable and educational corporation in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IV. Restrictions

A. CORPORATE PURPOSES:

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

- B. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.
- C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Article V. Initial Registered Officer and Registered Agent

The name and address of the registered agent of this Corporation is Steven Lulich located at 1069 Main Street, Sebastian, Florida, 32958.

Article VI. Initial Directors are elected

- A. <u>Number.</u> The Directors of the Corporation shall consist of no fewer than three (3) Directors and no more than the maximum number determined by the by-laws of the corporation as amended from time to time. The initial Board of Directors is as follows:
 - B. Initial Directors. The initial Board of Directors is as follows:

Dirk Parvus, 135 Ocean Way, Vero Beach, FL 32963 (3 Year)

Luc L. Bouquet, 1673 Hawksbill St. NW, Palm Bay, FL 32907(2 Year)

Sharon McLearn, P.O. Box 229, Grant, FL 32949 (3 Year)

Hiram O. Grandoit, 4690 Lipscomb St NE Suite 6F, Palm Bay, FL 32905 (2 Year)

Steven Lulich, 1069 Main St., Sebastian, FL 32958 (1 Year)

Kevin McLearn, P.O. Box 229, Grant, FL 32949 (3 Year)

Joan Miller, P.O. Box 96, Grant, FL 32949 (2 Year)

- C. <u>Powers</u>. The Board of Directors shall govern the Corporation, and shall have all the rights and powers of a board of directors under the laws of the State of Florida and of the United States, as well as such other rights and authority as are herein granted. Such rights and powers shall include, but not be limited to, the power to adopt and amend the by-laws and other corporate governing documents (except these Articles of Incorporation), by a majority vote, in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida, or the laws of the United States.
- D. <u>Term</u>. The term of each member on the Board of Directors shall be as established in the by-laws.
- E. <u>Amendment</u>. The Board of Directors shall have the power to amend these Articles of Incorporation by a majority vote of the Directors then in office, in any way not inconsistent with the laws of the State of Florida or of the United States.

F. <u>Election</u>. The method of electing the Board of Directors shall be contained in the by-laws.

Article VII. Incorporator

The name and address of the incorporator is:

Dirk Parvus, 135 Ocean Way, Vero Beach, FL 32963

Article VIII. Dissolution

Upon the dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

The undersigned-incorporator has made and subscribed these Articles for Incorporation this 7th day of November, 2007.

Dirk Parvús, Incorporator

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, £ 607.0505 of Florida Statutes.

Done this 7th day of November, 2007

Steven Lulich, Registered Agent