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#### PIERRE AND ASSOCIATES L.L.C. 4595 HYPOLUXO RD SUITE 2 LAKE WORTH, FLORIDA 33463 (561) 855-6208

July 7, 2015

State of Florida, Dept of State Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of BOUSSOLE MINISTRIES INC. and the designation of its registered agent.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

Charles J. Pierre, ... Managing Member

## ARTICLES OF INCORPORATION OF

#### BOUSSOLE MINISTRIES, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

#### ARTICLE I Name of Corporation

The name of this corporation is BOUSSOLE MINISTRIES, INC.

## ARTICLE II Purpose

This corporation is organized exclusively for charitable, educational, and social purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands ands chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

## ARTICLE III Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

#### ARTICLE IV By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

## ARTICLE V Principal Place of Business

The initial place of business is 601 W. Oakland Park Blvd Ste 12. The mailing address is the same as the principal place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

#### ARTICLE VI Dissolution

In the event of dissolution, the remaining or residual assets of BOUSSOLE MINISTRIES, INC. shall be transferred to a not-for-profit organization qualified and in good standing under Section 501 (c) (3) of the internal revenue codes.

### ARTICLE VII Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

## ARTICLE VIII Initial Board of Directors

Initially, this corporation shall have three directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Kerby Levasseur, President 601 W. Oakland Pk Blvd Ste 12 Ft Lauderdale, FL 33311 Marie V. Philippe-Auguste, VP 7527 SW 7th CT N. Lauderdale, FL 33068 Hodna Myrtil, Secretary 16262 Peach Way Delray Beach, FL 33484

FL LAUGERDALE, FL

## ARTICLE IX Registered Agent

Kerby Levasseur is the initial registered agent of the BOUSSOLE MINISTRIES, INC. and his office is located at 601 W. Oakland Pk Blvd Ste#12, Ft Lauderdale, Florida 33311.

Having been named as registered agent and to accept service of process for the above stated Corporation BOUSSOLE MINISTRIES, INC. 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 as provided for in chapter 607, F.S.

Registered Agent's Signature

## ARTICLE X Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

## ARTICLE XI <u>Director Liabilities</u>

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

## ARTICLE XII Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed on this seventh day of July 2015.

Kerby Levasseur, Incorporator 601 W. Oakland Pk Blvd Ste 12

Ft Lauderdale, FL 33311

#### STATE OF FLORIDA

#### **COUNTY OF PALM BEACH**

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared KERBY LEVASSEUR who

	is personally known to me
<u> </u>	produced her Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.  SWORN TO and subscribed before me this
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NOTARY PUBLIC, State of Florida My Commission expires: CHARLES J. PIERRE
MY COMMISSION #FF032669
EXPIRES September 7, 2017
FloridaNotaryService.com