

N 200000003586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

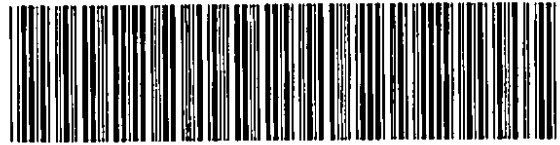
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100339001671

03/13/20 - 01:37 - 000    \*\*25.00

03/23/20 - 01:00    000    \*

2020 MAR 30 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

N CULIC

MAR 23 2020

COVER LETTER

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

SUBJECT: NATIONAL HAITIAN CONVENTION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: *Already paid*

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: SERGE JEROME  
Name (Printed or typed)

6081 Walnut Hill Dr.  
Address

Lake Worth, FL 33467  
City, State & Zip

561-329-5888  
Daytime Telephone number

Sjerome585@gmail.com  
E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



RE

2020 MAR

11:13

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2020

SERGE JEROME  
6081 WALNUT HILL DR  
LAKE WORTH, FL 33467

SUBJECT: NATIONAL HAITIAN CONVENTION, INC.  
Ref. Number: W20000013932

We have received your document for NATIONAL HAITIAN CONVENTION, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 720A00003067

FILED

2020 MAR 30 PM 4: 20

SECRETARY OF STATE  
TALLAHASSEE, FL

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida ~~Profit~~ Corporation  
*Non Profit*

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida ~~Profit~~ Corporation in accordance with s. ~~607.1115~~ <sup>607</sup>, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

NATIONAL HAITIAN CONVENTION, LLC  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/25/2019  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida ~~Profit~~ Corporation as set forth in the attached Articles of Incorporation:

NATIONAL HAITIAN CONVENTION, INC.  
Enter Name of Florida ~~Profit~~ Corporation  
*Non Profit*

5. If not effective on the date of filing, enter the effective date: effective on DATE OF FILING  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 3<sup>rd</sup> day of March, 2020

Required Signature for Florida <sup>Non Profit</sup> Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: SERGE JEROME Title: CHAIRMAN

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: SERGE JEROME Title: CHAIRMAN

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION  
In compliance with Chapter 617, F.S., (Not for Profit)

FILED

2020 MAR 30 PM 4: 20

ARTICLE I NAME

The name of the corporation shall be: NATIONAL HAITIAN CONVENTION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

3200 Roberts Lane  
Lake Worth, FL 33461

6081 Walnut Hill Dr.  
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conserve our Haitian identity through Fellowship, unity, strength and a platform for the Haitian diaspora. To provide leadership, encouragement, and networking to our annual convention, and other regional activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The directors will be elected bi-annually by the convention body.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

CHAIRMAN  
Name and Title: Serge Jerome, PH.D  
Address: 6081 Walnut Hill Dr.  
Lake Worth, FL 33467

Name and Title: Othman O. Noel, D.D. Vice-President  
Address: 30 Countryside Lane  
Milton, Mass 02186

Name and Title: Diane J. Saint-Simon, Esq. Administrator  
Address: 39 Paerdegat 15th St.  
Brooklyn, N.Y. 11236

Name and Title: Marc-Elie Morisset, Treasurer  
Address: 6081 Walnut Hill Dr.  
Lake Worth FL 33467

Name and Title: Luzana Jerome, Secretary  
Address: 170 Shoreside Circle  
Wellington, FL 33414

Name and Title:  
Address:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SERGE JEROME  
Address: 6081 Walnut Hill Dr  
Lake Worth, FL 33467

2020 MAR 30 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FL  
P. J. L. [unclear]

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Serge Jerome  
Address: 6081 Walnut Hill Dr  
Lake Worth FL 33467

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

[Signature]  
Required Signature of Registered Agent

03-03-2020  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

[Signature]  
Required Signature of Incorporator

03-03-2020  
Date