

# N99000006991

TRANSMITTAL LETTER

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

99 NOV 22 PM 12:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Urban County Development For Haiti Inc.  
(Proposed corporate name - must include suffix)

500003052045--1  
-11/22/99--01145--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|--|---|---|

**FROM:** Rev. Serge Jerome  
Name (Printed or typed)

1710 Shellside Circle  
Address

Wellington, Fl. 33414  
City, State & Zip

561/684-4189  
Daytime Telephone number

Rev. Serge Jerome  
AUTHORIZATION BY PHONE 10  
CORRECT ART IV  
DATE 11/30/99  
COJ. EXAM SHT

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

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

Urban County Development For Haiti Inc.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

1354 East 49th Street  
Brooklyn, NY 11234

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

- 1). To act as a non profit relief organization in a unified to help eliminate poverty and suffering of Haitian people by developing and maintaining facilities in Haiti and areas connected with the Haitian population which may include health care, education, job training, nutrition and feeding programs, housing for the elderly and orphans.
- 2). To promote the Gospel of Jesus Christ and offer spiritual assistance to those seeking help regardless of race, creed or religious affiliation through the churches, media or evangelistic outreach.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Directors of these Articles of Incorporation shall be the original members of the Corporation. Additional members may be appointed by the Corporation President for a term of (2) two years. The two year term may be dissolved by agreement of the original subscribers of the Corporation with the President retaining the right of replacement. The manner in which the directors are elected is as stated in the bylaws.

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**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

V.1). The Corporation shall have all corporate powers permitted under (State) law and shall be specifically precluded from engaging in any prohibited activities as defined in FL.statutes.

V.2). The period of Duration of the Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall be inure to benefit of any member but shall have instead be distributed to charitable organizations in the U.S. selected by the final Board of Directors of the Corp. which organization must qualify as such under Section 170 and 501 (c)(3) of the U.S. IRS Code.

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Rev. Serge Jerome  
1710 Shellside Cir.  
Wellington, Fl. 33414

**ARTICLE VII**

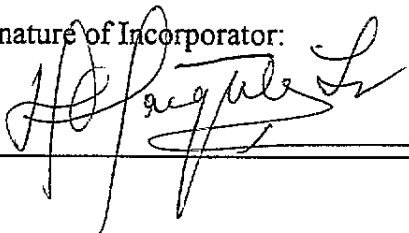
**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- Rev. Honore Jacques (Pres.) 1354 E.49 St. Brooklyn, NY 11234
- Rev. Georges Morisett (V.P.) 66 Victoria St, Milton, MA 02186
- Rev. Serge Jerome (Tres) 1710 Shellside Cir. Wellington, Fl 33414.
- Rev. Othon Noel (Assis. Tres) 66 Victoria St. Milton, Ma 02186
- Rev. Edner Ligonde (Sec.) Box 1809, Spring Valley, NY 10977
- Rev. Solange Jacques (Dir.) 1354 E. 49 St. Brooklyn, NY 11234
- Rev. Marie Noel (Dir.) 66 Victoria St, Milton, MA 02186
- Mrs. Edner Ligonde (Dir.) Box 1809, Spring Valley, NY 10977

The undersigned incorporator has executed these Articles of Incorporation this 12 day of November, 1999

Signature of Incorporator:



Rev. Honore Jacques, Pres.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Urban County Development For Haiti Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Rev. Serge Jerome

(NAME)

1710 Shellside Cir.

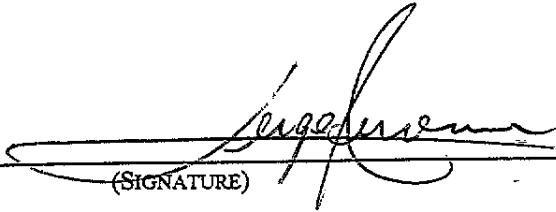
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wellington, Fl. 33414

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation 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.*



(SIGNATURE)

11/11/99

(DATE)