

N96000005018

TRANSMITTAL LETTER

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

500001961695
-10/01/96--01170--002
*****70.00 *****70.00

SUBJECT: HAITIAN TELEVISION NETWORK OF CENTRAL FLORIDA
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 27 PM 4:30

FILED

FROM:

FRANZ J FOMFAM

Name (Printed or typed)

1017 W ORLEANS AVE RD

Address

ORLANDO FL 32809

City, State & Zip

407 857 5373

Daytime Telephone number

Dmc
8/23/96

~~505,621~~
~~605,619,671~~

~~308,621~~
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 SEP 27 PM 4:30
FILED
524,671

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 26, 1996

FRANTZ J. FARFAN
1017 W OAKRIDGE ROAD #D
ORLANDO, FL 32809

SUBJECT: HAITIAN TELEVISION NETWORK OF CENTRAL FLORIDA INC.
Ref. Number: W96000017883

We have received your document for HAITIAN TELEVISION NETWORK OF CENTRAL FLORIDA, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00040380



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

FRANTZ J. FARFAN
1017 W OAKRIDGE ROAD #D
ORLANDO, FL 32809

SUBJECT: HAITIAN TELEVISION NETWORK OF CENTRAL FLORIDA
Ref. Number: W96000017883

We have received your document for HAITIAN TELEVISION NETWORK OF CENTRAL FLORIDA and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an incorporator.

Please complete the registered agent form attached.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00042809

N96-5018

ARTICLES OF INCORPORATION OF

Haitian Television Network of Central Florida INC.

A corporation not for profit.

We, the undersigned with other persons being desirous of forming a Corporation for educational and television networking purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following :

ARTICLE I

Corporate Name

The name of this corporation is : Haitian Television Network of Central Florida INC.

ARTICLE II

The initial street address and mailing address of the initial principal office is :
1017, W. Oakridge Rd. # D
Orlando Florida, 32809

ARTICLE III

Purposes

This is a non-profit corporation organized exclusively for public educational and television networking purposes under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code. Specifically this non-profit corporation is organized to function as a television networking in order to generate and employ additional resources and support for and in the best interest of the site through educational, social and cultural program.

ARTICLE IV

Duration

This corporation shall exist perpetually from the date it is filed with the Department of State, unless sooner dissolved voluntarily or by law.

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96 SEP 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Management of Corporate Affairs

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be elected as set forth in the By-Laws of the Corporation. The initial number of Directors of this Corporation shall be , provided however, that such number may be changed by a majority vote of the membership. The Directors hereinafter named shall hold office until the first annual meeting. The name and address of such initial Directors are as follow :

ARTICLE VI

Resident Agent and Office

The street address of the initial registered office is 1017 W. OAK Ridge and the name of the initial registered agent at such address is FONFAN FRANTZ

ARTICLE VII

Membership

The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such manner, subject to such qualifications, and upon such terms and conditions as may be provided from time to time in the By-laws of the Corporation.

ARTICLE VIII

Amendment of By-Laws

By-Laws of this Corporation may be made, altered, rescinded or added to by a majority vote of the membership present and entitled to vote thereon at any duly called meeting of the Corporation upon thirty (30) days notice of the proposed amendments.

ARTICLE IX

Amendments of Articles

Amendments to these Articles of Incorporation may be made by a majority vote of the membership present and entitled to vote at any duly called membership meeting of the Corporation.

ARTICLE X

Dedication of Assets

The property of this Corporation is irrevocably dedicated to Television networking purposes as set above, and no part of the net income of this Corporation shall ever inure to the benefit of any Director, Officer or Member thereof, or to the benefit of any private individual.

ARTICLE XI

Earnings and Activities of Corporation

a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.

d) Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE XII

Distribution of Assets

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

FRANTZ J. FANFAN
1017 W. OAK RIDGE RD #D
Orlando FL 32809

ARTICLE VII

Incorporators

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

Emmanuel Lionel Nau	606 S. Tampa Ave Suite # 6 Orlando ,FL 32805
Maryse Nau	606 S. Tampa Ave Suite # 6 Orlando ,FL 32805
Frantz Fanfan	1017 West Oakridge Rd Orlando ,FL 32809
Merite Altine	3170 PellMell DR Orlando ,FL 32818

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 19 96.

Signature of Incorporator:



Frantz Fanfan

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.

FILED
SEP 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

MODERN TELEVISION NETWORK OF CENTRAL FLORIDA INC.
(must include suffix)

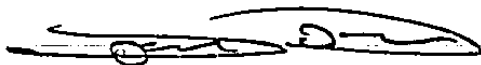
2. The name and address of the registered agent and office is:

FRANTZ J. FANFAN
(NAME)

1017 W. OAKRIDGE RD #D
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32809
(CITY/STATE/ZIP)

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)

8-15-96

(DATE)