

N95000002229

TRANSMITTAL LETTER

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

RECEIVED 1-14-95
03/14/95 11:00 AM
*****95.15 *****95.15

SUBJECT: GREEN HAVEN FOUNDATION INC
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CLOTILDE ALTIERI
Name (Printed or typed)

800 NW 197 TER

Address

MIAMI, FL 33169

City, State & Zip

305- 770-4452

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
53 MAY -5 PM 3:48

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

MAY 2nd, 1995

TO: PRETA LOTT

SUBJECT: GREEN HAVEN FOUNDATION INC
Ref. Number; W95000005584

Can you please transfer the filing fees of \$ 96.25
to this new application. Thank you.

Sincerely ,



CLOTILDE ALTIERI, CHAIRMAN

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SECRETARY OF STATE
DIVISION OF RECORDS
85 MAY -5 PM 3:48

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:

GREEN HAVEN FOUNDATION INC

ARTICLE II

Principal place of business and mailing address

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

525 NW 198 St Miami, FL 33169

ARTICLE III

Purpose(s)

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

Reforestation of Haiti. Fundraising activities for planting and maintenance of trees.

ARTICLE IV

Manner of election of directors

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

The Directors were elected by ballots.

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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 as follows:

ARTICLE VI

Initial registered agent and street address

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

CLOTILDE ALTIERI
800 NW 197 Ter.
Miami, FL 33169

ARTICLE VII

Incorporators

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

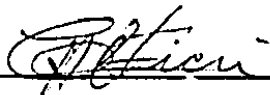
GREEN HAVEN FOUNDATION INC
#16 2eme Ruelle Nazon
Port-au-Prince, Haiti

Clotilde Altieri
525 NW 198 St Miami, FL 33169

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DIVISION OF CORPORATIONS
95 MAY - 5 PM 3:48

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of May, 19 95.

Signature(s) of Incorporator(s):



CLOTILDE ALTIERI

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: GREEN HAVEN FOUNDATION INC
(must include suffix)

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

CLOTILDE ALTIERI

(Name)

800 NW 197 Ter

(Street address - P. O. Box not acceptable)

Miami, FL 33169

(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)

May 2nd, 1995

(Date)