

FD900000/127

(Requestor's Name)

DR René N Charles
1082 N Hiatus Rd
Pembroke Pines
FL 33026

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FONDATION HAITIENNE DE DIABETE ET DE MALADIES CARDIOVASCULAIRES (FHADIMAC)
(Name of Corporation - must include suffix) CORPORATION

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dr RENE N. CHARLES
(Name of Person)

FONDATION HAITIENNE DE DIABETE ET DE MALADIES CARDIOVASCULAIRES (FHADIMAC)
(Firm/Company) CORPORATION

IN HAITI; 208 LAUE PORT-AU-PRINCE

+ IN USA; 1082 N HIATUS Rd
(Address)

Pembroke Pines FL 33026
(City/State and Zip Code)

For further information concerning this matter, please call:

Dr Rene N. Charles at (954) 410-6376 cell (954) 443-8501 H
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2009

DR. RENE N. CHARLES
1082 N HIATUS ROAD
PEMBROKE PINES, FL 33026

SUBJECT: FONDATION HAITIENNE DE DIABETE & MALADIES
CARDIOVASCULAR (FHADIMAC) INC.
Ref. Number: W09000005481

We have received your document for FONDATION HAITIENNE DE DIABETE & MALADIES CARDIOVASCULAR (FHADIMAC) INC. and your check(s) totaling \$122.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was submitted, but i have enclosed the proper forms.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 609A00004021

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. Fondation Haitienne de Diabete et de Maladies Cardio-vasculaires Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. HAITI 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 208, AVENUE JOHN BROWN (LALUE) PORT-AU-PRINCE - Haiti
(Principal office address)

P.O. Box 48 Port-au-Prince Haiti
(Current mailing address)

8. For Collecting donations For FHADIMAC Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: JE RENÉ N. Charles

Office Address: 1088 N Hiatus Rd

Pembroke Pines, Florida 33026
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JN Charles
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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AND
FILED
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TALLAHASSEE, FLORIDA

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr René N. Charles
Address: Haiti PO Box 48 / 208 Lalue - Port-au-Prince
USA; 1082 N Hiatus Rd Pembroke Pines FL 33026
Vice Chairman: Dr Philippe Larco
Address: 208 Lalue FHADIMAC Corporation
PO Box 48 Port-au-Prince Haiti
Director: Dr Eddy Jean Baptiste
Address: Hopital C.D.T.I
Ave Charles Summer / Port-au-Prince - Haiti
Director: Dr Nancy Charles Larco
Address: P.O. Box 48 / FHADIMAC Corporation
Port-au-Prince - Haiti

B. OFFICERS

President: Dr René N. Charles
Address: PO Box FHADIMAC Corporation
Port-au-Prince - Haiti
Vice President: Dr Philippe Larco
Address: FHADIMAC Corporation
PO Box 48 Lalue, Port-au-Prince HAITI
Secretary: Michel Bonnet
Address: P.O. Box 48 / Port-au-Prince HAITI
Treasurer: Marie José P. Charles
Address: P.O. Box 48 - FHADIMAC, Corporation

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dr René N. Charles
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Dr René N. Charles
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

09 MAR 18 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Coat of Arms)
REPUBLIC OF HAÏTI

**MINISTRY OF PUBLIC HEALTH
AND POPULATION**

Général Administrative Office

No. DG.03-09 3038

Port-au-Prince, March 5h, 2009

TO WHOM IT MAY CONCERN

The **General Administrative Office of the Ministry of Public Health and Population** Hereby Certifies and Attests that **Fondation Haïtienne de Diabète et de Maladies Cardio-Vasculaires (Haitian Foundation for Diabetes and Cardiovascular Diseases) (FHADIMAC)**, established in **October 1993**, and recognized for Public Purposes per Notice published in the Official Gazette of the Republic of Haïti **Le Moniteur**, issue of Monday, **November 8th, 1999**, operates in the Healthcare sector in favor of the most destitute members of the Haitian population.

According to the enforceable procedures, **FHADIMAC** is in possession of all the documents entitling the Foundation to operate throughout the territory; it is recognized for its good conduct and professional practice, and works in close cooperation with the Ministry.

In Witness Whereof, the foregoing Certificate is delivered to serve all lawful purposes.

(S)
Dr. Gabriel THIMOTHE
Director General

md

(Seal : Ministry of Public Health and Population
General Administrative Office
Port-au-Prince, Haïti)



REPUBLIQUE D'HAÏTI

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINISTÈRE DE LA SANTÉ PUBLIQUE
ET DE LA POPULATION**

Direction Générale

Nº. **DG.-03-09** 3038

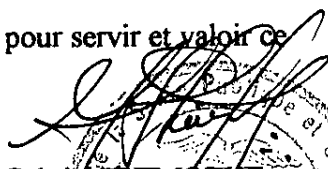
Port-au-Prince, le **05 MARS 2009**

A QUI DE DROIT

La Direction Générale du Ministère de la Santé et de la Population
certifie et atteste que la **Fondation Haïtienne de Diabète et de Maladies Cardio-
Vasculaire (FHADIMAC)** créée en Octobre 1993, et reconnue d'utilité Publique par
Notification parue dans le Journal officiel du Gouvernement **le Moniteur** du lundi 8
Novembre 1999, oeuvre dans le domaine de la santé au bénéfice des couches les plus
démunies de la Population Haïtienne.

Conformément aux procédures en vigueur, actuellement la **FHADIMAC**
dispose de toutes les pièces lui permettant d'exercer sur tout le territoire, jouit d'une
bonne conduite de pratique professionnelle et travaille en étroite collaboration avec le
Ministère.

En foi de quoi ce présent certificat lui est délivré pour servir et valoir ce
que de droit.


Dr. Gabriel THIMOTHE
Directeur Général

md