

F11000004708

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Organisation ROME Haiti Company

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Organisation ROME Haiti CORPORATION
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" 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:

Frederick J. Bergmann
Name of Person

Frederick J. Bergmann, CPA
Firm/Company

3630 S Manhattan Ave
Address

Tampa, Florida 33629
City/State and Zip Code

christiansanon@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick J Bergmann at (813) 679-3743
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

NOV. 23. 2011. 11:29AM

CAPITAL CONNECTION

NO. 7869 P. 2



November 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ORGANISATION ROME HAITI COMPANY
REF: W11000059345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A non-profit can not have the ending word Company after its name.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000276739
Letter Number: 311A00026491

Organisation ROME Haiti, Inc.

November 21, 2011

Via Email

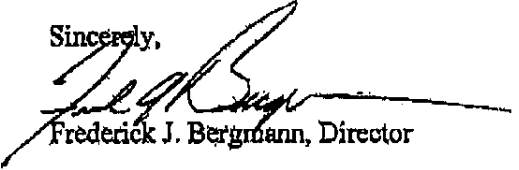
Veronica Wilson
My Capital Connection

Dear Ms Wilson,

Please find enclosed the Articles of Dissolution and Application by Foreign Not for Profit Corporation for Authorization to Conduct is Affairs in Florida that we discussed last week.

As to the Articles of Dissolution please let this letter serve as my promise to not reincorporate the dissolved entity Organisation ROME Haiti, Inc. within the two month period otherwise provided by Florida statutes.

Sincerely,



Frederick J. Bergmann, Director

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. Organisation ROME Haiti 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. Pending
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. July 29, 2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1213 Belladonna Drive Brandon, Florida 33510
(Principal office address)

1213 Belladonna Drive Brandon, Florida 33510
(Current mailing address)

8. Humanitarian
(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)

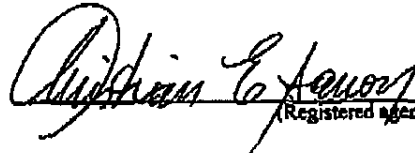
Name: Christian Sanon

Office Address: 1213 Belladonna Drive

Brandon, Florida 33510
(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.


(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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SECRETARY OF STATE
CORPORATION DIVISION

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

A. DIRECTORS

Chairman: Christian Sanon

Address: 1213 Belladonna Drive

Brandon, Florida 33510

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christian Sanon

Address: 1213 Belladonna Drive

Brandon, Florida 33510

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Christian E. Sanon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRISTIAN E. SANON, Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AFFIDAVIT OF CHRISTIAN E. SANON

STATE OF FLORIDA
COUNTY OF HELLSBOROUGH

BEFORE me, the undersigned authority, personally appeared Christian E. Sanon, who, upon being duly sworn deposes and says as follows:

1. My name is Christian E. Sanon (the "Affiant").
2. I make this Affidavit based upon the best of my knowledge and belief.
3. Affiant is a resident of Hillsborough County, Florida and is over the age of 18.
4. Affiant speaks and writes fluent English and French.
5. Page 1 of "Exhibit A" is a true and correct English translation of documents originally prepared in French at page 2 of Exhibit "A".

Under penalty of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Christian E. Sanon
Christian E. Sanon

State of Florida

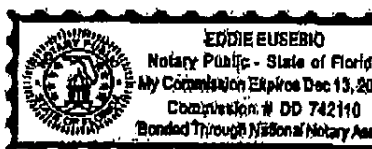
County of Hillsborough

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state of Florida and the county of Hillsborough, to take acknowledgements, personally appeared Christian Sanon to me known to be the person(s) described or who has/have produced driver's licenses as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Florida county of Hillsborough this 21 day of November, 2011.

Eddie Eusebio
Eddie Eusebio
Printed Name

My commission expires: Dec 13, 2011



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "A"

REPUBLIC OF HAITI

FREEDOM

EQUALITY

FRATERNITY

Ministry for the Planning
External Co-operation
(MPCE)

Ministry for the Interior
(MI)

Ministry Foreign Affairs and Cultes
(MAE)

JOINT COMMUNICATES

The Ministries for Planning and the External Co-operation, the Interior, the Foreign affairs and the Cultes, acting in the name of The Haitian State and on the report/ratio of the Unit of Coordination of the Activities of ONG (UCAONG), recognize the statute of Non-governmental Organization (ONG) of Development assistance to the organization called:

Oganisation Rome Haiti

Having as initials ORH, located BLvd . October 15. No 56 Tabarres, and registered with the files of MPCE/UCAONG/SR with No B-0300

Consequently and in accordance with the provisions of the decree of September 14, 1989 governing ONG and modifying that of December 13, 1982, the aforementioned Ministries authorize, by the present one, ORGANIZATION ROME HAITI (ONG) has to function in the country and has to undertake activities of development on the national territory.

The Non-governmental Organization (ONG) above-mentioned will enjoy, under the conditions determined by the aforementioned decree, of the civil personality also that prerogatives and privileges grant to ONG.

Moreover, the aforesaid organization will have to conform strictly to the regulations of the laws and payments of the Republic as a vignor and to respect the objectives and priorities of the national Side of development.

Fact and seals has Port-au-Prince, on July 29, 2002

Paul DURET
Minister of Planning
External Co-operation.

Joceleme PRIVERT
Minister of Interior.

Joseph Philippe ANTONIO
Minister of Foreign Affairs and Cultes.

SECRETARY OF STATE
PAUL MIASSEZ, PL 0001

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LIBERTÉ
ÉGALITÉ
FRATERNITÉ



RÉPUBLIQUE D'HAÏTI

MINISTÈRE DE LA PLANIFICATION ET DE
LA COOPÉRATION EXTERNE (MPCE)

MINISTÈRE DE L'INTÉRIEUR
(MI)

MINISTÈRE DES AFFAIRES ÉTRANGÈRES
ET DES CULTES (MAE)

COMMUNIQUÉ CONJOINT

REF: MPCE / UCAONG - 01/02 - 16

Les Ministères de la Planification et de la Coopération Externe, de l'Intérieur, des Affaires Étrangères et des Cultes, agissant au nom de l'État Haïtien et sur le rapport de l'Unité de Coordination des Activités des ONG (UCAONG), reconnaissent le statut d'Organisation Non-Gouvernementale (ONG) d'Aide au Développement à l'organisation dénommée:

Organisation Rome Haïti

ayant pour sigle ORH, site à Blvd. 15 Octobre, No. 56 Tabarre, et inscrite aux archives du MPCE / UCAONG / SR au N° B - 0300

En conséquence et conformément aux dispositions du décret du 14 septembre 1989 régissant les ONG et modifiant celui du 13 décembre 1982, lesdits Ministères autorisent, par la présente, ORGANISATION ROME HAÏTI (ORH) à fonctionner dans le pays et à mener des activités de développement sur le territoire national.

L'Organisation Non-Gouvernementale (ONG) susmentionnée jouira, dans les conditions déterminées par ledit décret, de la personnalité civile ainsi que des prérogatives et privilèges accordés aux ONG.

En outre, la susdite organisation devra se conformer strictement aux prescriptions des lois et règlements de la République en vigueur et respecter les objectifs et priorités du Plan national de développement.

Fait et scellé à Port-au-Prince, le 29 Juillet 2002

Philippe Duret
Philippe DURET
Ministre de la Planification
et de la Coopération Externe

Jocelme Privert
Jocelme PRIVERT
Ministre de l'Intérieur

Joseph Philippe Antonio
Joseph PHILIPPE ANTONIO
Ministre des Affaires Étrangères
et des Cultes

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