

F18000001S99

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

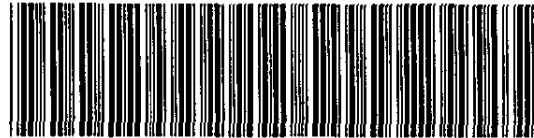
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR -3 P 12:19

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1151205

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEST FRIEND OF HAITI INC.
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 Status" 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:

ELYSEE EDMOND

Name of Person

BEST FRIEND OF HAITI

Firm/Company

7416 LITTLE POND COURT

Address

ORLANDO FL 32810

City/State and Zip Code

drelyseedmond@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELYSEE EDMOND

407

9256581

at ()

Name of Person

Area Code

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:**

BEST FRIEND OF HAITI CORPORATION

1. _____
(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.)
BE FRIEND OF HAITI

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

TRINIDAD AND TOBAGO

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
FEBRUARY 23 2018 PERPETUAL
4. _____ 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

N/A

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

32 STONE STREET PORT OF SPAIN TRINIDAD AND TOBAGO

7. _____
(Principal office address)

(Current mailing address, if different)

8. PLAN AND IMPLEMENT PROGRAMS AND ACTIVITIES THAT INCLUDE MENTAL AND PHYSICAL HEALTH, EDUCATION, AGRICULTURE, AND WATER REFINING FOR THE HOLISTIC DEVELOPMENT OF HAITI
(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)

ELYSEE EDMOND

Name: _____

7416 LITTLE POND COURT

Office Address: _____

ORLANDO

FL 32810

(City)

, Florida

(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

ELYSEE EDMOND

Chairman:

7416 LITTLE POND COURT ORLANDO FLORIDA 32810

Address:

ROXANNE NICOLE SMALL

Vice Chairman:

6A GATACRE STREET WOODBROOK TRINIDAD & TOBAGO

Address:

PENINA EDMOND JOSEPH

Director:

7416 LITTLE POND COURT ORLANDO FLORIDA 32810

Address:

Director:

Address:

B. OFFICERS

President:

Address:

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.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

ELYSEE EDMOND

14.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF TRINIDAD AND TOBAGO

Form 3

1818279
Computer ID No.

C2018030101437
Company No.

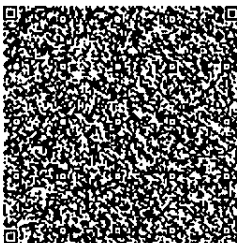
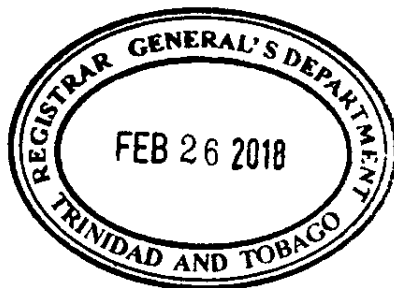
THE COMPANIES ACT, 1995

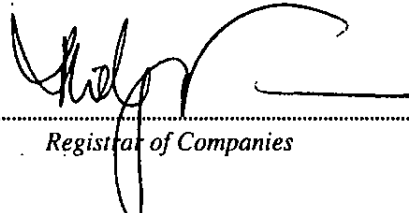
CERTIFICATE OF INCORPORATION

BEST FRIEND OF HAITI

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



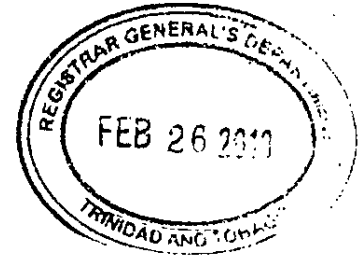

Registrar of Companies

26th February, 2018

Date of Incorporation

FILED
2018 APR - 3
SECRETARY OF STATE
TRINIDAD AND TOBAGO

REPUBLIC OF TRINIDAD AND TOBAGO



THE COMPANIES ACT, 1995

(Section 9 and 309)

ARTICLES OF INCORPORATION

of

BEST FRIEND OF HAITI

NON-PROFIT COMPANY

1. Name of Company **BEST FRIEND OF HAITI** Company No _____

2. The Company has no authorised share capital, is to be carried on without pecuniary gain to its members, and any profits or other accretions to the assets of the Company are to be used in the furthering of its undertaking.

3. Is the liability of members limited by guarantee?

☒ Yes

☐ No

4. Restrictions on the undertaking that the Company may carry on

THE ANNEXED SCHEDULE "A"
IS INCORPORATED IN THIS FORM

5. Number (or minimum and maximum number) of Directors

MINIMUM - THREE (3)
MAXIMUM - TWELVE (12)

6. Number of intended employees

TEN (10)

7. Main area of business activity

MENTAL AND PHYSICAL HEALTH CARE, EDUCATION, AGRICULTURE, WATER REFINING

8. The address or the principal office or premises of the Company is

NOT APPLICABLE

9. Other provisions, if any

THE ANNEXED SCHEDULE "B"
IS INCORPORATED IN THIS FORM

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CLERK OF COURT
TALLAHASSEE, FLORIDA

REGISTERED

- (a) The interest of each member in the Company shall be transferable and shall not cease on death.
- (b) The members of the Company whereupon the assets of the Company, after payment of all debts and liabilities of the Company, shall be distributed in accordance with section 426 of the Companies Act, 1995.

10. The first Directors, each of whom shall become a member of the Company, are:

Names and Occupation	Addresses	Signatures
	THE ANNEXED SCHEDULE "C" IS	
	INCORPORATED IN THIS FORM	

Statement

I/WE

ELYSEE EDMOND, DIRECTOR of 7416 LITTLE POND COURT, ORLANDO, FLORIDA 32810, UNITED STATES OF AMERICA do state as true and correct that none of the signatories to the Articles of Incorporation herein is an individual who is so described in section 8(2) of the Companies Act, Chap. 81:01 and that all the requirements precedent to the formation and incorporation of a company under the Act have been complied with.

Dated this 26TH day of February 2018

Signature Elysee Edmond

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 2018 APR - 3 P 12:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Section 9 and 309)

ARTICLES OF INCORPORATION

of

BEST FRIEND OF HAITI

NON-PROFIT COMPANY

SCHEDULE A - ITEM 4

RESTRICTIONS ON THE UNDERTAKING THAT THE COMPANY MAY CARRY ON:

The undertaking of the Company is restricted to planning and implementing programs and activities that include mental and physical healthcare, education, agriculture and water refining for the holistic development of the people within communities of Haiti such as:

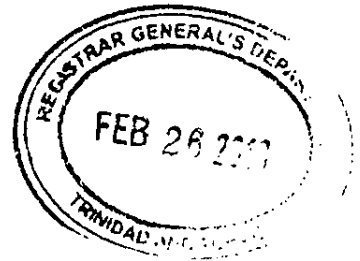
- 1) To build a desalination plant to have a continual supply of water, and salt, to supply the population of Haiti with portable water;
- 2) To provide medical services through building a health center to provide basic medical care to the population and to acquire mobile units to service distant communities and persons who cannot come out but still need the service, while assessing the areas to determine who needs an increase or decrease of services;
- 3) To educate a particular region by building a kindergarten, primary, and secondary schools including a vocational school in order to provide best and free education to the children and the youth population and to develop their leadership development;
- 4) To build a church for the spiritual development of the population; and
- 5) To develop an agriculture project in order to promote and increase the continuous production of the most common fruit and vegetables to feed, for free, those who are in need of daily meals.

These collective resources are set in the form of volunteers and donations.



ELYSEE EDMOND

Director/Incorporator



REGISTERED

Date this 26th day of February 2018

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Section 9 and 309)

ARTICLES OF INCORPORATION

of

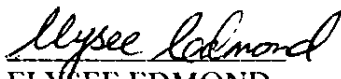
BEST FRIEND OF HAITI

NON-PROFIT COMPANY

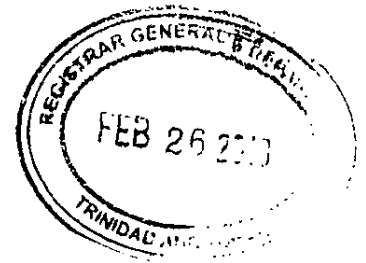
SCHEDULE B - ITEM 9

OTHER PROVISIONS

1. Each member undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves, such amounts as may be required, not exceeding One Hundred Dollars (\$100.00).
2. The number of members with which the company is proposed to be registered is Three (3).


ELYSEE EDMOND
Director/Incorporator

Date this 26TH day of February 2018



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2018 APR - 3 P 12:19
SECRETARY OF STATE
KILLAHASSEE, FLORIDA

REGISTERED

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Section 9 and 309)

ARTICLES OF INCORPORATION

of

BEST FRIEND OF HAITI

NON-PROFIT COMPANY

SCHEDULE C - ITEM 10



The first Directors, each of whom shall become a member of Best Friend of Haiti are:

Name and Occupation	Address	Signatures
ELYSEE EDMOND DOCTOR	7416 LITTLE POND COURT ORLANDO, FLORIDA 32810 UNITED STATES OF AMERICA	<i>Elysee Edmond</i>
PENINA EDMOND JOSEPH DOCTOR	7416 LITTLE POND COURT ORLANDO, FLORIDA 32810 UNITED STATES OF AMERICA	<i>Penina Edmond Joseph</i>
ROXANNE SMALL BUSINESS CONSULTANT	6A GATACRE STREET WOODBROOK, PORT OF SPAIN TRINIDAD	<i>Roxanne Small</i>

Elysee Edmond
ELYSEE EDMOND
Director/Incorporator

FILED
FEB 26 2018
REGISTRAR GENERAL'S OFFICE
TRINIDAD AND TOBAGO

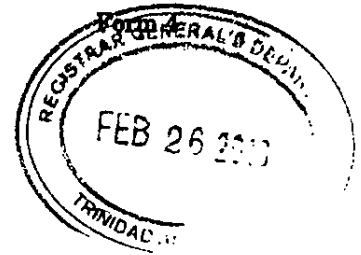
Date this 26th day of February 2018

REGISTERED



REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Section 176(1) and (2)]



**NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company BEST FRIEND OF HAITI 2. Company No.

3. Address of Registered Office

#32 STONE STREET

PORT OF SPAIN

TRINIDAD

4. Mailing Address

— SAME AS ABOVE —

5. If change of address, give previous address of Registered Office and date of change

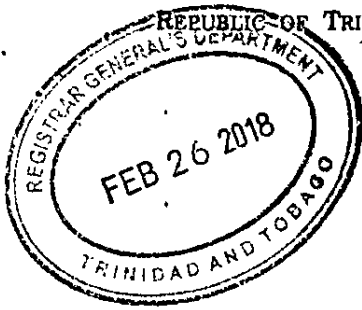
N/A

6. Date	Name and Title	Signature
<u>16th FEBRUARY 2018</u>	<u>ELYSEE EDMOND INCORPORATOR</u>	<u>Elysee Edmond</u>

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OFFICE

FILED

REGISTERED



THE COMPANIES ACT, 1995
(Sections 71 and 79)



NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

1. Name of Company BEST FRIEND OF HAITI Company No.

2. Notice is given that on the 26th day of JANUARY, 2018, the following person(s) was/were appointed director(s):

Name	Address	Occupation
ELYSEE EDMOND	7416 LITTLE POND COURT, ORLANDO, FLORIDA 32810, UNITED STATES AMERICA	DOCTOR
PENINA EDMOND JOSEPH	7416 LITTLE POND COURT, ORLANDO, FLORIDA 32810, UNITED STATES AMERICA	DOCTOR
ROXANNE SMALL	6A GATACRE STREET, WOODBROOK, TRINIDAD	BUSINESS CONSULTANT

4. Notice is given that on the day of, 20....., the following person(s) ceased to hold office as director(s).

Name	Address
N/A.	

5. The directors of the company as of this date are:

Name	Address	Occupation
ELYSEE EDMOND	7416 LITTLE POND COURT, ORLANDO, FLORIDA 32810, UNITED STATES OF AMERICA	DOCTOR
PENINA EDMOND JOSEPH		DOCTOR
ROXANNE SMALL	6A GATACRE STREET, WOODBROOK	BUSINESS CONSULTANT

6. Date	Name and Title	Signature
26 th FEB 2018	ELYSEE EDMOND INCORPORATOR	<i>Elysee Edmond</i>

FILED
REGISTERED
2018 APR - 3 P.M.
TALLAHASSEE, FLORIDA