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FLORIDA NON-PROFIT CORPORATION

HAITIAN AMERICAN CHAMBER OF COMMERCE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

EMPIRE

SUBJECT: HAITIAN AMERICAN CHAMBER OF COMMERCE, INC.
REF: W00000023520

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

You must list the corporation's principal office and/or a mailing address in the document.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION OF Haitian American Chamber of Commerce, Inc.

Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation Not For Profit, without capital stock, under the provisions 607 and 617, Florida Statutes and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Not For Profit Corporation is **Haitian American Chamber of Commerce, Inc.**

ARTICLE II - CORPORATE PURPOSE

The object of this corporation shall be to assist businesses who are members of the trade association. The organization will provide assistance in the area of education, marketing and any other business opportunities which it deems necessary that will assist to improve and foster trade opportunities for its membership. All its members will benefit from the relationship and ties which the Corporation will develop with other associations. The goal of this organization will be to take steps to promote and foster trade and improve business opportunities for its members.

The purpose shall include, but is not limited to, any other lawful activity engaged in by a corporation not for profit permitted by the laws of the State of Florida and the United States of America.

ARTICLE III - MEMBERSHIP

Section 1. Eligibility. Any person shall be eligible for membership in this corporation upon application to and approval as provided in the By-laws of the corporation.

Section 2. Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the corporation shall make application on a form supplied by the corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

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Section 3. Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with 30 days prior written notice to the Board of Directors.

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V-SUBSCRIBERS

Names and street addresses of each person signing these Articles of Incorporation is as follows:

Chantal Banatty
Vice President
12580 NE 9th Avenue
N. Miami, Florida
33161

ARTICLE IV - MANAGEMENT

Section 1. The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than three (3) and not more than ten (10) persons. Directors shall be elected or removed at the annual meeting of the association which shall be one year from the date of these Articles of Incorporation and in accordance with the procedure provided by the By-laws.

Section 2. The officers of the corporation shall be a President, a Vice-President and a Treasurer. The officers shall be elected at the annual meeting of the chamber which shall be one year from the date of these Articles of incorporation and shall hold office in the manner provided in by the By-laws of the corporation.

Section 3. The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

Jean Claude Timmer
12580 NE 9' Avenue
N. Miami, Florida
33161

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Chantal Banatty
12580 NE 9th Avenue
N. Miami, Florida 33161

Fred Amand
12580 NE 9th Avenue
N. Miami, Florida 33161

Section 4. The names and street addresses of the officers of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Jean Claude Timmer
President
12580 NE 9th Avenue
N. Miami, Florida 33161

Chantal Banatty
Vice-President
12580 NE 9th Avenue
N. Miami, Florida 33161

Fred Amand
Treasurer
12580 NE 9th Avenue
N. Miami, Florida 33161

ARTICLE VII - BY-LAWS AND AMENDMENTS

Section 1. The By-laws of the corporation are to be made, altered or rescinded by the members of the chamber on who are entitled to vote. The By-laws of the corporation are to be made, altered or rescinded at the annual meeting of the congregation which shall be one year from the date of these Articles of Incorporation.

Section 2. Amendments to the Articles of Incorporation may be proposed and adopted by the voting members of the chamber, as set forth above, at the annual meeting of the chamber which

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shall be one year from the date of these Articles of Incorporation.

ARTICLE VIII - MEETING PLACE

The initial meeting place of the corporation and the chamber shall be at the following address: 12580 NE 9th Avenue, N. Miami, Florida 33161

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted and as set forth in the Florida General Corporation Act.

ARTICLE X - PROHIBITED ACTIVITIES

The corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefit of officers, directors or members of the corporation or to any other individuals, except in the furtherance of its charitable purposes.
3. Conduct any activities not permitted to be carried on by organizations exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XI - DEDICATION OF ASSETS

The corporation dedicates all assets which it may acquire to the charitable purpose set forth in Articles II hereof. In the event that the corporation shall dissolve otherwise terminate its corporate existence, subject to the provisions of Chapter 617, Florida Statutes, the corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954

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or corresponding section of any prior or future law, or th the Federal Government or to a state or local government for exclusive public purpose.

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered agent shall be Rosenfeld & Stein, P.A., Attn: Ravi Batta, Esq., 18260 N.E. 19th Avenue, Suite 202, N. Miami Beach, Florida 33162 and the name of the initial registered agent of the corporation is Ravi Batta, Esq.

ARTICLE XIV - PRINCIPAL PLACE OF BUSINESS OF CORPORATION

The initial street address of the principal place of business of this corporation shall be 12580 N.E. 9th Avenue, N. Miami, Florida 33161

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this ____ day of September 2000.

Chantal Banatty
Accepted By: Chantal Banatty
Vice President/Board of Director

State of Florida)
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 28th day of September 2000 by Chantal Banatty.

Notary Public

Print Name:

Personally Known: X or Produced Identification: _____

Type of Identification: _____



Ravi Batta
MY COMMISSION # CC770399 EXPIRES
AUGUST 25, 2002
BONDED THROUGH FARM INSURANCE, INC.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby am familiar with and agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ravi Batta
Ravi Batta
Registered Agent

Dated this 28th day of September 2000

Filed By: Ravi Batta, Esq.
Bar # 0075167
18260 NE 19th Avenue, Suite 202
N. Miami Beach, Florida 33162
(305) 940-8080.

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