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SECRETALLY OF STATE TALLAHASSEE, FLÖRÍDA

#### THE LITTLE HAITI/MIAMI INT'L PREVENTIO MARATHON

8325 NE Second Avenue Miami, Fl 33138 Mailing: P.O. Box 332248 Miami, Fl 33238-2248 Ph 786-564-2553 Fax 305-754-3397 Email littlehaitimiamiintlpreventionmarathon @ hotmail.com

Miami, Fl

September 26, 2001

State of Florida **Division of Corporations** P.O. Box 6327 Tallahassee, Fl 32314

Madam the Secretary of State,

Enclosed please is a money order in the amount of \$86.75 representing the incorporation fee and letter of status for the

LITTLE HAITI/MIAMI INT'L PREVENTION MARATHON.

Thank you to incorporate the above corporation as soon as possible.

God Bless America. United we Stand. America will remain a great nation. I do love

America.

Sincerely,

Hebert F. Paul. Ph.D.

Incorporator and Registered Agent

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#### ARTICLES OF INCORPORATION OF

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# LITTLE HAITI/MIAMI INT'L PREVENTION MARATHON, INC.

SECKE, JARY OF STATE TALLAHASSEE, FLORIDA

Notice is hereby given that the undersigned incorporators, all being of full age, have associated together for the purpose of forming a corporation not-for-profit, without capital stock, under provisions of Chapters 607 and 617 of 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

The name of the corporation shall be:

# LITTLE HAITI/MIAMI INT'L PREVENTION MARATHON, INC.

#### ARTICLE II

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

Physical address: 8325 NE 2<sup>nd</sup> Avenue, Miami, FI 33138 Mailing address: P.O. Box 382248 Miami, FI 33238-2248

#### ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. The purpose for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, or educational purposes either directly or by contributions to the organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- 2. The specific purpose for which the corporation is founded is: to organize an international prevention marathon the second Sunday of each year in order to rising awareness and knowledge among members of the community about critical issues such as: HIV/AIDS, Cancer, Heart Disease, HB Pressure,

Diabetes, Hepatitis C, HB Cholesterol, Overweight, Drug, Smoking, Alcohol, Youth Crime, Juvenile Delinquency, Domestic Violence, Child Abuse, Teen Pregnancy, Abstinence, Unemployment, Protection of the Environment. The theme will be:

Be Healthy,
Be Safe
Be trained
Have a Job
Have Fun
Be Happy
Preventing is better than Healing

The Int'l Prevention Marathon will benefit the LITTLE HAITI/MIAMI GLOBAL PREVENTION FUNDS, INC.

- 3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation or otherwise, any property, real personal or mixed, and to hold, use and dispose of the same.
- 6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed or trust or other lien.
- 7. To apply for, obtain and contact with any federal, state or local government or agency for a direct loan or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of anyone or more of the non-profit purposes of the corporation.

- 9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publication or distribution of a statement) any political campaign on behalf of any candidate for public office.
- 10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (2) or the Internal Revenue Code and Regulations Issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
- 11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Miami-Dade County, Florida in which the principal office of the corporation is then located , exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
- 12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.
  - 13. The By-Laws may impose other conditions of membership from time to time.

#### ARTICLE IV

The manner in which the Directors are elected or appointed shall be stated in the By-Laws.

#### ARTICLE V

The name and street address of the initial registered agent shall be:

Herbert "F" Paul 651 NE 172 St North Miami Beach, Fl 33162 but the Mailing address is P.O. Box 382248 Miami, Fl 33238-3348

#### ARTICLE VI

The name and street address of the Incorporator of these Articles of Incorporation shall be: Herbert "F" Paul 651 NE 172 Street Miami, Fl 33162 and the Mailing address: P.O. Box 382248 Miami, Fl 33238-2248

#### ARTICLE VII

The Affairs of the corporation shall be managed by a President & CEO, a Secretary, a Treasurer, an Assistant Treasurer and 5 Vice-Presidents .The names of the Officers and the office they shall hold until the first election shall be:

Hebert "F" Paul, Ph.D	President & CEO
Dr. Henry-Claude Saint-Fleur, MD	Senior Vice President/Secretary
Karoll "Karolyn" Ludet	Vice-President/Treasurer
Nadine Desormeau	Vice President/Ass. Treasurer
Jacqueline Saint-Fleur	Vice-President
Jean Well Exantus	
Paul Michelet	Vice President
Chrismene Joseph	Vice President

## ARTICLE VIII- BOARD MEMBERS

The members of the Board of Directors shall never be less than four(4) in number. The names and address of the initial Board of Directors shall be:

Hebert "F" Paul, Ph.D. 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Dr. Henry-Claude Saint-Fleur, MD 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Karoll "Karolyn" Ludet 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Jacqueline Saint-Fleur 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Nadine Desormeau 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Jean Well Exantus 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Paul Michelet 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

Chrismene Joseph 8325 NE 2<sup>nd</sup> Avenue Miami, Fl 33138

#### ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after giving at least ten days (10) written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501©(3) of the Internal Revenue Code.

#### ARTICLE X

The By-Laws of the Corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten(10)days notice of said meeting in writing.

## ARTICLE XI-PRESIDENT EMERITUS

The Board of Directors may propose during a special Board Meeting that a person who has given exceptional service to the organization to be given the title of President Emeritus.

#### ARTICLE XII- HONORARY MEMBER

The title of Honorary Member may be granted by the Board of Directors:

- To outstanding persons whose talents, achievements or titles qualify them as valuable contributors to the objectives of the Corporation.
- To those individuals who have been a founder member of the Corporation.
- To any person who by reason of having been a volunteer generous fundraiser or donator, has made a significant contribution to the progress of the organization.

#### ARTICLE XIII- ANNUAL MEETING

The Corporation shall hold an annual meeting for members within ninety days of the end of its fiscal year(September 30)as determined by the Board of Directors. At such meeting, Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation of this

20 day of September 2001

INCORPORATOR

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SECNE, AND STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT