

NO1000007811

Requester's Name

From:

J. L. Johnson
15393 NW 7th Ave
Hollywood, FL 33669

800004652508--7
-10/25/01--01021--010
*****80.00 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -2 PM 2:07

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Waltzyson

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

JOSEPH LAFORTUNE
15383 N.W. 7TH AVE
MIAMI, FL 33169

SUBJECT: CARIBBEAN TRAINING EDUCATION CENTER
Ref. Number: W01000024802

We have received your document for CARIBBEAN TRAINING EDUCATION CENTER and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix 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.

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

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

Please return the 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00058876

**ARTICLES OF INCORPORATION
OF
CARIBBEAN TRAINING EDUCATION CENTER INC
15383N.W.7th Ave Miami, Fl 33169**

The undersigned subscriber to these articles of incorporation is a natural person competent to the contracts and hereby forms a corporation for nonprofit under Section 617 of the FCA statutes:

Article I Caribbean Training Education Center INC.
15383 NW 7th Ave Miami, Fl 33169

Article II - Joseph Lafortune, Registered Agent

Article III- Health-Education- Community Service

Article IV - Name of Directors

V. The initial board of Directors shall consist of four members whose names and addresses are as follows:

- A) Shall work with the Director of Missions in development of strategy and promotion of schools and community based organization planning.
- B) Shall work with existing organizations and missions to establish new works.
- C) Shall work to strengthen existing organizations, missions to develop into self-autonomous new organizations.

Section 8. Term of Service

The tenure of the program teams shall be concurrent with fiscal year.

Article VI - Calendar

Section 1. Association Year

The Association year is from the conclusion of the annual meeting to the conclusion of the following annual meeting.

Section 2. Fiscal Year

The fiscal year is concurrent with the calendar year.

Section 3. Reporting Year

The reporting year is from September 1 through August 31.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV -2 PM 2:07

FILED

Article VII - Parliamentary Rules

The Association shall recognize Robert's Rules of Order, revised as its standard in deciding questions of parliamentary procedure.

Article VIII - Amendments

These by-laws may be amended at any annual meeting of the Association by two-thirds vote of the messengers present and voting, provided that the proposed change is on the meeting agenda. Amendments become effective at the conclusion of the annual meeting at which they are adopted.

THE BY-LAWS

Article I - Authority

This Association shall exercise no legislative authority, judicial authority, political or ecclesiastical powers over the internal affairs of any organization affiliated with it. However, the Association can determine its own membership and may withdraw fellowship from an organization in accordance with its procedures. The Association also may, upon invitation from an affiliated Institution, render advice to the requesting Institution.

ARTICLE II - Officers and Director

Section 1. Moderator

- A) shall be nominated from the floor and elected at the annual meeting.
- B) Shall serve as president of the Association
- C) Shall preside at the annual meeting and all meetings of the executive board and the administrative committee.
- D) Shall have authority to convene a special meeting of the executive board with fifteen (15) days written notice.
- E) Shall propose a written agenda for all meetings.
- F) Shall appoint the nominating committee at the annual meeting.
- G) Shall appoint all ad hoc committee
- H) Shall appoint an acting clerk in the absence of the clerk and the assistant clerk.
- I) Shall serve as ex officio member of all committees.
- J) Shall maintain ongoing communication with the director of missions.
- K) Shall serve as interim director of missions when that position becomes vacant.

- L) Shall serve no more than two successive full terms. A lapse of one full association year shall occur before a former moderator is eligible for re-election.

Section 2. Vice Moderator

- A) shall be nominated from the floor and elected at the annual meeting.
- B) Shall serve as a member of the executive board and the administrative committee.
- C) Shall preside in the absence of the moderator.
- D) Shall fulfill the unexpired term of the moderator when that office becomes vacant.

Section 3. Clerk

- A) shall be nominated by the nominating committee and elected at the annual meeting.
- B) Shall serve as a member of the executive board and the administrative committee.
- C) Shall record the minutes of all meetings.
- D) Shall submit minutes of the previous meeting(s) for approval.
- E) Shall move to seat the messengers at the annual meeting in the absence of the Credentials committee.

Section 4. Assistant Clerk

- A) shall be nominated by the nominating committee and elected at the annual meeting.
- B) Shall serve as a member of the executive board.
- C) Shall temporarily fulfill the responsibilities of the clerk when the clerk is unavailable.
- D) Shall fulfill the unexpired term of the clerk when that office becomes vacant.

Section 5. Treasurer

- A) shall be nominated by the nominating committee and elected at the annual meeting.
- B) Shall serve as a member of the executive board and the administrative committee.
- C) Shall receive the monies of the Association and shall disburse them according to the annual budget.
- D) Shall keep accurate records according to accepted bookkeeping standards.
- E) Shall provide financial reports to the annual meeting and executive board meetings.

Section 3. Administrative Committee

The administrative committee shall meet, as necessary, at the call of the moderator. A quorum shall consist of three members.

Article IV - Executive Board and Standing Committees

Section 1. Executive Board

A) shall consist of:

- 1) officers of the Association
- 2) members of affiliated organizations, Physician, Teachers, Nurses, community member
- 3) One representative from each organization provided the mission is listed in the current annual organization profile of the sponsoring Institution.
- 4) Chairpersons of standing committees
- 5) Association council members
- 6) One additional member elected from each affiliated organization.
- 7) Shall act in behalf of the association in the interim of the annual meetings. It shall fill any vacancies among the officers and make a full report of its work at each annual meeting.

Section 2. Administrative Committee

A) shall consist of the officers of the Association (excluding the assistant clerk and the assistant treasurer), the finance committee chairperson and the director of organizations.

B) Shall serve as trustees of the Association

C) Shall transact urgent business between meetings of the executive board.

D) Shall serve as the personnel committee. In this capacity it shall:

- 1) recommend policies and procedures for selecting, supervising and terminating paid and volunteer Association staff
- 2) prepare and maintain an organization manual relating to the Association's staff
- 3) recruit, interview and recommend salaries and benefits for employed staff
- 4) recommend policies and procedures regarding continuing education and development for the director of organization and other Associational staff

- 5) participate with the Minnesota-Wisconsin Convention and the North American Mission Board in a joint annual evaluation of the work of the director of missions.
- 6) The director of Organizations may be excluded from any portion of a meeting involving his position at the discretion of the moderator.
- 7) Shall plan the annual meeting in cooperation with the member of the host organization.
- 8) Shall report in writing its actions and findings at the next executive board meeting.

Section 3. Finance Committee

- A) shall consist of three(3) members who will serve three year terms with one member rotating off each year.
- B) The committee shall:
 - 1) examine, upon recommendation of the director of Organization, organization petitioning for affiliation.
 - 2) Bring to the executive board a motion for action on the petitions of organization examined.
 - 3) Make periodic review of the compliance of affiliated organization with Article II and Article III, Section 1 of the constitution as described in Article III, Section 4 of that document.
 - 4) Review credentials of messengers to the annual meeting and bring a motion for the seating of messengers at said meeting.

Section 6. Nominating Committee

- A) shall consist of three(3) members appointed by the moderator at each annual meeting.
- B) The committee shall:
 - 1) submit to the annual meeting a report nominating individuals to fill all Association offices, committee chairs and members, and program team leaders and members with the following exceptions:
 - a) moderator
 - b) vice moderator
 - c) nominating committee
 - d) ad hoc committees
 - e) paid employees

- 2) work in cooperation with program team leaders when expanding the membership of a team as detailed in Article V of the by-laws.
- 3) nominate to the executive board individuals to fill unexpired terms when vacancies occur.

Section 7. Association Council

A) Shall consist of:

- 1) the director of organization (chairman)
- 2) the program directors are as follows:
 - a) health
 - b) education
 - c) Communication
 - d) family values
 - e) administration
 - f) organizational development
 - g) after school program

B) shall guide in the implementation of the Association's purpose statement

C) shall meet at least three times each year and shall report to each regularly scheduled meeting of the executive board

D) shall prepare and present to the annual meeting a calendar of activities for the Association and shall be authorized to amend the calendar as needed, excluding meetings specified in Article III

E) shall submit a budget request to the finance committee by the August executive board meeting

Section 8. Term of Office

The tenure of the executive board and standing committees shall be concurrent with the association year.

Article V - Programs

The program teams shall consist of a team leader who shall serve as a member of the association council. The team leader may request additional team members that members be nominated by the nominating committee. Such nominations may be approved either by the executive board or the moderator. The team leader shall be responsible for managing the team budget. The program teams shall meet at least twice each year.

Section 1. Parenthood Team

- A) shall assist affiliated institution and missions to effectively counsel parents both individually and corporately.
- B) Shall have oversight in each of the following areas:
 - 1) Health
 - 2) Education
 - 3) Communication
 - 4) Family values

Section 2. Educational Team

- A) shall assist affiliated organization and missions to effectively educate in a joint venture program
- B) Shall plan and conduct the Association's camps.

Section 3. Family values Team

- A) shall assist affiliated organization and missions to effectively counseling parents and children on mutuality
- B) Shall provide oversight for the following:
 - 1) Educational Training on site
 - 2) Educational program on Radio
 - 3) Vacation bible school and backyard bible clubs
 - 4) Special studies
 - 5) Age-group organizations

Section 5. Organizational Administrative Team

- A) shall assist affiliated organization and missions to develop administration for healthy growing institution
- B) Shall work with organizations in administering stewardship concerns.

**THE CORPORATION'S PRINCIPAL OFFICE IS:
CARIBBEAN TRAINING EDUCATION CENTER INC,
15383 N.W. 7th Ave, Miami, Fl 33169
(305) 687-5621 Fax (305) 687-4095**

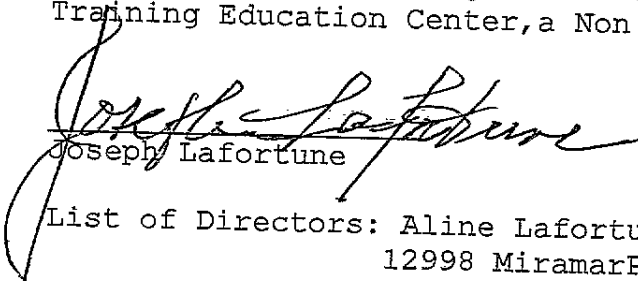
Registered Agent : Joseph Lafortune
15383 N.W. 7th Ave
Miami, Fl 33169



Incorporator : Joseph Lafortune
15383 N.W. 7th Ave
Miami, Fl 33169



I Joseph Lafortune hereby accept the duties and responsibilities as registered agent of the Caribbean Training Education Center, a Non Profit Organization.



Joseph Lafortune

List of Directors: Aline Lafortune
12998 MiramarParkway
Miramar, Fl 33027

Anne Barlatier:
1810 W.Colonial Drive #19
Orlando, fl 52804

René Domersant
11251 SW 20th St
Miami, Fl 33025

OFFICE LOCATION:

CARIBBEAN TRAINING EDUCATION CENTER INC.
15383 N.W. 7th Ave Miami, Fl 33169
TEL (305) 687-5621 (305) 687-5621

Fax (305) 687-4095