16900 N.E. 19TH AVENUE NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE: (305) 947-3000

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January 30, 2002

Secretary of State Division of Corporations The Capitol Tallahassee, Florida

RE:

GROS MORNAIRE OF FLORIDA IN ACTION, INC.

Translation: Big Mountaineer of Florida In Action, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Gros Mornaire of Florida In Action, Inc., along with the filing fee of \$70.00.

Should there be any questions, please do not hesitate to contact me.

Very truly yours,

PAUL D. NOVACK

PDN/rm

Enclosures

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ARTICLES OF INCORPORATION

OF

GROS MORNAIRE OF FLORIDA IN ACTION, INC..

The name of this corporation is Gros Mornaire of Florida In Action, Inc..

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To benefit the Haitian-American Community particularly the residents and former residents of Gros Morne, Republic of Haiti, wherever they may presently be living; to support, foster and develop the best interest of said persons and communities, to advance objectives such as public education, preservation, environmental protection, economic development, and progress in the public interest.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is



organized.

The purposes for which *Gros Mornaire of Florida In Action, Inc.*, is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

IV.

Officers/Directors shall be qualified for admission, and shall be admitted as Officers/Directors, in accordance with the by-laws of this corporation; a two-thirds vote of the membership shall be required for the election of new Officers/Directors or for the removal of current directors.

V.

The street address of the initial registered office of this corporation is: 9510 N. W. 2nd Court, Miami, Florida 33150, and the initial registered agent at that address is: MERIUS CASSEUS.

VI.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u> <u>ADDRESS</u>

Merius Casseus 9510 N. W. 2nd Court

Miami, Florida 33150

Dameus Antoine Rodner 9510 N. W. 2nd Court

Miami, Florida 33150

Kenold Merard 9510 N. W. 2nd Court

Miami, Florida 33150

VII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Merius Casseus-President 9510 N. W. 2nd Court

Miami, Florida 33150

Dameus Antoine Rodner, Vice-President 9510 N. W. 2nd Court

Miami, Florida 33150

Kenold Merard, Secretary/Tresurer 9510 N. W. 2nd Court

Miami, Florida 33150

VIII.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is Merius Casseus, 9510 N. W. 2nd Court, Miami, Florida 33150.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 30 day of January 2002.

MERIUS CASSEUS

STATE OF FLORIDA)

MIAM i -) ss:

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: MERIUS CASSEUS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 30 day of 2002, by MERIUS CASSEUS, who is personally known to me or who has produced

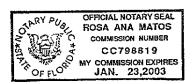
Fr. Wiver Goods ___ (type of identification) as identification.

NOTARY PUBLIC - STATE OF

FLORIDA

Printed name of notary

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT, GROS MORNAIRE OF FLORIDA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 9510 N. W. 2nd Court, Miami, Florida 33150.

HAS NAMED: MERIUS CASSEUS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MERIUS CASSEUS

PRESIDENT

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DIVISION OF CORPORATION

ON FEB -4 AM 8: 10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 DUTIES.

MERIUS CASSEUS