12855 SW 136 Ave, Suite 106 Miami, FL 33186 (305)378-6608 Fax: (305)378-6575 Paulabarthole@aol.com

May 15, 2002

Division of Corporations Florida Dept. Of State 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

Please file the enclosed Articles of Incorporation of Haitian Community Services of South Dade, Inc., as soon as possible, and <u>return a copy</u> of the <u>filed Articles</u>, <u>stamped by the State of Florida</u> to me:

Paul A. Barthole

12855 SW 136 Ave., Ste. 106

Miami, FL 33186.

600005576666--5 -05/21/02--01040--002 *****70.00 *****70.00

Enclosed is a check for the \$70.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

Paul A. Barthole Managing Partner

PAB/pab Enclosures(3) 5,20

ARTICLES OF INCORPORATION

OF

HAITIAN COMMUNITY SERVICES OF SOUTH DADE, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Haitian Community Services of South Dade, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of this corporation shall be:

13327 SW 46 Lane Miami, FL 33175

ARTICLE III PURPOSE(S)

The mission of this not-for-profit organization is to assist the Haitian population of South Dade by providing excellent social and human services. This includes, but is not be limited to, being:

- an advocacy center for Haitians in South Dade;
- a linkage and partnership with organizations that provide services in the community. e.g. Police Departments, churches, schools, hospitals;
- a public assistance resource;
- a means of empowerment.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.



No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors shall be elected according to the method specified in the corporation's bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent of the corporation shall be Violette Durand and the street address of the initial registered office of the corporation shall be:

13327 SW 46 Lane Miami, FL 33175

ARTICLE VII INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:

Violette Durand

13327 SW 46 Lane

Miami, FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2002.

Violette Durand

ARTICLE IX DIRECTORS

The initial Directors of this corporation and their addresses shall be:

to Durand

Violette Durand

13327 SW 46 Lane

Chairperson

Miami, Fl 33175

Paul A. Barthole

14503 SW 106 Terrace

Vice Chairman

Miami, FL 33186

Marie-Alice Ogee

7440 SW 153 Court, Unit 202

Treasurer

Miami, Fl 33193

Taina Deguerre

8305 SW 172 St

Secretary

Miami, Fl 33157

ARTICLE XI AMENDMENTS

The Corporation reserves the right to change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon its directors in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared **Violette Durand** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 15th day of May, 2002.

Paul A. Barthole
Commission # GC 908386
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Log.

Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Haitian Community Services of South Dade, Inc.

SECRETARY 21 AM 9: 48

2. The name and address of the registered agent and office is:

Violette Durand

13327 SW 46 Lane

Miami, FL 33175

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Violette Durand

Date