

NO2000-005822

AGF & ASSOCIATES
619 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460
561-582-5129
FAX 533-5959

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 AM 10:43

FILED

July 26, 2002

Secretary of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Incorporation for:

THE HAITIAN KEY FINDERS, INC.

Enclosed please find a check in the amount of \$70.00 to cover the filing fees of \$35.00 and Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,

Doug McVay

Douglas McVay,
President

DM/mm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE HAITIAN KEY FINDERS , INC.
a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is THE HAITIAN KEY FINDERS, INC.
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business
2695 N MILITARY TRAIL # 21
WEST PALM BEACH, FLORIDA 33409
Mailing Address
2695 N MILITARY TRAIL # 21
WEST PALM BEACH, FLORIDA 33409
4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

PROMOTE WELFARE OF HAITIAN COMMUNITY

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY 2/3 OF EXISTING DIRECTORS

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

NATHAN VINCENT
VICE PRESIDENT
7494 KINGSLEY CT
LAKE WORTH, FLORIDA 33467

RONALD ST-HILAIRE
PRESIDENT
233 BOBWHITE RD
ROYAL PALM BEACH, FLORIDA 33411

FRANCINE M RIVIL
ASSOCIATE VICE PRESIDENT
719 EXECUTIVE CTR DR APT D-106
WEST PALM BEACH, FL 33401

7. **Registered Agent.** This corporation appoints NATHAN VINCENT, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

NATHAN VINCENT
7499 KINGSLEY CT
LAKE WORTH, FLORIDA 33467


8. **Incorporator.** The name and address of the incorporator is:

NATHAN VINCENT
7494 KINGSLEY CT
LAKE WORTH, FLORIDA 33467

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

AUGUST 1 2002

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation
this date: 07/24/02

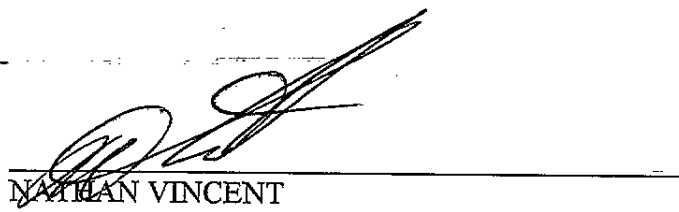

NATHAN VINCENT

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ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 07/24/02


NATHAN VINCENT