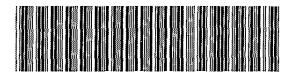
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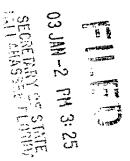
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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: UNIVERSITY OF HAITI'S "FACULTE DES SCIENCES ALUMNI ASSOCIATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$\sum\_\$\$78.75 \$\sum\_\$\$78.75 \$\sum\_\$\$87.50 \$\text{Filing Fee} & \text{Filing Fee} & \text{Filing Fee}, & \text{Certified Copy} & \text{Certificate} & \text{Certificate} & \text{ADDITIONAL COPY REQUIRED}

FROM: FRITZ JEANTY

Name (Printed or typed)

9047 Easthaven Ct.

Address

New Port Richey FL 34655

City, State & Zip

(727) 372-5724

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLE OF INCORPORATION

SECRETARY PHY 3:25 ASSOCIATION DES DIPLOMÉS DE LA FACULTÉ DES SCIENCES DE L'UNIVERSITÉ D'HAITI, INC.

(English Translation: University of Haiti's "Faculté des Sciences" Alumni Association) Under Chapter 617 of the Not-for-Profit Corporation Law

## IT IS HEREBY CERTIFIED THAT:

Article I The name of the Corporation pursuant to Chapter 617.04.01 of the Florida Statutes is: "ASSOCIATION DES DIPLOMÉS DE LA FACULTÉ DES SCIENCES DE L'UNIVERSITÉ D'HAITI, INC", hereinafter referred to as the "Association". The "Faculté des Sciences" is a college of the University of Haiti, hereinafter called The College.

The Association is a Corporation pursuant to Chapter 617.02.02 of the Article II Florida Statutes for Not-for-Profit Corporation.

Article III The purpose or purposes for which the Corporation is formed are as follows: To encourage and enhance the quality of education in engineering, architecture, and other applied sciences at The College, for example by:

- Helping to create a modern technical environment, by providing state- of -the art equipment.
- Facilitating the development and maintenance of an information system and a technical library.
- Providing scholarships to qualified students, graduates, and instructors.
- Encouraging qualified applicants to register at *The College*.
- Carrying out specific projects.

Article IV Place of Business: All correspondences related to the Corporation shall be directed to the following address:

> "9047 Easthaven Ct., New Port Richey, FL 34655"

Article V In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in Chapter 617 of the Florida Statutes for Notfor-Profit Corporation together with the power to solicit grants and contributions for any corporate purposes. The Corporation shall have the right to exercise all other powers, which are, defined in the by-laws of the corporation organized for the above purposes, or which are incidental to the conferred powers.

Article VI Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purposes any of the activities mentioned in the Not-For-Profit Corporation.

Article VII The Board of Directors of the Corporation was selected at a general meeting followed by private consultation.

Article VIII The names and addresses of the initial Directors of the Corporation are as follows:

Fritz Jeanty, Eng: 9074 Easthaven Ct.,

New Port Richey, FL 34655, USA

Nicolas Adrien, Eng: 16287 NW, 15<sup>th</sup> Street
Pembroke Pines, FL 33028

Raymond Reid, Eng: 14213 Sturtevant Road, Silver Spring, MD 20905, USA

Claude Pierre-Antoine, Eng: 572 Kirouac, Quebec, Canada GIN 2H8

Ivens Bourdeau, Eng: 48 Rue Laurier #1, Delmas, Haiti (W.I.)

José Dalencour, Eng: 99 Rue Grégoire, Pétion-Ville, Haiti (W.I.)

André Aladin, Eng: 118-51 234<sup>th</sup> Street,

Cambria Heights, NY 11411-2313, USA

Eric Pierre, Eng: 4104 Staghorn Lane, Weston, FL 33331

Guy Felix, Eng: 8660 NW, 24<sup>th</sup> Street, Sunrise, FL 33322

Jacques Borges, Eng: 38 Eastfield Dr., Brockton MA 02302

Jacques Salomon, Eng: 13027 Broadmore Rd. Silver Spring, MD 20904

Serge Thimothee, Eng: 747 Caven Circle,

St. Laurent PO, H4M-2C3 Canada

Article IX Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under IRC Section 501 (c) (3) or corresponding provisions of any subsequent federal tax laws.

Article X

No part of the earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, officer of the Corporation shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Article XI

No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code, Section 501 (h), or participating in, or intervening in (including the publication or distribution of statements, any political campaign on behalf of any candidates for public office).

Article XII

In any taxable year in which the Corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code of 1954, the Corporation shall distribute its income for a said period at such time and manner as not to subject it to tax under IRC Section 4942; and the Corporation shall not:

- a) Engage in any act of self-dealing as defined in IRC Section 4942
   (d);
- b) Retain any excess business holdings as defined in IRC Section 4943 (c);
- c) Make any investments in such manner as to tax under IRC Section 4944:
- d) Make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal Tax Laws

Article XIII The name and address of the Registered Agent are as follows:

"Guy Felix 8660 NW, 24<sup>th</sup> Street Sunrise, FL 33322"

Article XIV The name and address of the Incorporator is:

"Fritz Jeanty 9047 Easthaven Ct. New Port Richey, FL 34655"

IN WITHNESS WHEREOF, the undersigned Incorporators, being at least nineteen years of age, affirms that the statement made herein are true under the penalty of perjury has executed and signed the certificate this date:

Fritz Jeanty

Raymond Reid

Nicolas Adrien

Having being named as 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.

Guy Felix, Registered Agent
State of Florida County of Manager County of Man
I, undersigned Justice of the Supreme Court of the State of FloridaJudicial District, do hereby approve the foregoing Article of Incorporation of Association des Diplomés de la Faculté des Sciences de l'Université d'Haiti, Inc.  English Translation: University of Haiti's "Faculté des Sciences" Alumni Association
Dated
Justice of the Supreme Court