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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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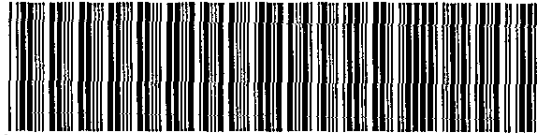
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

1-6-03

LEGRAND CHERILUS
925 South C Street
Lake Worth, FL 33460
(561)547-9730

December 28, 2002

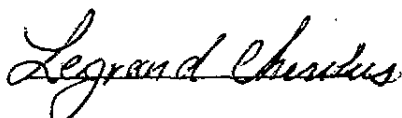
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**SUBJECT: Incorporation of
Good Samaritan Foundation, Inc.**

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment for Filing Fee, Designation of Registered Agent and Certificate of Status. Please return the Certificate and Articles to me. Thank you for your cooperation.

Respectfully,

A handwritten signature in cursive script that reads "Legrand Cherilus".

Enclosures

**ARTICLES OF INCORPORATION
GOOD SAMARITAN FOUNDATION, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Good Samaritan Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Post Office Box 5778, Lake Worth, FL 33466-5778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to administer a primary school in Haiti for low-income children, and to engage in any other activity, in the United States or elsewhere, which is allowed to be done by a Florida not for profit corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The members of the organization elect the directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses and titles:

Directors:

Legrand Cherilus, Chairman, 925 South C Street, Lake Worth, FL 33460

Mickel Pierre-Gilles, 905 South Ridge Street, Lake Worth, FL 33460

Homère Cherismat, 1110 15th Avenue South, Lake Worth, FL 33460

Fanise Cherilus, 925 South C Street, Lake Worth, FL 33460

Menace Cherilus, 1014 Green Street, West Palm Beach, FL 33405

Officers:

Legrand Cherilus, President, 925 South C Street, Lake Worth, FL 33460

Mickel Pierre-Gilles, Vice President, 905 South Ridge Street, Lake Worth, FL 33460

Menace Cherilus, Vice President, 1014 Green Street, West Palm Beach, FL 33405

Homère Cherismat, Secretary, 1110 15th Avenue South, Lake Worth, FL 33460

Fanise Cherilus, Treasurer, 1014 Green Street, West Palm Beach, FL 33405

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Legrand Cherilus, 925 South C Street, Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Legrand Cherilus, President, 925 South C Street, Lake Worth, FL 33460

Having been 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.

Legrand Cherilus 12/28/02
Signature/Registered Agent Date

Legrand Cherilus 12/28/02
Signature/Incorporator Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -3 PM 4:06