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O N L Y

Philip Brutus

Araugestor's Name
1135 NE 125 St 103

Address
Miani, 26 33161

City State ZIP Phone

899-0411

#### CORPORATION(S) NAME

W.P. Verstier

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Profit		
NonProfit	( ) Amendment	( ) Merger
Foreign	( ) Dissolution	( ) Mark
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## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 16, 2003

**EMPIRE** 

SUBJECT: HAITIAN BAPTIST CHURCH OF GALILEE

Ref. Number: W03000001446

CO JAN 21 AH 8: 57

We have received your document for HAITIAN BAPTIST CHURCH OF GALILEE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 303A00002282

FILED

### ARTICLES OF INCORPORATION OF HAITIAN BAPTIST CHURCH OF GALILEE, INC.

EGLISE BAPTISTE HAITIENNE DE GALLILEE)

TALLAHASSEE, FLORIDA

The undersigned, all being of full age, have associated themselves together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes and do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### **ARTICLE I - NAME**

INC.

The name of the Corporation is HAITIAN BAPTIST CHURCH OF GALILEE, (EGLISE BAPTISTE HAITIENNE DE GALLILEE). The Corporation's mailing address is: 4632 NW th Avenue, Miami, Florida 33168.

#### ARTICLE II - CORPORATE PURPOSE

1. The purposes for which the organization 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 corresponding provision of any future United States Internal Revenue law.

- 2. Notwithstanding any other PROVISIONS of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempted 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.
- 3. 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, State or

local government for a public purpose any such assets not so disposed of by competent jurisdiction of the county of which the principal office of the organization is then located, exclusively for such

purposes.

ARTICLE III - MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon

application to and approval provided in the Bylaws of the Corporation.

Section 2: Application for Membership: Any applicant meeting the qualification set forth above

and desiring to become a member of the Corporation shall make application on a form supplied by

the Corporation and accompanied by such membership fees and dues to the Board of Directors.

Section 3: Termination of Membership: Membership may be terminated by expulsion for

a just cause or by resignation with thirty (30) days prior written notice to the Board of Directors.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - MANAGEMENT

Section 1: The affairs of the Corporation shall be managed by a Board of Directors. The Board

of Directors shall consist of not less than four and not more than eight persons. Directors shall be

elected or removed in accordance with the procedure provided in the Bylaws.

Section 2: The Officers of the Corporation shall be a President, one or more vice-presidents, a

Treasurer, an Assistant Treasurer, a Secretary, and an Assistant Secretary. These officers shall be

nominated and shall hold office in the manner provided in the Bylaws of the Corporation.

Prepared by: Phillip J. Brutus, Esq. 1125 NE 125 Street, Suite 103 North Miami, Florida 33161 Florida Bar No. 660711

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#### ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

II. mmolita Manaalin	Descident	2470 NBW 105 Sture of
NAME	TITLE	STREET ADDRESS

Hyppolite Marcelin President 2470 NW 125 Street

North Miami, Florida 33168

Marie St-Anne Marcelin Vice-President 2470 NW 125 Street

North Miami, Florida 33168

Lucien Lamour Secretary 4632 NW 7<sup>th</sup> Avenue

Miami, Florida 33168

Harland Marcelin Treasurer 2470 NW 125 Street

North Miami, Florida 33168

#### ARTICLE VII - BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by a proxy at any meeting thereof; provided that notice thereof; which shall include the text of the

Prepared by: Phillip J. Brutus, Esq. 1125 NE 125 Street, Suite 103 North Miami, Florida 33161 Florida Bar No. 660711 change of the Articles of Incorporation has been furnished in writing to each voting member of the

Corporation at least ten (10) days prior to the meeting at which such Articles of Incorporation change

is to be voted upon,

followed by the compliance with the Florida Statutes regarding amendments to the articles of

incorporation of non-profit corporations.

ARTICLE VIII- GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered

solely and exclusively for the corporate purpose selected by the board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators,

directors, officers or members. In addition, no part of the income of the corporation shall be

distributed to its members, directors, and officers, or incorporators; provided that the corporation

may pay compensation in a reasonable amount to its members, directors, and officers for services

rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE IX - SUBSCRIBERS

The subscribers of this corporation are the same individuals whose names and addresses are

enumerated in Article 6 above.

ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporators, desiring to organize this Corporation under the laws of the State

of Florida, hereby designate the Corporation's Registered Office to be located at 470 NW 125 Street,

Miami, Florida 33168 and hereby designate and appoint Reverend Hyppolite Marcelin as the

Registered Agent of the Corporation, to accept service of process within this State, to serve in such

Prepared by:

Phillip J. Brutus, Esq. 1125 NE 125 Street, Suite 103 capacity until his successor is selected and designated.

**ARTICLE XI - INDEMNIFICATION** 

The Corporation shall indemnify any officer, director or employee of the Corporation, or any

former officer, director or employee of the Corporation, to the full extent permitted by and as set

forth in the Florida General Corporation Act.

**ARTICLE XII - PROHIBITED ACTIVITIES** 

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.

2. Allow any part of its net income to inure to the benefit of officers, directors or members

of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.

3. Participate to any extent in any political campaign for or against any candidate for public

office.

4. Conduct any activities not permitted to be carried on by organizations exempt under

Section 501 (C) (3) of the Internal Revenue Code of 1954, as amended, and its regulations as they

now exist or as they may hereafter be amended, or by any organization, contributions to which are

deductible under section 170 (c) (2) of such code and regulations as they now exist or as they may

hereafter be amended.

ARTICLE XIII - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in

Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate

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Phillip J. Brutus, Esq. 1125 NE 125 Street, Suite 103 North Miami, Florida 33161

Florida Bar No. 660711

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existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 601 (c) (3) and 170 (c) (2) of the Internal Revenue code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this

2d day of	JANYM	<u>, 2003.</u>	PTH
Hyppolite M	olib	Ma	ea li
Hyppolite N	Jarcelin,	Preside	nt
		1	1

Marie St-Anne Marcelin, Vice-President

Lucien Lamour, Secretary

Harland Charsely
Harland Marcelin, Treasurer

STATE OF FLORIDA)

COUNTY OF DADE )

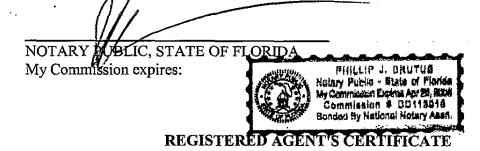
BEFORE ME, the undersigned authority, personally appeared Hyppolite Marcelin Marie St-Anne Marcelin, Lucien Lamour and Harland Marcelin who presented duly issued Florida driver's licenses showing them to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the aforesaid County and State, this \_\_\_\_\_day of

Annany , 2003. PM)

Prepared by: Phillip J. Brutus, Esq. 1125 NE 125 Street, Suite 103 North Miami, Florida 33161 Florida Bar No. 660711

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Having been named to accept service of process for the above stated corporation, at the place designated in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 10/14/03

Régistered Agent