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SECRETARY OF STATE TALLAHASSEE, FLORIDA

10/10

TRANSMITTAL LETTER

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

SUBJECT: HAITIAN	N EDUCATION PROJECT, INC (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original a	and one(1) copy of the articl			
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM:	LAUDE SAINT-PREU	X nted or typed)	_	
14923 WILLOWBROOK DR.				
Address				
	DADE CITY, FLORIDA 33523			
	City, S	City, State & Zip		
	(352) 588-8013	ephone number	-	
	Daytime i et	chuone ummoet		

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

ARTICLES OF INCORPORATION

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

FILED

03 JUN -5 AM 9:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAITIAN EDUCATION PROJECT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SAINT LEO UNIVERSITY-MC2286, P.O. BOX 6665 33701 State Road 52

SAINT LEO, FL 33574-6665

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To increase educational opportunities for the Haitian people and to promote a better understanding of different cultures, while promoting a positive awareness of the Haitian society and culture.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A majority vote for the initial round of balloting shall consist of a two-thirds (2/3) vote by all eligible members. If election has not been secured after a two-thirds (2/3) majority vote, then the second round of voting shall be fifty percent plus one.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Laude Saint-Preux, 14923 Willowbrook Dr. Dade City FL 33523, President Maria Victoria Chiriboga, 9807 N 54th St Temple Terrace FL 33617, Vice-President Adela Hernandez, 1512 D. B. Hicks Road Bryceville FL 32009, Secretary Jane Bracken, 5824 Summit Lane Wesley Chapel FL 33544, Treasurer Roland Victor, 3305 Ocean Breeze PL Valrico FL 33594, International Coordinator

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Fr. Michael W Cooper, SJ

Saint Leo University Ministry-MC2186, P.O. Box 6665

33701 State Road 52, Saint Leo, FL 33574-6665

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laude Saint-Preux 14923 Willowbrook Dr. Dade Citv. FL 33523

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.

Reverent Michael W. Pooper, J.	June 2, 2003
Signature/Registered Agent REU MICHAEL W	COOPER S Date
South of	June 2, 2003
Signature/Incorporator Laude Saint-Reux	Date