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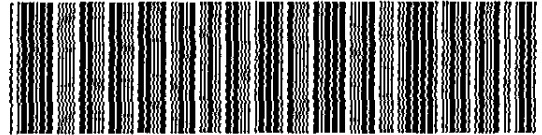
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FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SOUTHERN FOUNDATION HAITI'S HOPE, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DR. CHARLES H. RICHARD
Name (Printed or typed)

5850 WOODLAND POINT DR.
Address

TAMARAC, FL 33319
City, State & Zip

954-722-7613
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SOUTHERN FOUNDATION HAITI'S HOPE, INC.

ARTICLE I

The name of this corporation is:

SOUTHERN FOUNDATION HAITI'S HOPE, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **SOUTHERN FOUNDATION HAITI'S HOPE, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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In pursuit of its goals, the organization shall establish the following objectives:

- 1) To bring relief to victims of hurricanes in Haiti;
- 2) To secure food and medicine for Haitian children;
- 3) To promote and assist financially in establishing programs that serve to foment socio-economic development;
- 4) To organize activities which will serve to promote Haitian culture and image enhancement;
- 5) To seek and secure funds to help build schools in Haiti;
- 6) To seek and secure funds to help build medical clinics in Haiti;
- 7) To seek and secure funds to help build orphanages in Haiti.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors.

Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the Executive Committee of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

The street address of the registered office of this corporation is:

5850 Woodland Point Drive, Tamarac, Florida 33319

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor, more than twenty one (21). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Charles H. Richard, President	5850 Woodland Point Dr., Tamarac FL 33319
Willy Ismael, 1st Vice President	4191 North SRT. Lauderdale Lakes, FL 33319
Dr. Yves Jodesty, 2 nd Vice President	1040 NW 10 th Ave., Ft. Lauderdale, FL 33311
Yves Rose, Secretary	1413 NE 5 th Terrace, Ft. Lauderdale, FL 33311
Jean Dorval, Ass't Secretary	1219 NW 10 th Court, Ft. Lauderdale, FL 33311
Caleb Buisson, Treasurer	2990 NW 11 th St. Ft. Lauderdale, FL 33168
Jean Yves Gregoire, Ass't Treasurer	55 Ann Lee Lane, Tamarac, FL 33319

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Dr. Charles H. Richard, President	5850 Woodland Point Dr., Tamarac FL 33319
Willy Ismael, 1st Vice President	4191 North SRT. Lauderdale Lakes, FL 33319
Dr. Yves Jodesty, 2 nd Vice President	1040 NW 10 th Ave., Ft. Lauderdale, FL 33311
Yves Rose, Secretary	1413 NE 5 th Terrace, Ft. Lauderdale, FL 33311
Jean Dorval, Ass't Secretary	1219 NW 10 th Court, Ft. Lauderdale, FL 33311
Caleb Buisson, Treasurer	2990 NW 11 th St. Ft. Lauderdale, FL 33168
Jean Yves Gregoire, Ass't Treasurer	55 Ann Lee Lane, Tamarac, FL 33319

ARTICLE IX

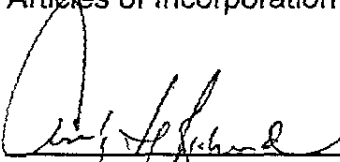
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any

such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is:

Name	Address
Dr. Charles H. Richard, President	5850 Woodland Point Dr., Tamarac FL 33319

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of July, 2003.



Dr. Charles H. Richard, President

ARTICLE X

In compliance with section 48.091, Florida statutes, the following is submitted:

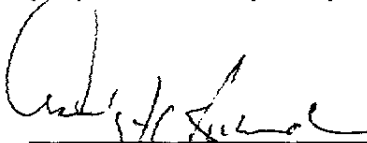
SOUTHERN FOUNDATION HAITI'S HOPE, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

5850 Woodland Point Dr., Tamarac FL 33319

has named:

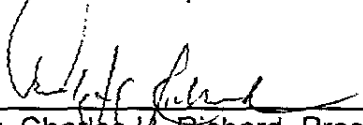
Dr. Charles H. Richard, as its agent to accept service of process within Florida.

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



Dr. Charles H. Richard

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 30th day of July, 2003



Dr. Charles H. Richard, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

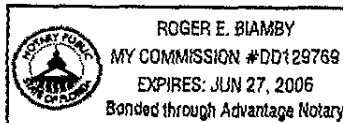
BEFORE ME, a notary public authorized to take acknowledgments in this state and
county set forth above, personally appeared: Dr. Charles H. Richard, known to me and
known by me to be the person who executed the foregoing Articles of Incorporation,
and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 30th day of July, 2003, by
Dr. Charles H. Richard, President, who is personally known to me or who has produced
LICENSE (type of identification) as identification.

NOTARY PUBLIC - STATE OF FLORIDA



Printed name of notary



My Commission Expires:

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TALLAHASSEE, FLORIDA
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