

N04000003383

MICHAEL L. MCKINNON, JR.

November 2, 1995

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the following:

Articles of Incorporation on The Haitian American Citizens
Club, Inc.;
One check in the amount \$122.50; and
One check in the amount \$25.00.

Please reserve the following names:

Haitian American Citizen Club, Inc.
Haitian American Voter's Club, Inc.
Haitian American Foundation Club, Inc.

Thanking you in advance.

Sincerely,

500031837415

LAW OFFICES OF MICHAEL L. MCKINNON, JR.

BY: Michael L. McKinnon, Jr.
MICHAEL L. MCKINNON, JR., ESQUIRE
ATTORNEY AT LAW

MLM:am

Encls.

Bonald Cason GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 11-14-95
DOC. EXAM SR

415 Avenue A
Suite 206

FT. PIERCE, FLORIDA 34950

(407) 466-4300-1

Fax: (407) 466-1819

1-800-226-4345

2000001644392
-11/22/95-01082-015
****122.50 ****122.50

11-14-95
SR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

THE HAITIAN AMERICAN CITIZENS CLUB, INC.,
732 ORANGE AVE
FT PIERCE, FL 34950

SUBJECT: THE HAITIAN AMERICAN CITIZENS CLUB, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P95000087314) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N04000003383 with the original file date of November 13, 1995.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter number: 604A00022017

ARTICLES OF INCORPORATION

OF

THE HAITIAN AMERICAN CITIZEN CLUB, INC.

ARTICLE I - NAME

The name of the Corporation shall be The Haitian American Citizen Club, Inc. Located at: Post Office Box 2898 Ft. Pierce, Fl. 34954

ARTICLE II - DURATION

The term of existence of this Corporation shall be perpetual

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed, and the business and the objectives to be carried out and promoted by it are as follows:

1. To advocate the right of the Haitian citizens in the community, to motivate them, and to teach them the appreciation for the American system of government, to include both financial, educational, and social.

2. To solicit funds and donations in kind from time to time to further the purpose of this Corporation.

3. To acquire and receive by purchase, donation or otherwise any property, real, personal or mixed, and to hold, use and dispose of the same.

4. To borrow money and to issue evidence of indebtedness in furtherance of any or all of the objectives of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.

5. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this Corporation.

6. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any or more of the non-profit purposes of the Corporation.

7. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporation assets upon dissolution of the Corporation.

8. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by any organization, contributions of which are deductible under Section 170 (c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may

hereafter be amended.

9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of St. Lucie County, Florida in which the principal office of the Corporation is 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.

10. The Corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objectives and purposes.

11. The membership of this Corporation shall be open to all persons who are of Haitian descent, or their spouses or other persons who have an interest in the betterment of Haitian Americans.

The By-Laws may impose other condition of membership from

time to time.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 415 Avenue A, Suite 206, Fort Pierce, Florida 34950, and the initial registered agent of this Corporation at such office shall be Michael L. McKinnon, Jr., Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers of this Corporation are as follows:

Rev. Luc Dessieux
735 Orange Ave
Ft. Pierce, FL 34950

Lajeune Bouusejour
201 N. 8th Street, #A
Ft. Pierce, FL 34950

Jean Charles Edmond
512 N. 6th Street
Ft. Pierce, FL 34950

Jacques Pierre
2617 Oleander Avenue
Ft. Pierce, FL 34950

Sude Alcidor
2835 Stoneway Lane #A
Ft. Pierce, FL 34982

ARTICLE VI - OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the officers and the offices they shall hold until the first election shall be:

It is hereby expressly provided that in the determination of whether an individual qualifies and shall be thus entitled to membership, the Officers of the Corporation, shall abide by the By-Laws promulgated by the Board of Directors in determining whether a certain individual qualifies in accordance with the criteria herein established.

It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this Corporation's qualification as an organization exempt from taxation under Section 501 (C)(3) of the Internal Revenue Code.

ARTICLE IX

The By-Laws of the Corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE X

The Corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting, Directors shall be elected or appointed in accordance with the By-Laws.

IN WITNESS WHEREOF, we have subscribed our name this 26th day

October, 1995.

[Signature]
REV. LUC DESSIEUX, PRESIDENT

Jean C. Edmond
JEAN CHARLES EDMOND, SECRETARY

Sude Alcidor
SUDE ALCIDOR, PUBLIC RELATION

Lajeune Beausejour
LAJEUNE BEAUSEJOUR, VICE
PRESIDENT

Jacques Pierre
JACQUES PIERRE, TREASURE

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, personally appeared REV. LUC DESSIEUX, LAJEUNE
BEAUSEJOUR, JEAN CHARLES EDMOND, JACQUES PIERRE, SUDE ALCIDOR,
and presented identifications in the form of Florida Drivers
Licenses, and who executed the foregoing Articles of Incorporation,
and acknowledged before me that they executed the same freely and
voluntarily for the purposes herein stated.

WITNESS my hand and official seal at St. Lucie County,
Florida, this 26th day of October, 1995.

Michael L. McKinnon Jr.
NOTARY PUBLIC - STATE OF FLORIDA

OFFICIAL NOTARY SEAL
MICHAEL L. MCKINNON JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC263119
MY COMMISSION EXP. MAR. 7, 1997

My Commission Expires: 3/07/97

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE
HAITIAN AMERICAN CITIZEN CLUB, INC., at the place designated in the
Articles of Incorporation, MICHAEL L. MCKINNON, JR., agrees to act
in this capacity, and agrees to comply with the provisions of
Section 48.091 relative to keeping open such office.

Date: 11/01/95

Michael L. McKinnon, Jr.
REGISTERED AGENT
MICHAEL L. MCKINNON, JR.