

NO40000064805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

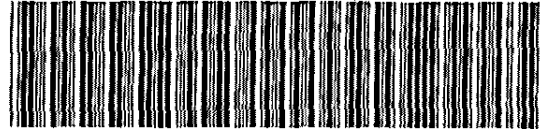
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035399274

05/13/04--01026--009 **87.50

FILED
04 MAY 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSCS/3/14

TRANSMITTAL LETTER

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

SUBJECT: Haitian Students Foundation, 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: Ralph Cheriza
Name (Printed or typed)

710 Executive Center Drive # 1-12
Address

West Palm Beach, Florida 33401
City, State & Zip

561-703-4921
Daytime Telephone number

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

Articles of Incorporation
Of
HAITIAN STUDENTS FOUNDATION, INC.

ARTICLE ONE. NAME

The name of the corporation shall be: Haitian Students Foundation, Inc (hereinafter called the corporation).

ARTICLE TWO. PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 1784 N Congress Avenue, 103 - West Palm Beach- Florida 33409 and the mailing address shall be P.O. Box 7007 - Lake Worth - Florida 33466 unless otherwise established by the Board of Directors.

ARTICLE THREE. PURPOSES

The corporation is primarily formed to operate exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or such other provisions of any subsequent state or/and federal tax laws. The corporation will assist Haitian students pursue post secondary education. It shall not engage in any form of propaganda or political campaign on behalf of or in opposition to any candidate for public office.

Earnings of the corporation shall not inure to the benefit of, or be distributable to its members, officers and directors except that it shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose herein set forth.

Upon 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 government, or to a state or local government, for a public purpose.

ARTICLE FOUR. MANNER OF ELECTION

The manner in which directors are elected or appointed following the term of the initial board will be determined by the constitution or bylaws.

ARTICLE FIVE. INITIAL DIRECTORS

The initial officers and directors are:

Ralph Cheriza, President
710 Executive Center Drive # 1-12
West Palm Beach, Florida 33401

Herold Figareau, Vice President
410 Hope Circle
Orlando, Florida 32811

Péguy Gaboton, Secretary
5521 Mainship Drive
Greenacres, Florida 33463

Jacques Marie-André, Treasurer
88 Andros Road
Palm Springs, Florida 33461

Rodly Madéus, Public Relations
6131 Students Drive # E - 26
Orlando, Florida 32826

Mario Bosquet, Public Relations
909 Aspen Road
West Palm beach, Florida 33409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 PM 2:36

FILED

ARTICLE SIX. INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida Street address of the initial registered Agent is:

Mario Bosquet A.
909 Aspen Road
West Palm Beach, Florida 33409.

ARTICLE SEVEN. INCORPORATOR

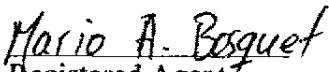
The name and address of the Incorporator is:

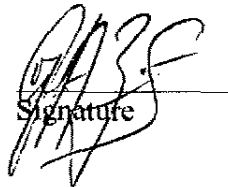
Ralph Cheriza
710 Executive Center Drive # 1-12
West Palm Beach Florida 33401.

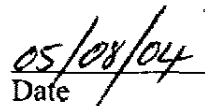
IN WITNESS WHEREOF, the undersigned, being the Incorporators for the purpose of forming a corporation pursuant to the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes, has executed these articles of incorporation on Saturday February 27, 2004.


Ralph Cheriza
Incorporator

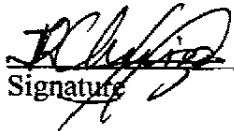
Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

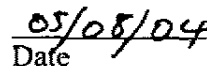

Registered Agent


Signature


Date


Incorporator


Signature


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 PM 2:36

FILED