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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

holy spirit hospital foundation, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

(2)

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

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ARTICLE I NAME

The name of the corporation shall be:

Holy Spirit Hospital Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1539 Palm Land Drive, Boynton, Florida 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion for other charitable purposes, by the distribution of its funds for such purposes, and particularly for any and all materials, services, goods, and construction deemed necessary, in order to promote and perpetuate the teachings of God and Jesus Christ to the Pentecostal doctrine.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board of trustees shall elect the following officers: President, Vice-President, 2nd Vice-President, Secretary, Treasurer, and Assistant Treasurer. *and will be stated in the by-laws.*

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Joseph Pierre Paul Cadet MD., MBA, PA, President, 1539 Palm Land Drive, Boynton, FL 33436
Roland Jean-Louis, Ph. D, Vice-President, 13785 NW 5th Ave., Miami, FL 33168
Fitz Harvey Cange, 2nd Vice-President, 1539 Palm Land Drive, Boynton, FL 33436
Michel-Ange Chevry-Renault, Secretary, 1539 Palm Land Drive, Boynton, FL 33436
Philippe Vixamar, 2nd Asst. Secretary, Place Beauvais, Croix - Des- Bouquets, Haiti (W.I)
Jean-Claude P Cantave, Treasury, 12320 NE 6th Ave, N. Miami, FL 33131

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Pierre Paul Cadet
1539 Palm Land Drive
Boynton, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Pierre Paul Cadet
1539 Palm Land Drive
Boynton, FL 33436

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.

Signature Registered Agent

Date

Signature/Incorporator

Date

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