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08/3/3

TRANSMITTAL LETTER

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

SUBJECT:	FOUNDATION DE LA FAMILLE ST-LOUIS MICHEL DE MIRAGOANE, IN (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed is an original ar	nd one(1) copy of the Artic	les 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 CO	PY REQUIRED	
FROM:	SIMONE MICH Name (Pri	HEL nted or typed)	_	
	141 RIVIERA CIRCLE Address		_	
	WESTON, FLORIDA City, State & Zip		_	
	(954) 98 Daytime Te	9 -9661	_	

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

ARTICLES OF INCORPORATION

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

DIVISION OF	TLED RY OF STATE CONSTRATIONS
04 NOV 24	AM 7: 45

ARTICLE I NAME

The name of the corporation shall be:

FOUNDATION DE LA FAMILLE ST-LOUIS MICHEL DE MIRAGOANE, INC.

ARTICLE II PRINCIPAL OFFICE

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

141 RIVIERA CIRCLE, WESTON, FLORIDA 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ACT AND OPERATE EXCLUSIVELY AS NON-PROFIT CHARITABLE ORGANIZATION THAT SERVES THE NEEDS OF THE UNDERPRIVILEDGED CHILDREN OF MIRAGOANE AND ITS SURROUNDING COMMUNITIES. IT SHALL ALSO EDUCATE THE COMMUNITIES AT LARGE ON HEALTH ISSUES, HYGIENE, NUTRITION AND OTHER PERTINANT ISSUES FACED BY THESE COMMUNITIES.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SHALL BE OUTLINED AND REGULATED BY THE BY-LAWS OF THE CORPORATION.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

SIMONE MICHEL, CHAIRMAN - 141 RIVIERA CIRCLE, WESTON, FLORIDA 33326
GINETTE PROVINCE - VICE CHAIRMAIN - 12061 61 AVE, RIVIERE PRAIRIE, MONTREAL, PQ CANADA HIC2V8
AUDREY MICHEL - DIRECTOR -141 RIVIERA CIRCLE, WESTON, FLORIDA 33326
MARIE-CLAIRE DORCELY - DIRECTOR - 141 RIVIERA CIRCLE, WESTON, FLORIDA 33326

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: SIMONE MICHEL

141 RIVIERA CIRCLE WESTON, FLORIDA 33326

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: SIMONE MICHEL
141 RIVIERA CIRCLE
WESTON, FLORIDA 33326

Having been named as registered agent to acce	ept service of	process	for the d	above stated corporation at the place designa	ıted
in this certificate, I am familiar with and accep	t the appoint	nent a	s register	ed agent and agree to act in this capacity.	
			-		
Wallyche		•	٠	9-13-04	

MALLENO >		9-13-04
Signature/Registered Agent		Date
Malliche		9-13-04
Signature/Incorporator	· pre	Date