

# N05000002411

Florida Department of State  
Division of Corporations  
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**From:**

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## FLORIDA NON-PROFIT CORPORATION

Hatian Foundation For Children & Families, Inc.

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**ARTICLES OF INCORPORATION  
OF  
HAITIAN FOUNDATION  
FOR CHILDREN & FAMILIES, INC.**

The undersigned, for the purposes of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE I**  
(Name)

The name of the corporation shall be HAITIAN FOUNDATION FOR CHILDREN & FAMILIES, INC.: (hereinafter "Corporation").

**ARTICLE II**  
(Principal Office)

The principal place of business and mailing address of the Corporation shall be 563 Davis Road, Delray Beach, FL 33445.

**ARTICLE III**  
(Purpose and Dissolution)

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon dissolution of this Corporation 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.

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ARTICLE IV  
(Manner of Election)

There shall be a Board of Directors consisting of at least three (3) individuals. The initial Directors are elected by the Incorporator. Thereafter, each Director shall be elected by majority vote of the Board of Directors in the manner and at the times set forth in the Bylaws. Any Director may be removed by the affirmative vote of at least two-thirds (2/3) of the Board of Directors.

The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer shall be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

ARTICLE V  
(Initial Directors and Officers)

The names and street addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Address</u>
Anne L. Pierre President	563 Davis Road Delray Beach, FL 33445
Prudent Alcindor Vice President	1050 Auburn Circle S. Apt. C Delray Beach, FL 33444
Marie St. Pierre Treasurer	563 Davis Road Delray Beach, FL 33445
Martin Pierre Secretary	563 Davis Road Delray Beach, FL 33445
Dardelle T. Francois Director of Public Relations	9873 Lawrence Road Boynton Beach, FL 33436

ARTICLE VI  
(Registered Agent)

The name of the initial Registered Agent is Anne L. Pierre and her street address is 563 Davis Road, Delray Beach, FL 33445.

**Registered Agent's Acceptance:**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent's signature:

Anne L. Pierre

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ARTICLE VII  
(Incorporator)

The name and address of the incorporator is Anne L. Pierre of 563 Davis Road, Delray Beach, FL 33445.

In Witness Whereof, the undersigned Incorporator has signed these Articles of Incorporation on the 28<sup>th</sup> day of February, 2005.

  
Anne L. Pierre, Incorporator

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