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DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: HAITIAN-AMERICAN BOYS & MEN CLUB, 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,

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MAC-KINLEY LAURISTON
Name (Printed or typed)

17345 NW 63 rd AVE.
Address

Hialeah, FL. 33015

786-357-1250 Daytime Telephone number

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

Articles of incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME/

The name of this corporation shall be: HAITIAN-AMERICAN BOYS 2 MEN Club, Inc.

ARTICLE II REGISTERED OFFICE

The corporation's registered office is located at: 17345 NW 63rd Ave – Hialeah, Florida 33015-4471

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

ARTICLE IV DIRECTORS/MEMBERS

1. The Corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. Elections for Directors will be held every (2) years or as stated in the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS:

Mac-Kinley Lauriston, President 17345 NW 63rd Ave

Hialeah, FL 33015

Emnine Lefevre, Vice-President 19051 NE 2nd Ave Unit # 1515

N. Miami Beach, FL 33179

Gerard St Jean, Treasurer 13054 NW 9th Ct

Pembroke Pines, FL 33028

Cynthia Lauriston, Secretary 6710 SW 8th St

Pembroke Pines, FL 33023

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SECILIARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 IX INITIAL REGISTERED AGENT

The initial REGISTERED AGENT is Mac-Kinley Lauriston 17345 NW 63rd Ave Hialeah, FL 33015

ARTICLE X INCORPORATOR

The incorporator(s) of this corporation is (are):

Mac-Kinley Lauriston 17345 NW 63rd Ave Hialeah, Florida 33015-4471 The undersigned registered agent(s) and incorporator(s) certify (ies) both that she/he/they execute(s) these Articles for the purposes herein stated, and that by such execution, she/he/they affirm(s) the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she/he/they is/are subject to criminal penalties for perjury.

Mac-Kinley Lauriston

Date

05 MAR 17 PH 1: 20