

7/6/05

**TRANSMITTAL LETTER**

**FILED**

2005 JUL -5 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT:** FONDATION BIENFAISANCE, 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:** Legalfilings.com Inc.

Name (Printed or typed)

20121 Ventura Blvd., #302

Address

Woodland Hills, CA 91364

City, State & Zip

800-788-9706

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

FONDATION BIENFAISANCE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

21300 San Simeon Way, Suite M7, Miami, FL 33179

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Marc Joubert /Dir

21300 San Simeon Way, #M7

Miami, FL 33179

Gregory Adrien/ Dir

21300 San Simeon Way, #M7

Miami, FL 33179

Romuald Blanchard /Dir

21300 San Simeon Way, #M7

Miami, FL 33179

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Romuald Blanchard

21300 San Simeon Way, #M7

Miami, FL 33179

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Romuald Blanchard

21300 San Simeon Way, #M7

Miami, FL 33179

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*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.*

Romuald Blanchard

Romuald Blanchard

Signature/Registered Agent

6-24-06

Date

Romuald Blanchard

Romuald Blanchard

Signature/Incorporator

June 13, 2005

Date

## FONDATION BIENFAISANCE, INC.

### ARTICLE IV

#### Section 1:

This corporation is organized and operated exclusively for **charitable, educational, and scientific** purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to promote and provide care and healthcare. Promote cultural expressions and support the arts.

#### Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.