

# N05000007478

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Division of Corporations  
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TALLAHASSEE, FLORIDA

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## FLORIDA NON-PROFIT CORPORATION

pignon orphanage school of the morning star, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
FLORIDA NONPROFIT CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

CORPORATE NAME

The name of this corporation is:

Pignon Orphanage School of the Morning Star, Inc.

Article II

Corporate Nature

This is a nonprofit corporation institution which is organized and operated exclusively for charitable purposes, scientific, and educational pursuant to the Florida corporations Not for Profit law set forth in Section 617 of the Florida Statutes. Without limiting the foregoing, the purposes for which this corporation is formed. The term of existence of the corporation is perpetual.

Article III

The principal place of Business and Mailing address of this corporation shall be:

490 NW 134 Street - Miami, Florida 33168

Article IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- (a) For advancement of a world-wide Ministry, evangelic development, Social Services, Health Services, Scientific, Educational and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
- (b) To develop, oversee, manage and maintain a place or several places of religious churches, by bringing together and under its umbrella a wide array of other charitable organizations, as well a public and private entities, to create, organized, administer and deliver a broad range of charitable social, economic and educational services to

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the poor, the disadvantaged, and all people in need including but not limited to activities that provides relief to the poor and the underprivileged.

- (c) This corporation is also being formed to establish and manage a spiritual ministry of the church and therefore will operate under the supervision and direction of the Pastor of the church and a Church hierarchial structure including assistant Pastor(s), Deacons, Trustees, or Elders etc. as stated in the By-laws.
- (d) To operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organization qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

## Article V

### Management of Corporate Affairs

- (a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be three, provided, however, that such number be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of member at which time an election Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of a two (2) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at: where ever the board members will be gathered.

Any action required or permitted to be taken by the Board of Trustees any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent

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shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

Name	Address
Pastor Fernande Renard, President/ Founder	490 N.W. 134 Street North Miami, Florida 33168
Youdelyne Renard, secretary	490 N.W. 134 Street Miami, Florida 33168
Director Georges Dieufort, Assistant	Cite Sonson Zephyr Pignon, Haiti
Claude Etienne, Treasurer	Cite Sonson Zephyr Pignon, Haiti

(b) Corporate Officers. The Board of trustees shall elect the following officers: President, Vice-President, Vice-President, Executive Vice-President, Secretary and Treasurer, and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

Name	Address
President: Past. Fernande Renard	490 N.W. 134 Street Miami, Florida 33168
Secretary: Youdeline Renard	490 N.W. 134 Street Miami, Florida 33168
<del>FRANCEL SEVERE</del> , Treasurer	Cite Sonson Zephyr Pignon, Haiti
Director Georges Dieufort, Assistant	Cite Sonson zephyr Pignon, Haiti

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Article VI

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not-For-Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth thereof in the Bylaws.

Article VII

Dedication of Assets

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

Article VIII

Registered Agent name and address

The name and address of the corporation's registered shall be Pastor Fernande Renard, Founder/Overseer - 490 N.W. 134 Street - Miami, Florida 33168.

Article IX

Amendments to these Articles of Incorporation may be proposed by resolutions adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 01<sup>st</sup> Day of June, 2005.

  
Pastor Fernande Renard

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**Article X**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit or any director, officer or member thereof, or to the benefits of any private individual

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporations this 21<sup>st</sup> Day of June, 2005.

I hereby am familiar with and accept the duties and responsibilities of subscriber.

*Fernande Renard*  
Fernande Renard

{STATE OF FLORIDA }  
SS  
COUNTY OF DADE }

BEFORE ME, THE undersigned authority, personally appeared pastor Louis L Vincent to me known to be the Incorporator person described herein and whose name is signed on the foregoing Certificate of corporation of And who is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that he executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED THIS 21<sup>st</sup> Day of June, 2005.

*[Signature]*  
Notary Public, State of Florida  
At Large

My Commission Expires:



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