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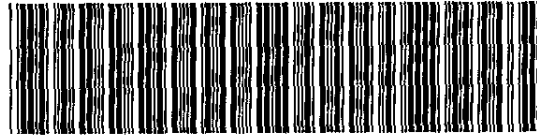
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMERICAN UNION FOUNDATION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR  
AMERICAN UNION FOUNDATION, inc**

The undersigned incorporator(s), for the purpose of forming a non-profit corporation pursuant to chapter 617, Florida statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **AMERICAN UNION FOUNDATION, INC.**

**ARTICLE II**

The principle place of business and mailing address of this corporation shall be  
**16700 N.E. 19<sup>th</sup> AVENUE, NORTH MIAMI BEACH, MIAMI, FLORIDA 33162.**

**ARTICLE III**

The specific purpose(s) for which the corporation is (are) organized:  
To help eradicate poverty in the American continent and the Caribbean basin ;

**ARTICLE IV**

The manner in which the directors are elected or appointed is as follows:  
To be voted by a majority board of directors.

**ARTICLE V**

The corporate powers of this corporation are as provided in section 617.0302, Florida statutes, unless limited as follows: a chairman, a president, a vice-president, and a treasurer.

**ARTICLE VI**

The name and street address of the initial registered agent is:  
**RAYMOND JEAN-PHILIPPE  
16700 NE 19<sup>th</sup> avenue  
North Miami beach FL 33162**

**ARTICLE VII**

The name (s) and street address (es) of the Owners & incorporator(s) for these articles of incorporation is (are)

**AMERICAN UNION FINANCIAL HOLDINGS, Inc  
16700 NE 19<sup>th</sup> avenue  
North Miami beach FL 33162**

The undersigned incorporator(s) has (have) executed these articles of incorporation is (are):

**AMERICAN UNION FINANCIAL HOLDINGS, Inc  
16700 NE 19<sup>th</sup> avenue  
North Miami beach FL 33162**

**AMERICAN UNION FINANCIAL HOLDINGS, Inc**

**RAYMOND JEAN-PHILIPPE**

By: \_\_\_\_\_

*Raymond Jean Philippe*  
By ON BEHALF OF AMERICAN UNION FINANCIAL HOLDINGS, INC

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# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE  
UNDRSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/  
REGISTERED OFFICE, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **AMERICAN UNION FOUNDATION, INC.**

2. The name and address of the Registered Agent and Office is:

**RAYMOND JEAN- PHILIPPE  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**RAYMOND JEAN-PHILIPPE**

  
Signature

**6/6/2005**  
Date

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**