

NO5000012675

(Requestor's Name)

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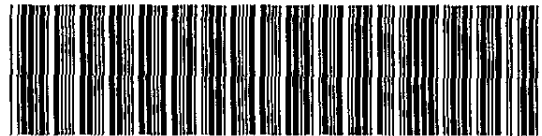
(Business Entity Name)

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05 DEC 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC 20 2005

COVER LETTER

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

SUBJECT: TABITHA International Children Compassion, 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: OSIAS Derilus
Name (Printed or typed)

3555 HARLOWE AVE
Address

BOYNTON BEACH, FL 33436
City, State & Zip

561-577-7983
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2005

OSIAS DERILUS
3555 HARLOWE AVENUE
BOYNTON BEACH, FL 33436

SUBJECT: TABITHA INTERNATIONAL CHILDREN COMPASSION, INC.
Ref. Number: W05000052350

We have received your document for TABITHA INTERNATIONAL CHILDREN COMPASSION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
NEW FILINGS

Letter Number: 205A00069037



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2005

OSIAS DERILUS
3555 HARLOWE AVENUE
BOYNTON BEACH, FL 33436

SUBJECT: TABITHA INTERNATIONAL CHILDREN COMPASSION, INC.
Ref. Number: W05000052350

RECEIVED
05 DEC 19 AM 11:03

We have received your document for TABITHA INTERNATIONAL CHILDREN COMPASSION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please assign officer titles (P, V, S, T,) to the designated names in ARTICLE VII, as the term OFFICER is not recognized by the State.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 205A00069037

05 DEC 19 AM 9:07

**ARTICLES OF INCORPORATION
OF
TABITHA INTERNATIONAL CHILDREN COMPASSION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Non-Profit Corporation

We, the undersigned, acting as incorporators of a non-profit corporation under Chapter 617 of the Florida Statutes do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **Tabitha International Children Compassion, Inc.**

ARTICLE II

The principle place of business and mailing address of the corporation shall be: 1550 North Federal Highway, Unit 8, Boynton Beach, Florida 33435 and the mailing address is 3555 Harlowe Avenue, Boynton Beach, Florida 33436.

ARTICLE III

The initial registered agent of this corporation is Reverend Osias Derilus and the street address of its initial registered office is 3555 Harlowe Avenue, Boynton Beach, Florida, 33436.

ARTICLE IV

The specific purposes for which the corporation is organized are mainly to help the orphans and the street children with charitable, religious and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and Chapter 617 of Florida Statutes. In furtherance of such purposes, the Organization shall have the power to:

- i.) Support the lives of many national and international orphans by helping them with food, clothing, education, and shelters, religious and create environments available for some of the most disadvantaged children of the world.
- ii.) Perform all the duties and obligations of the Organization.
- iii.) Collect membership dues, receive donations in cash, check, food, clothing and all monies from any lawful means; and pay all expenses of the business of the Organization and to support most of the children that we can.
- iv.) Acquire by gift, purchase or otherwise own, hold, and maintain, sell, transfer, dedicate to public use or otherwise dispose of personal property in connection with the affairs of the Organization.
- v.) Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

ARTICLE V

1. The Organization is organized and shall be operated exclusively for the purposes set forth above. The activities of the Organization will be financed by dues from members, other charitable organizations and no part of any net earnings of the Organization shall be distributed to any member.

2. No part of the net earnings of this corporation shall inure to the benefit or be distributable to any member, trustees, officers or directors of this corporation or any

private individual, 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.

3. No substantial part of the activities of the organization shall be the 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.

4. 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.

ARTICLE VI

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VII

Membership is open to any person who is willing to assist the advancement of the cause of this organization.

ARTICLE VIII

The incorporators shall constitute the first Board of Directors of the Organization. The names and addresses of such persons, who subject to these Articles of Incorporation and by-law of the corporation and the laws of the State of Florida, shall hold office until their successors are selected and qualified. These shall be:

President/Director	Rev. Osias Derilus
Vice-President/Director	Rev. Gesius Dorsainvil
Secretary/Director	Mrs. Myrtho Derilus
Treasurer/Director	Mrs. Cham S. Compans
Director	Mr. Guimson Albert

ARTICLE IX

The name and residence address of each acting incorporator is: **Names and Address of the Officers:**

Rev. Osias Derilus 3555 Harlowe Avenue – Boynton Beach, FL 33436

Rev. Gesius Dorsainvil 101 Southern Cross Ln, Building 5 – Boynton Beach, FL 33436

Myrtho Derilus 3555 Harlowe Avenue. – Boynton Beach, FL .33436

Cham Solange Compans 1058 Manor Drive. Lake Worth, FL 33461

Guimson Albert 711 North 7th Street. - Lantana, FL 33462

ARTICLE X

1. The business affairs of this Organization shall be managed by the Board of Directors in accordance with the Articles of Incorporation and By Laws of this Organization.

2. Initial Board. The Board of Directors shall consist of the subscribing incorporators who shall serve until a board constituted in accordance with Section B of this Article can be selected and met.

2B. As soon as practical after Incorporation, the Board of Directors shall be selected and met in an organizational meeting. The subscribing incorporators may select additional board members to serve until the first annual meeting for the ensuing Year. The election of the Board of Directors thereafter shall be in accordance with the by-laws which shall prescribe the number of directors, the manner chosen and the manner of filling vacancies. The Board of Directors shall never be less than three.

2C. The officers of the corporation shall be a president, a vice-president, a secretary, a vice-secretary, a treasurer, and a vice-treasurer and such other officers as may be provided in the by-laws. The office of secretary and treasurer may be combined and held by one person. The officers shall be elected as provided in the by-laws.

ARTICLE XI

The by-laws of the Organization may be made, altered, or rescinded at any annual meeting of the Organization or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the Board of Directors existing at the time of and present at such meeting except that the initial by-laws of the Organization shall be made and adopted by the officers/directors.

ARTICLE XII

Amendments of these Articles of Incorporation may be proposed by a Board member of the Organization. These Articles may be amended at any annual meeting of the Organization, or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3) of the Board of Directors existing at the time of, and present at such meeting.

ARTICLE XIII

The Organization may be dissolved only with the assent given in writing and signed by two-third (2/3) of the Board. Written notice of a proposal to dissolve setting forth the reasons therefore and the disposition to be made of the assets shall be mailed to every member at least sixty (60) days in advance.

ARTICLE XIV

Upon the dissolution, the assets of the Organization 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization organized and operated for such similar purposes.

ARTICLE XV

The effective date of this corporation shall be upon the filing with the Office of the secretary of state of the State of Florida.

IN WITNESS WHEREOF, we, the undersigned incorporators to these Articles of Incorporation, have hereunto set out hands and seals this 18th day of December 2005.

Osias Derilus

Osias Derilus

Gesius Dorsainvil

Gesius Dorsainvil

Myrtho Derilus

Myrtho Derilus

Cham Compans

Cham Solange Compans

Guimson Albert

Guimson Albert

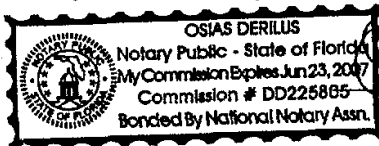
FILED
DEC 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Osias Derilus, Gesius Dorsainvil, Myrtho Derilus, Cham Solange Compans, Guimson Albert and who are to me well known to be the persons described in and who executed the forgoing Articles of Incorporation of the **Tabitha International Children Compassion, Inc.** and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and official seal, at Palm Beach County, in said Country and State, this 18th day of December 2005.



Osias Derilus

Notary Public, State of Florida

My commission expires: (seal)

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 certificate, I am familiar with and 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 am familiar with and accept the obligations of my position as registered agent.

Osias Derilus

(Registered agent's signature)

12-18-05

Date