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D6 FEB 22 AN 9: 14 SECRETARY OF STATE I.

Office Use Only

VIA

FODEP, INC. 8306 36th Avenue East Palmetto, FL 34221

February 15, 2006

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: FODEP, INC.

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Amendment for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Due

Silne Dieudonne

ARTICLES OF INCORPORATION

OF

FODEP, INC. (A Corporation Not For Profit)

66 FEB 22 AM 9: 14 SECRETARY (F STATE ALLAHASSEF FLORIDA

We, the undersigned, being desirous of forming a corporation for religious purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - Name

The name of this corporation is FODEP, INC. and the principal office shall be 8306 36th Avenue East, Palmetto, Florida, 34221.

ARTICLE II - Purposes

The purposes for which the Corporation is formed are as follows:

The general nature of the object of this corporation is to (1) **reach out** to the poor people of Haiti, especially, women, street children and their families, (2) to **train** street children and adults to be leaders in their communities and (3) to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida, within the limitations of Section 501(c)(3) of the Internal Revenue Code of 1954, or any corresponding provision of future provisions of any future United States Internal Revenue Law.

ARTICLE III - Membership

Members at large of the corporation shall include those of a kindred spirit who

knowingly and willingly submit to the purposes herein prescribed. New members shall be admitted in the manner provided in the By-Laws.

ARTICLE IV - Term of Existence

This corporation is to exist perpetually.

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ARTICLE V - Subscribers

Names and addresses of the subscribers to these articles are:

Silne Dieudonne	8306 36 th Avenue East. Palmetto, FL 34221
	2715 5 th Street East, Bradenton, FL 34208
John Dieudonne	2715 5 th Street East, Bradenton, FL 34208

ARTICLE VI - Officers

<u>Section 1.</u> The officers of the corporation shall be president, secretary and treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the

corporation until their successors are elected and qualified are:

Charlenor Dieudonne President

Silne Dieudonne Treasurer/ Secretary

<u>Section 3.</u> The officers shall be elected by a majority vote of the members of the corporation present at the annual business meeting of the corporation.

ARTICLE VII - Board of Trustees

The names and addresses of the initial Board of Trustees of this corporation are:

Silne Dieudonne	8306 36th Avenue East. Palmetto, FL 34221
Felix Joseph	2715 5 th Street East, Bradenton, FL 34208
John Dieudonne	2715 5 th Street East, Bradenton, FL 34208
Charlenor Dieudonne	2715 5th Street East, Bradenton, FL 34208

The number of Trustees may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The Board of trustees shall be elected as set forth in the by-laws.

ARTICLE VIII - By-Laws

The trustees and members of the ministry shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a majority vote of the members.

ARTICLE IX - Resident Agent

The name of the initial registered agent of this corporation is Silne Dieudonne whose address is 8306 36th Avenue East. Palmetto, FL 34221, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 617.0503, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of FODEP, INC., and agree to act in that capacity.

Silne Dieudonne

ARTICLE X

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation 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 Article II hereof.

2. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

3. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

4. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the

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6 FEB 22 AH 9: 14 CORETARY US STATE corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or of the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any asset not so disposed of shall be disposed of in such manner as approved by order of the Circuit Court of the county in which the principal office is located, upon petition therefor by the Board of Trustees, and after the publication of such notice as the Court may direct.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\cancel{15}^{\cancel{10}}$ day of February, 2006.

SUBSCRIBERS: rendonne

John Dieudonne John Dieudonne <u>Felix</u> Joseph -elix Joseph