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COVER LETTER

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

Enclosed is an original ar	nd one(1) copy of the Articl	es of Incorporation and	a check for:	-
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO		
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(863) 318-8	<i>∂888</i>		

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

Daytime Telephone number

ATICLES OF INCORPORTATION OF COMPASSION ACTION FOR HAITIANS, INC.

The undersigned, desiring to form a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes, certify and acknowledge the following:

ARTICLE I

NAME OF THE ORGANIZATION

The name of the corporation shall be: Compassion Action For Haitians, Inc.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

The initial place of business and mailing address of Compassion Action For Haitians, Inc. shall be: 4410 Mahogany Run SE, Winter Haven, Florida 33884.

ARTICLE III

Compassion Action For Haitians, Inc. is organized for charitable, religious, educational literary and scientific purposes within the meaning of Chapter 501 (C) (3) of Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue code.

Not withstanding any other provision of these articles, Compassion Action For Haitians, Inc. will not carry on any other activities not permitted to be carried on by an organization exempt form federal income tax under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of Compassion Action For Haitians, Inc. will be turned in over one or more organizations which themselves are exempt as organizations described in sections 501 (C) (3) and 170 (C) (2) of the Internal Revenue code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which Directors are elected or appointed is as stated in the Bylaws. The number of directors constituting the initial board of directors of Compassion Action For Haitians, Inc. is seven. The number of Directors may be changed from time to time,

pursuant to the Bylaws, but shall never be less than three.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

The following are names and addresses of the initial Directors:

- 1. Mr. Jean Bernard 801 South 14th St. Haines City, FL 33844
- Mr. Bruce A. Hansen
 4410 Mahogany Run SE
 Winter Haven, FL 33884
- 3. Pastor Jean François 1413 26th St. NW Winter Haven, FL 33881
- Mr. Fritz Ministre
 434 Red Hawk Loop
 Winter Haven, FL 33880
- 5. Pastor Benito Renelus 2012 Avenue D SW Winter Haven, FL 33880
- 6. Dr. Harry Saintil
 434 Red Hawk Loop
 Winter Haven, FL 33880
- 7. Mr. Binyenzi Schadrac 114 Leslie Ave. Winter Haven, FL 33880

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street of the initial registered office of Compassion Action For Haitians, Inc. shall be: 4410 Mahogany Run SE, Winter Haven, FL, 33884 and the registered agent at the address is Bruce A. Hansen.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator for Compassion Action For Haitians, Inc. is: Bruce A. Hansen, 4410 Mahogany Run SE, Winter Haven, FL 33884.

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.

Signature/Registered Agent

02|27|06 Date

Print Name of Agent

Signature/Incorporator

02 97 0 C

Print Name of Incorporator

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