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TALLALASSEE FLORIDA

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# **COVER LETTER**

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

SUBJECT:	FONDATION PROPOSED CORPORATE	SEGUIN, INC	2.		
(PROPOSED CORPORATE NAME - MÚST 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 &	□\$78.75 Filing Fee	☐ \$87.50 Filing Fee,		
<b>2</b>	Certificate of Status	& Certified Copy	Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Gerald J. LINDOR Name (Printed or typed)					
1851 NW 125th Ave Suite 420 Address					
Pembroke PINGS, FC 33028 City, State & Zip					
954-443-4244 Daytime Telephone number					

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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# ARTICLE I- NAME AND ADDRESS

The name of the Corporation shall be: FONDATION SEGUIN, INC.

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8410 NE1<sup>ST</sup> Place, Miami, Florida 33138.

# ARTICLE III- PURPOSE

A. The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c) (3) of the Internal Revenue Code, as may be amended. The Corporation is also organized for the purposes of creating sources of revenue to intercede in the destruction forestry and the replacement of forestry.

#### ARTICLE IV- MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

#### ARTICLE V- INITIAL BOARD OF DIRECTORS

The numbers of directors constituting the initial Board of Directors are fourteen (14). The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Winthrop Attiee

8410 NE 1st Place

Director

Miami, Florida 33138

Richard Cantave

8410 NE 1<sup>st</sup> Place

Director

Miami, Florida 33138

Serge Cantave Jr.,

8410 NE 1st Place

Director

Miami, Florida 33138

Gesner Champagne Jr.,

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Christopher Fritz Dupuy

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Philippe Emmanuel Day

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Klaus Dieter Eberwein

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Gregory Georges

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Jeff Khawly Director 8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Steve Khawly Director 8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Ludovic Philippe Leon

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Daniel C. Roy Director 8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Hadrian Cyril Woel

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

Clifford Zenni

Director

8410 NE 1<sup>st</sup> Place Miami, Florida 33138

### ARTICLE YI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is: 1851 N.W. 125<sup>th</sup> Avenue, Suite 420, Pembroke Pines, Florida 33028 and the name of its Initial agent at that address is Gerald J. Lindor Esq.

#### ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is: Gerald J. Lindor, Esq., 1851 NW 125th Avenue, Suite 420, Pembroke Pines, Florida 33028.

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the FONDATION SEGUIN, INC., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

1851 NW 125th Avenue, Suite 420 Pémbroke Pines, Florida 33028

STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE me personally appeared Gerald J. Lindor, P.A., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this  $4^{-1}$  day of March, 2006.

Carine Dabady Commission #DD223992 Expires: June 19, 2007 Bonded Thru Advantage Notary of Florida

Of Florida at Large

Notary Public, State

My Commission Expires: