

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION**Village of Vision for Haiti Foundation Inc.**

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ARTICLES OF INCORPORATION
OF
Village of Vision for Haiti Foundation Inc.

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Village of Vision for Haiti Foundation Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 15 N.W 11th Ave. Delray Beach, Florida 33444.

ARTICLE III

This corporation was specifically created to promote and provide education, health and community development to children, particularly orphans, youth and adults in rural villages of Haiti.

VVHF offers technical and financial assistance to rural communities active in the sphere of education, health and creates programs that provide individuals with sustainable life skills. VVHF programs are based on the concept that a harmonious environment promotes the positive development of individuals in their community.

VVHF will foster access to health care, education, and socio-economic programs for the most disenfranchised individuals of the population in select rural areas of Haiti. This will be accomplished by the creation of links between community-based organizations, humanitarian institutions, and healthcare facilities in Haiti and other countries.

VVHF will promote awareness of the various programs and services available to the target population. VVHF will submit proposals to various organizations for the funding of healthcare, education, socio - economic programs and services.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter

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617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Lucien Victor Duncan
8 Rue E. Beaudieres
Port-Au-Prince, W.I Haiti

Director

Dr Jon H. Robertson
8515 SawPine road
Delray Beach, FL 33446

Director

Dawn Stanley Ferrus
2491 Little Rock Court
West Palm Beach, FL 33414

Director
Treasurer

Gina Duncan. R.N
2491 Little Rock Court
West Palm Beach, FL 33414

Director
President

Deborah Ingersoll
401 2nd ST North 406
Minneapolis, Minnesota 55401

Director

Chantal Moise
19301 Gulf Stream Road
Miami, FL 33157

Secretary

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

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The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

ARTICLE VII

The street address of the initial registered office of the Corporation is 92 Sadberry Road, Quincy FL 32351, and the initial registered agent of the Corporation at that address is AIA Registered Agent, Inc.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Dr Jon H. Robertson, 8515 SawPine Road, Delray Beach, FL 33446.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this August 30, 2006.


Dr Jon H. Robertson, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is
Village of Vision for Haiti Foundation Inc.
2. The name and address of the registered agent is: AIA Registered Agent, Inc., 92 Sadberry Road, Quincy FL 32351.

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.

 Paul Smith V.P.

AIA Registered Agent, Inc., Registered Agent

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