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SECRETARY OF STATE
AND ABORES. FLORID

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November 27, 2006

#### TRANSMITTAL LETTER

TO:	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
SUBJECT:	Faith of God Helping Children in Haiti, Inc. (Name of Not-For-Profit)			
The enclosed	Articles of Incorporation and fee(s) are submitted for filing.			
	Please return all correspondence concerning this matter to the following:			
	Coretta S. Anthony			
	(Name of Person)			
•	Eiffert & Anthony, P.A.  (Firm/Company)			
	122 E. Colonial Drive, Suite 210			
	(Address)			
	Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  UBJECT:  Faith of God Helping Children in Haiti, Inc. (Name of Not-For-Profit)  the enclosed Articles of Incorporation and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:  Coretta S. Anthony (Name of Person)  Eiffert & Anthony, P.A. (Firm/Company)			
	(City/State and Zip Code)			
Enclosed are	an original and one (1) copy and a check in the amount of \$78.75			
	•			
Caratta S A	anthony at (407) 244-1980			

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAITH OF GOD HELPING CHILDREN IN HAITI, INC.

The undersigned, acting as incorporator of the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be: FAITH OF GOD HELPING CHILDREN IN HAITI, INC.

#### ARTICLE II Principal Office

The initial mailing address and the initial principal office address of this corporation shall be 6485 Conroy Road, #405, Orlando, FL 32835.

# ARTICLE III Commencement of Existence

The existence of the corporation will commence on the dates of filing these Articles of incorporation.

# ARTICLE IV Purpose

The nature of the activities to be conducted, or the purpose to be promoted or carried out by the corporation, are as follows:

- a) To establish and operate a nonprofit organization organized and operated exclusively for social welfare, educational, and charitable purposes for the children in Haiti;
- b) To petition and requisition the building of a school, church and medical clinic in the Fourth Section Marchand Dessalines, Haiti;
- c) To establish an irrigation system in the Fourth Section Marchand Dessalines, Haiti to promote & establish a farming system for the villagers; and,
- d) To improve the general well-being, social welfare, and living conditions for the villagers n the Fourth Section Marchand Dessalines, Haiti.
- e) To do any other act or thing incidental to or connected with the foregoing purposes for any other lawful purpose, or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers, excepts as permitted by law.

# ARTICLE V <u>Duration of Existence</u>

This corporation is to exist perpetually, unless dissolved according to law.

#### ARTICLE VI Incorporator

The name and street address of the incorporator is:

Agnes Sanfort 6485 Conroy Road #405 Orlando, FL 32835

# ARTICLE VII Board of Directors

The number of directors to be elected, the manner of their election and their respective terms shall be as set forth in this corporation's Bylaws.

The names and address of the initial board members are:

Agnes Sanfort 6485 Conroy Road, #405 Orlando, FL 32835

Cindy Laine 6485 Conroy Road, #405 Orlando, FL 32835

Diana Aupont 6485 Conroy Road, #405 Orlando, FL 32835

# ARTICLE VIII BYLAWS

The Bylaws of this corporation shall be adopted by the initial Board of Directors. The Bylaws may be amended in accordance with the provisions thereof.

## ARTICLE IX <u>Dissolution</u>

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation, or to any organization or organizations organized and operated for any lawful purpose or purposes not for pecuniary profit.

# ARTICLE X Registered Office and Agent

The name and Florida street address of the initial registered agent is: Coretta S. Anthony, 122 E. Colonial Drive, Suite 210, Orlando, Florida 32801.

# ARTICLE XI Amendments

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be adopted and approved by a majority of the Board of Directors at a meeting duty called.

#### ARTICLE XII Indemnification

The corporation shall indemnity to the fullest extent permitted by the Florida Not For Profit Corporation Act, as the same now exist or may hereafter be amended in a manner more favorable, any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he is or was a director, officer, employee or agent of the corporation or any predecessor of the corporation.

Incorporation has hereunto set his hand and seal this $2+$ day $0$ 00000000000000000000000000000000000	The undersigned, beir						
Drember 2006.	Incorporation has	hereunto set	his hai	nd and se	al thi	$s \rightarrow +$	day c
	November	, 20	006.				

Agnes Sanfort, Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGITERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

• :: :

Faith of God Helping Children in Haiti, Inc.

2. The name and address of the registered agent and office is:

Coretta S. Anthony

122 E. Colonial Drive, Suite 210

Orlando, FL. 32801

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.

Coretta S. Anthony