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PIERRE-HONORE FOUNDATION, INC. 9334 S. Gardenia Avenue Weston, FL 33332

December 21, 2006

To Whom It May Concern:

This letter is to request that you post this enclosed incorporation date as of **January 1**, 2007.

I count on your understanding. If you need further details, feel free to contact me at 305 651-0090.

Edeline Honore Vice Chair

#### **COVER LETTER**

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

SUBJECT: PIERRE-H	ONORE HOPE FOUN	IDATION, INC.		
Enclosed is an original ar	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	MAXO SINAL Name (Printed or typed)			
	MIAMI GARDENS, FLORIDA 33162  City, State & Zip			
	(305) 651-0090 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)-

#### ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation shall be: **PIERRE-HONORE HOPE FOUNDATION**, **INC.** 

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9334 S GARDENIA AVENUE WESTON, FL 33332

## ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, educational, scientific, literary, and fostering national amateur sports competition within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall focus on educational, scientific, literary, and charitable issues. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

### ARTICLE IV MANNER OF ELECTION

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation. The corporation's first Board of Directors shall be comprised of the following natural persons: Mathias M. Honore, Edeline P. Honore, Hermithe Saint Paul, Betty Fede, Jean M. Cherubin, Jean Saint Paul, Dr. David Abelard, Richard V. Scott, Cary Baez, Marco Baez, Shamma L. Jean Pierre, Medge Leroy. New Board Members will be appointed by the Chairperson and approved by the majority vote.

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## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

MATHIAS M. HONORE, CHAIR 9334 S GARDENIA AVENUE WESTON, FL 33332

EDELINE P. HONORE, VICE-CHAIR 9334 S GARDENIA AVENUE WESTON, FL 33332

HERMITHE SAINT PAUL, TREASURER 1221 SW 74 AVENUE NORTH LAUDEDALE, FL 33061

> BETTY FEDE, SECRETARY 2500 W. OAKLAND PARK OAKLAND PARK, FL 33311

JEAN SAINT PAUL, MEMBER 1221 SW 74 AVENUE NORTH LAUDEDALE, FL 33061

DR. DAVID ABELARD, MEMBER 171049 MIDDLE BROOK WAY BOCA RATON, FL 33496

RICHARD V SCOTT, MEMBER 2500 W. OAKLAND PARK OAKLAND PARK, FL 33311

> CARY BAEZ, MEMBER 1580 W 35 PLACE HIALEAH, FL 33012

MARCO BAEZ, MEMBER 1580 W 35 PLACE HIALEAH, FL 33012 SHAMMA L. JEAN PIERRE, MEMBER PO BOX 694987 MIAMI, FL 33269

> MEDGE LEROY, MEMBER 2500 W. OAKLAND PARK OAKLAND PARK, FL 33311

JEAN M. CHERUBIN, MEMBER 15290 WISHIRE WAY PEMBROKE PINES, FL 33027

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADRESS

The name and Florida Street address of the registered agent is:

MATHIAS M. HONORE 9334 S GARDENIA AVENUE WESTON, FL 33332

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATHIAS M. HONORE 9334 S GARDENIA AVENUE WESTON, FL 33332

## ARTICLE VIII LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### ARTICLE IX DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.