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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

1-16-07

COVER LETTER

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

SUBJECT: CELINE COULANGE FOUNDATION AQUIN, INC.
(PROPOSED CORPORATE NAME - MUST 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 &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GERALD J. LINDOR
Name (Printed or typed)

1851 NW 125th AVE, Suite 420
Address

PEMBROKE PINES, FL 33028
City, State & Zip

954-443-4244
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of the Corporation shall be: CELINE COULANGE FOUNDATION
AQUIN, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this Corporation shall be: 2500 E.
Hallandale Beach Blvd., Suite 504, Hallandale, Florida 30009.

ARTICLE III- PURPOSE

- A. The Corporation is organized exclusively for charitable, scientific and education purposes within the meaning of § 501(c) (3) of the Internal Revenue Code, as may be amended. The Corporation is also organized for the purpose of providing children with aid such as clothing and school supplies and all matters related thereto.

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 number of directors constituting the initial Board of Directors are three (3). 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:

Jean Robert Pierre Paul Director	2500 E. Hallandale Beach Blvd., Suite 504 Hallandale, Florida 30009
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Geraldine Khawly Director	2500 E. Hallandale Beach Blvd., Suite 504 Hallandale, Florida 30009
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Gerald J. Lindor Director	2500 E. Hallandale Beach Blvd., Suite 504 Hallandale, Florida 30009
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ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

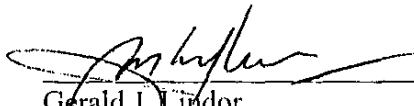
The name and Florida Street address of the registered agent is: 1851 N.W. 125th Avenue, Suite 420, Pembroke Pines, Florida 33028 and the name of its Initial agent at that address is Gerald J. Lindor, Esq.

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 CELINE COULANGE FOUNDATION AQUIN, 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.

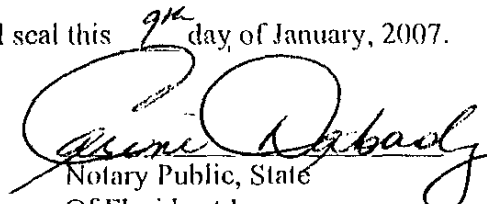

Gerald J. Lindor
1851 NW 125th Avenue, Suite 420
Pembroke Pines, Florida 33028

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 ^{9th} day of January, 2007.

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


Notary Public, State
Of Florida at Large
My Commission Expires: 06/19/2007