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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### TRANSMITTAL LETTER

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

SUBJECT: _		nitien Rescue Mission, Corp. OSED CORPORATE NAMI	E - MUST INCLUDE SUFF	<u>IX)</u>
Enclosed is an	original and (	1) copy of the Articles of Inco	rporation and a check for	
1 1	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	X \$78.75 Filing Fee \$ Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee Certified Copy \$ Certificate
			,	
	FROM:_		e Floradin	
		Name (printed	or typea)	
	<del>., </del>	1290 N.W. 60th Str	eet	
		Addre	SS	
		Miami, Florida 33	142	
	· '	City, State		<del></del>
	Telephone	: (786) 285-1589		

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

# riceD

#### **Articles of Incorporation**

of

#### Haitien Rescue Mission, Corp.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

# Article I. Corporate Name

The name(s) of this Corporation shall be:

#### Haitien Rescue Mission, Corp

Principle Address: 1290 N.W. 60th Street
Miami Gardens, Florida 33142

# Article II. Terms of Existence

This corporation shall have perpetual existence

# **Article III. Purposes and Powers**

Said corporation is organized exclusively for the informational, referral, educational and charitable purposes. To institute a set of programs, projects and services for infants, children, youth and their care givers (parents), adults, and seniors. To assist Haitian Immigrants with immigration issues, life skills, American Services and to address orphaned children in Haiti. The programs, projects and services will include; but not be limited to education, information, referral, and charitable programs, projects and services to promote self sufficiency. Programs in parenting skills, life skills, arts and crafts, cultural arts (music/dance/drama), field trips to include but not be limited to city attractions, cultural events, sporting events and more to lead infants, children and youth to creative and productive lives while assisting parents and other care givers to lead a better quality of life through seminars, lectures and workshops as well as through referrals to appropriate resources.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution 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 the Articles, the corporation, shall not carry on

any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with 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.

#### Article IV. Capital Stock

There will be no capital stock in this corporation.

#### Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars** (\$100.00).

#### Article VI. Directors

This corporation shall have one Executive Director initially and seven other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

Rev. Elie Floradin, Executive Director/ 1290 N.W. 60th Street Miami, Florida 33142

# Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Name	Street Address	Office
Rev. Elie Floradin	1290 N.W. 60th Street, Miami, Fl	Executive Director
Marle Michelle Vilcent	1290 N.W. 60th Street, Miami, Fl	Director
Jesue Fostin	1290 N.W. 60th Street, Miami, Fl	Secretary
Godsend Floradin	1290 N.W. 60th Street, Miami, Fl	Treasurer

#### Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

\*Rev. Elie Floradin, Executive Director\*

The address of the registered office of this corporation shall be:

Principal: Rev. Elie Floradin

Address: 1290 N.W. 60th Street, Miami, Fl. 33142

#### Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

#### Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Rev. Elie Floradin
Principal Address: 1290 N.W. 60th Street
Miami, Fl. 33142

IN WITNE	SS WHEREOF, the ab	ove named Incorporator, Director, Registered Agent has hereunder
subscribed his nam	e, this 1 <sup>34</sup> day of <u>fe</u>	BRIDIN
		Rev. Elie Floradin, Registered Agent
State of Florida	)	
	ss:	
County of Dade	)	·
who is to be well k Incorporation, and subscribed the sam	nown to be the person(s he did freely and volunt e for the uses and purpo	ty personally appeared <u>Flie Rongolin</u> , s) described in and who subscribed the foregoing Articles of tarily acknowledge before me according to law that she made and oses therein mentioned and set forth.  Thereunto set my hand and affixed my official seal, in the State and about 1915 1907.
		Josue Fostin
	Josue Fostin Commission #DD276342 Expires: Dec 21, 2007 Bonded Thru	Notary Public, State of Florida at-Large
A A A A A A A A A A A A A A A A A A A	Atlantic Bonding Co., Inc.	My Commission Expires: 12 / 2/ / 07
` (Sea	il)	

# Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501. 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: Haitien Rescue Mission, Corp.
- 2. The name and address of the registered agent and office is: Rev. Elie Floradin 1290 N.W. 60th Street Miami, Florida 33142

Signature: Rev Dr ELLE Flo Radin

Title: Executive Director

02102107 Dated:

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 positions as Registered Agent.

Signature: Rev Dr Blie Floradin

02/02/07 Dated: