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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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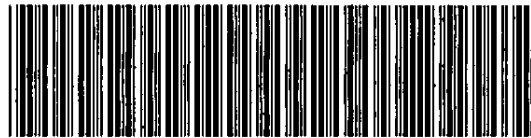
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 25 2007

**legalfilings.com**

16830 Ventura Blvd, Suite 360  
Encino CA 91436  
Phone: 818-592-4040  
Fax: 818-592-4041

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for **Operation Love The Children of Haiti, Inc.** Also, enclosed is a check made out to Office of the Secretary of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.  
16830 Ventura Blvd, Suite 360  
Encino, CA 91436

Sincerely,

Ana Velasquez  
Customer Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Operation Love The Children of Haiti, 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:** Legalfilings.com Inc.

Name (Printed or typed)

16830 Ventura Blvd, Suite 360

Address

Encino, CA 91436

City, State & Zip

800-880-2602

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**

The name of the corporation shall be:

Operation Love The Children of Haiti, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1323 Viscaya Parkway, Cape Coral, FL 33990-3239

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

see attached page.

## **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

## **ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Gregory P Martinson /Chairman	Jasmine Martinson /Vice Chair
2181 Gish Ln N.	2181 Gish Ln N.
Fort Myers, FL 33917	Fort Myers, FL 33917

Adin F. Herndon /Exe Dir
6060 Jennifer Ln
Spring Grove, PA 17362

Gary L. Knedler /Sec	Sheila D. Knedler /Tres
1714 SE 11th Ave	1714 SE 11th Ave
Cape Coral, FL 33990	Cape Coral, FL 33990

Chalotte A. Long /Dir
46 Tao Court Fort
Fort Myers, FL 33912

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Jasmine Martinson  
2181 Gish Ln N.  
Fort Myers, FL 33917

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jasmine Martinson  
2181 Gish Ln N.  
Fort Myers, FL 33917

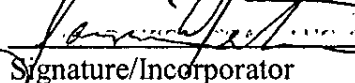
\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

May 24, 2007

Date

  
\_\_\_\_\_  
Signature/Incorporator

May 24, 2007

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Operation Love The Children of Haiti, Inc.**

### **ARTICLE III**

#### **Section 1:**

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is **to rescue children in Haiti, giving them a place to call home, education, physical and spiritual solice. Also, provides AIDS awareness and prevention programs.**

#### **Section 2:**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Section 3:**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.