

**Electronic Articles of Incorporation
For**

N08000000748
FILED
January 24, 2008
Sec. Of State
tburch

HAITT'S HEALTH INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAITT'S HEALTH INC.

Article II

The principal place of business address:

ROSER PARK MEDICAL CNTR 500 10TH AVE. S.
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

226 58TH AVE. S.
ST. PETERSBURG, FL. 33705

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES TO PROVIDE
MEDICAL/ SURGICAL CARE TO THE MEDICALLY UNDERSERVED IN THE
COUNTRY OF HAITI WHERE THERE ARE FEW CLINICS, HOSPITALS,
DOCTORS OR NURSES(SEE BYLAWS).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DIANE S AUBREY
226 58TH AVE. S.
ST. PETERSBURG, FL. 33705

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE S. AUBREY

Article VI

The name and address of the incorporator is:

DIANE S. AUBREY
226 58TH AVE. S.

ST. PETERSBURG, FL 33705

Incorporator Signature: DIANE S. AUBREY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
DIANE S AUBREY APRN-BC
226 58TH AVE. S.
ST. PETERSBURG, FL. 33705 US

Title: DIR
FREDERIC J GUERRIER MD
500 10TH AVE. S.
ST. PETERSBURG, FL. 33701 US

Title: DIR
ERNST E VIEUX MD
1525 DEMENS DR. S.
ST. PETERSBURG, FL. 33705 US