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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

JEAN LUCKNER JOSEPH
P.O. BOX 1059
MIDDLEBURG, FL 32050

SUBJECT: HAITIAN EVANGELICAL OUTREACH MINISTRY, INC.
Ref. Number: W08000008643

We have received your document for HAITIAN EVANGELICAL OUTREACH MINISTRY, INC.. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 608A00010438

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

First: Name. The name of the Corporation Shall be **Haitian Evangelical Outreach Ministry, Inc..**

Second: Principal office. The place in this state where the principal office of the Corporation is to be located is 3555 Talisman Drive, Middleburg, Florida 32068 in Clay County. The mailing address of this corporation shall be: Post Office Box 1059, Middleburg, Fl 32050

Third: Purpose. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: Initial directors and/or officers. The names and addresses of the persons who are the initial trustees of the corporation are as follows: **Jean Luckner Joseph, Sr. 3555 Talisman Drive, Middleburg, Fl 32068**

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except That the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution or statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code, or the corresponding section of any future federal tax code.

Sixth: Dissolution of assets provision. Upon the dissolution of the corporation, assets shall be distributed 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 state or local government, for public purpose. Any such assets not so 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

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said court shall determine which are organized and operated exclusively for such purposes.

Seventh: Manner of Election. The incorporator will appoint initial directors and officers. Thereafter the officers and directors will be appointed by a majority of the members of the corporation, and for a period of three years.

Eight: Initial Registered agent and street address: The name and street address of the initial registered agent of the corporation are as follows:
Jean Luckner Joseph, Sr. 3555 Talisman Drive, Middleburg, FL 32068

Ninth: Incorporator: The name and address of the Incorporator are as follows:
Jean Luckner Joseph, Sr. 3555 Talisman Drive, Middleburg, FL 32068

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.

Jean Luckner Joseph Sr
Signature/Registered Agent

2-13-2008
Date

Jean Luckner Joseph Sr
Signature/Incorporator

2-13-2008
Date

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TALLAHASSEE, FLORIDA