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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 25 AM 7:53

4/28/08

COVER LETTER

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

08 APR 25 AM 7:53

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

SUBJECT: AID FOR 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: JOHN R. VAN HISE

Name (Printed or typed)

1409 S.E. 1st ST.

Address

FT. LAUDERDALE, FL 33301

City, State & Zip

(954) 579-8813

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 25 AM 7:53

February 25, 2008

JOHN R. VAN HISE
1409 SE 1ST STREET
FORT LAUDERDALE, FL 33301

SUBJECT: AID FOR HAITI, INC.
Ref. Number: W08000009810

We have received your document for AID FOR HAITI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The print for the purpose is too small. You can only file one (1) set of Articles; either the long form or the short form.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 608A00011675

ARTICLES OF INCORPORATION
OF

AID FOR HAITI, INC.

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 25 AM 7:53

The undersigned, desiring to form a non-profit corporation pursuant to Florida Statutes Chapter 617, the Florida Not For Profit Corporation Act, for charitable and humanitarian purposes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation is Aid For Haiti, Inc.

ARTICLE II

DURATION

Corporate existence shall commence on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida and the duration of the Corporation shall be perpetual.

ARTICLE III

ADDRESS

The street address of the initial principal office is:

1409 S.E. 1st Street
Ft. Lauderdale, FL 33301

and the mailing address of the corporation is:

P.O. Box 30001
Ft. Lauderdale, FL 33303

ARTICLE IV

PURPOSE

This Corporation is organized and shall be operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as defined by section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations promulgated with respect thereto as amended from time to time, and including the making of distributions to exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE V

PROHIBITION AGAINST PRIVATE BENEFIT

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 in Article IV hereof. 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 any candidate for public office. Notwithstanding any other provision 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 of 1986 (or

the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI

DISPOSITION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida consistent with the purposes of the corporation as said Court shall determine.

ARTICLE VIII

REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
John R. Van Hise	1409 S.E 1 st Street Ft. Lauderdale, FL 33301

ARTICLE IX

DIRECTORS

The Board of Directors shall be elected as stated in the bylaws. The number of Directors may be increased or decreased from time to time as provided in the bylaws, however said number shall never be less than three. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
John R. Van Hise	P.O. Box 30001 Ft. Lauderdale, FL 33303
Mermolina Mistica Orara	P.O. Box 30001 Ft. Lauderdale, FL 33303
Pierre Sterlin	3062-A N. Andrews Avenue Ft. Lauderdale, FL 33311

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is as follows:

<u>Name</u>	<u>Address</u>
John R. Van Hise	P.O. Box 30001 Ft. Lauderdale, FL 33303

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director,

to the full extent permitted by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 25 AM 7:53

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation of Aid For Haiti, Inc., this 21st day of April, 2008

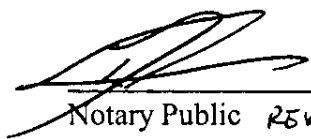

JOHN R. VAN HISE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared John R. Van Hise, known to
me and known by me to be the person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 21st day of April, 2008.




Notary Public REYAD ALI
My commission expires: 03 650362

ACCEPTANCE OF REGISTERED AGENT

Having been named the Registered Agent of Aid For Haiti, Inc. in the foregoing Articles of
Incorporation, I hereby agree to maintain an office for service of process as provided in F.S. section
607.324, and further, I am familiar with and accept the obligations provided for in F.S. section
607.325.


JOHN R. VAN HISE