# N0800000 42/6

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SECRETARY OF STATE

#### TRANSMITTAL LETTER

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

	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u> )
nclosed is an original a  \$70.00  Filing Fee	and one(1) copy of the arti  \$78.75  Filing Fee &  Certificate of  Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
		ADDITIONAL COPY REQUIRED	

ROM:	LOUISIUS GESNER		
	Name (Printed or typed)		
	1247 NORTH PINE HILLS BLVD.		
	Address		
	ORLANDO, FLORIDA 32808		
	City, State & Zip		
	407-879-2751		
	Daytime Telephone number		

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



## Articles of Incorporation of HELPING CHILDREN WORLDWIDE CENTER INC. A Non-Profit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

#### **Article 1**

The name of the corporation shall be: HELPING CHILDREN WORLDWIDE CENTER INC.

#### Article 2

The principle office of the corporation for the transaction of its business is located at 1247 North Pine Hills Road, Orlando, Florida 32808

#### Article 3

The purpose for which this corporation acting as a private foundation will function and operate as a 501 c 3 nonprofit incorporation that will develop facilities, programs and raise funding for the sole purposes of helping to feed, clothe, educate and provide prevention, intervention and treatment medical care to children worldwide. The primary region of the world in which the Helping Children Worldwide Center Inc has identified to devote and provide its primary attention and resources are to children in distress and need that lives on the Caribbean Islands, with Haiti, the Dominican Republic and Puerto Rico as the starting islands to conduct its initial operations. The Helping Children Worldwide Center Inc will also seek and build collaborative partnerships with other similar minded philanthropic individuals and groups, foundations, corporations and governments who support the care of children.

## Article 4 Stock Shares

There are no stock shares available.

#### Article 5

The manner in which the directors are elected or appointed:

The Board of Directors is that group of persons vested with the management of the business affairs of this Corporation subject to Florida law, the Articles of Incorporation, and these bylaws. The Board of Directors may delegate the management of the day-to-day operation of the business of the Corporation to committees, staff or the Executive Director (if applicable); provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and authority of the Board of Directors.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Each director shall be an individual at least eighteen (18) years of age. The Board of Directors shall appoint the members of the Board of Directors in accordance with procedures set forth in these bylaws. The Board of Directors will consist of not less than Five (5) or more than twenty-five (25) directors. The number may be fixed by resolution as provided in the Bylaws.

#### Article 6

The number of initial directors of this corporation shall be five (5) and the names and addresses of the initial directors are as follows:

LOUISIUS GESNER, PRESIDENT 1257 NORTH PINE HILLS ROAD ORLANDO, FLORIDA 407-879-2751

MONESE LOUISIUS, SECRETARY 705 NE 163<sup>RD</sup> STREET MIAMI, FLORIDA 33162 954-446-3259

MARIE DONNAMRC, TREASURER 107 ILIAD COURT OCOEE, FLORIDA 34761 407-879-4852

JACOB LOUISIUS, BOARD MEMBER 4879 RELEIGH COURT, APT. 1 ORLANDO, FLORIDA 407-844-4488

WILEM LALANNE 6821 HENNEPIN BLVD. ORLANDO, FLORIDA 32818

### Article 7 The name and Florida Street address of the registered agent is:

LOUISIUS GESNER, PRESIDENT 1257 NORTH PINE HILLS ROAD ORLANDO, FLORIDA

407-879-2751

Registered Agent

4/23/08 Date

**Article 8** 

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

LOUISIUS GESNER, PRESIDENT 1257 NORTH PINE HILLS ROAD ORLANDO, FLORIDA 407-879-2751

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Incomporator

4/23/08 Date

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SECRETARY OF STATE
TALLANASSEE, FINANCE