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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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NOV 20 2008 D. A. WHITE

COVER LETTER

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

| SUBJECT: Educational Foundation For Haitian Children, Inc. | |
|--|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | |
| | |
| | |

| \$70.00 | \$78.75 | \$78.75 | 2 \$87.50 |
|------------|----------------|------------------|------------------|
| Filing Fee | Filing Fee & | Filing Fee | Filing Fee, |
| _ | Certificate of | & Certified Copy | Certified Cor |
| | Status | | & Certificate |

| FROM: | Humlyse Jeanty |
|-------|----------------------------|
| | Name (Printed or typed) |
| | |
| | 7125 Golf Colony Ct. # 102 |
| | Address |
| | |
| | Lake Worth, FL 33467 |
| | City, State & Zip |
| | |
| | 561-512-8023 |
| | 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:

Educational Foundation for Haitian Children, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7125 Golf Colony Ct. # 102 Lake Worth, Florida 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist underprivileged children aging from five (5) to Sixteen (16) years old living in Haiti to attend school.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors are elected yearly by the members through a voting process.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s):

Director/ Chief Executif Officer Humlyse Jeanty 7125 Golf Colony Ct. # 102 Lake Worth, Florida 33467

Chairman Humler Jeanty 211 Salzedo Street Royal Palm Beach, Florida 33411

Maguelita Bertilus 211 Salzedo Street Royal Palm Beach, Florida 33411

Board Members Irma Alexandre Mincey 3030 Congress Park Drive Lake Worth, Florida 33461

Yvon Daniel 5242 Stacy Street West Palm Beach, Florida 33417

Gertie Fleurant 5863 Triphammer Rd Lake Worth, Florida 33463

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: **Humlyse Jeanty** 7125 Golf Colony Ct. # 102 Lake Worth, Florida 33467

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: **Humlyse Jeanty** 7125 Golf Colony Ct. # 102 Lake Worth, Florida 33467

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 Date 11-16-08
Date 11-16-08 agree to act in this capacity.

Signature/Registered Agent :

Signature/Incorporator: