

N 090000005307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

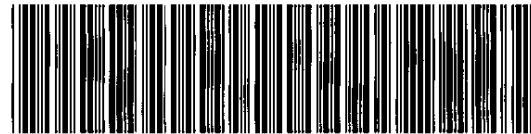
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SECRETARY OF STATE
DIVISION OF CORPORATION
2009 MAY 29 PM 4:17

ga 6/01/09

COVER LETTER

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DIVISION OF CORPORATION
2009 MAY 29 PM 4:17

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

SUBJECT: FONDATION LUCIENNE DESCHAMPS, 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: LELENIA C. VASALLO

Name (Printed or typed)

12394 SW 82 AVENUE

Address

PINECREST, FLORIDA 33156

City, State & Zip

305-233-9066

Daytime Telephone number

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



VASALLO & VASALLO, P.A.

12394 S.W. 82ND AVENUE
PINECREST, FL 33156
TELEPHONE: (305) 233-9066
FAX: (866) 389-2760
lelenia@vasallolaw.com
www.vasallolaw.com

Christopher D. Vasallo, Esq.*
Lelenia C. Vasallo, Esq.
Andrew H. Thompson, Esq.**
Erick F. Lora, Esq. *Of Counsel*
*LLM in Taxation
** LLM in Estate Planning

Reply to:
LELENIA C. VASALLO

May 27, 2009

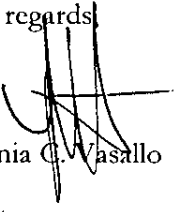
Ms. Claretha Golden
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Ref: Incorporation of Fondation Lucienne Deschamps, Inc.

Dear Ms. Golden:

Per the instructions of your supervisor, Mary Ann, I am resubmitting the Articles of Incorporation for Fondation Lucienne Deschamps, Inc. These articles are compliant with Florida Statutes and should be processed accordingly. Should you have any questions, please speak to Mary Ann.

Best regards,


Lelenia C. Vasallo

LCV/pat

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2009 MAY 29 PM 4:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 29 PM 4:17

May 22, 2009

LELENIA C. VASALLO
12394 SW 82 AVENUE
PINECREST, FL 33156

SUBJECT: FONDATION LUCIENNE DESCHAMPS, INC.
Ref. Number: W09000023330

We have received your document for FONDATION LUCIENNE DESCHAMPS, 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):

You failed to make the correction(s) requested in our previous letter.

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: 709A00017540



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS
2009 MAY 29 PM 4:17

May 18, 2009

LELENIA C. VASALLO
12394 SW 82 AVENUE
PINECREST, FL 33156

SUBJECT: FONDATION LUCIENNE DESCHAMPS, INC.
Ref. Number: W09000023330

We have received your document for FONDATION LUCIENNE DESCHAMPS, 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):

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.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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: 709A00016832

ARTICLES OF INCORPORATION
Chapter 617, F.S., (Not for Profit)

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DIVISION OF CORPORATION

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ARTICLE I: NAME

The name of the corporation shall be:
FONDATION LUCIENNE DESCHAMPS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

STREET ADDRESS:

3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FLORIDA 33172

MAILING ADDRESS:

12394 SW 82 AVENUE
PINECREST, FLORIDA 33156

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:
THE FONDATION LUCIENNE DESCHAMPS, INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, CULTURAL, ATHLETIC, EDUCATIONAL AND LITERARY PURPOSES UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. FURTHERMORE, IF THIS CORPORATION IS EVER DISSOLVED IN THE FUTURE, ALL ASSETS MUST BE DISTRIBUTED FOR AN EXEMPT PURPOSE DESCRIBED IN SECTION 501(c)(3) OR TO THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed:

APPOINTMENT

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

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

JACQUES DESCHAMPS, PRESIDENT
3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FLORIDA 33172

CHANTAL DESCHAMPS GUILLIOD, VICE-PRESIDENT
3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FLORIDA 33172

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PETER J. FRISCH, SECRETARY
3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FLORIDA 33172

GREGOIRE FOUCHARD, TREASURER
3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FLORIDA 33172

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:

VASALLO & VASALLO, P.A.
12394 SW 82 AVENUE
PINECREST, FLORIDA 33156

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

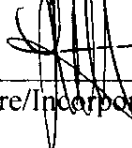
LELENIA C. VASALLO, ESQ.
12394 SW 82 AVENUE
PINECREST, FLORIDA 33156

.....
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.



Signature/Registered Agent

5/19/2009
Date



Signature/Incorporator

5/19/2009
Date