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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/3/09

COVER LETTER

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

SUBJECT: Caribbean Heritage Foundation 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: Stevens Ewald
Name (Printed or typed)

5366 Meadows Edge Dr.
Address

Lake Worth FL 33463
City, State & Zip

(561) 201-0611
Daytime Telephone number

caribbeanheritagefoundation@gmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation in compliance with/under the Non-Profit Corporation Law of Chapter 617, F.S., (not for profit) do hereby certify:

ARTICLE I NAME

The name of the Corporation shall be **Caribbean Heritage Foundation Inc.**

ARTICLE II PRINCIPAL OFFICE

The corporation's principal office is located at 5366 Meadows Edge Drive, City of Lake Worth, (Palm Beach County) Florida, 33463.

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, 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. To this end, the corporation shall provide assistance to under privileged children and/or adults (living in the Caribbean & in the US) to gain access to a quality education, quality food & healthcare, shelter, medicine, clothing and/or an overall better quality of life. All funds, whether income or acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV OFFICERS

The initial officers of the organization shall be as follows:

President: **Hariette Benoit**

Vice President: **Stevens Ewald**

CEO: **Stevens Ewald**

Secretary: **Jesse Benoit**

Treasurer: **Betie R Ewald**

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ARTICLE V BOARD OF DIRECTORS

The corporation shall have a voting membership, and may have classes of same(if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation. The corporation's first Board of Directors shall be comprised of the following natural persons: **Martial Ewald, Bengi Michel, Tricia Hamilton, Hariette Benoit and Beverlie Hyacinthe Bertrand.**

ARTICLE VI MANNER OF ELECTION

The manners of election of the corporation's initial Board of Directors shall be explained in detail and provided in the corporation's Bylaws.

ARTICLE VI LIMITATIONS

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 Third 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 or in opposition to 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, 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

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 a state or local government, for a public purpose. Any such assets not so disposed of shall be 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 said Court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this Twenty Ninth day of October, 2009.

ARTICLE IX REGISTERED AGENT

The name and address of the corporation's registered agent is as follows:

Stevens Ewald, 5366 Meadows Edge Dr., Lake Worth, FI 33463

ARTICLE X INCORPORATORS

The names and addresses of the incorporators of this corporation are

Stevens Ewald, 5366 Meadows Edge Dr., Lake Worth, FI 33463

Hariette Benolt, 10014 Boynton Pl Cir, Boynton Beach, FI 33437

The undersigned incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury as if this document had been executed under oath.

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.

X Stevens Ewald Date 10/29/09
Signature/Registered Agent Stevens Ewald

X Stevens Ewald Date 10/29/09
Signature/Incorporator Stevens Ewald

X Hariette Benolt Date 10/29/09
Signature/Incorporator HARRIETTE BENOIT

X Hariette Benolt Date 10/29/09
Signature/President HARRIETTE BENOIT

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