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# ARTICLES OF INCORPORATION HORIZON CHILD CARE AND COMMUNITY DEVELOPMENT, INC.

TO STATE OF THE PARTY OF THE PA We, the undersigned, for the purpose of becoming a non-profit corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the information, liability, rights, privileges and immunities of a corporation not for profit.

# **ARTICLES I**

Name of Corporation

The name of this corporation is HORIZON CHILD CARE AND COMMUNITY DEVELOPMENT, INC.

# ARTICLE II

Principal Place of Business and Mailing Address

The initial post office address of the principal office of this corporation in the State of Florida is 2500 Lantana RD City of Lantana, FL 33462. The Board of Directors may from time to time move the principal office to any other location in Florida and establish branch offices at any other places in America or Abroad.

# **ARTICLE III**

Vision and Mission

The purpose of this corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. It will provide all form of assistant to all ethnic groups in America especially in the State of Florida and aboard.

We are going to solicited all kinds of assistant from donors, government and others, to provide assistant in these area as: children care, education, after school program, young people to avoid crime, drogues and sexual activity with out protection and assist elderly on housing program, clinic visitation, immigration and recreation for them all, perhaps extant this program aboard.

To execute this program, the corporation may acquire the privilege to posses building, land and vehicle for the best way to function.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

# ARTICLE IV

**Qualification of Members** 

The person who's elect as members of this corporation should believe in the mission of the organization, and willing to work hard enough to provide the best quality assistant to the community.

The organization "Horizon Child Care and Community Development Inc." Is led by a Boar of seven members all elected for five years by the General Assembly. Some local sub-Committee and a representative Committee in every place where this organization is present in America as well as abroad back up this Board whose composition defined bellow in his duties.

## **ARTICLE V**

Board of Directors

There shall be seven officers of the Board consisting of a President, a Vice President, a General Secretary, Assistant Secretary, Treasurer, Delegate and Advisor as authorized by the organization shall manage the affairs of the corporation. The First Board members shall serve five-year terms, but are eligible for re-election. However, no board member shall serve more than two five-year terms. The first Board will include members with two and three-year terms to begin staggered terms. Said board members shall be elected at the annual meeting of the majority vote of the voting members. The President of the organization shall serve until such time as he resigns, or removed. The officers shall serve until such time as they resign or their successors are elected. These shall be:

President:

Ms. Patricia Celin

Vice President

Mrs. Rachelle C. Jones

General Secretary:

Ms. Rebecca Celin

Assistant Secretary:

Mr. Henry Estiven

Treasurer:

Rev. Jean Dielest Celin

Delegate:

**Emmanuel Simeon** 

Advisor:

Jean C.T. Tezy

# ARTICLE VI Board Member's Addresses

The names and addresses of members of the first Board of Directors, Who unless otherwise provide by the articles of incorporation or By-laws, shall hold office for the first five years of existence of the corporation and until their successors are elected or appointed by the General Assembly.

Ms. Patricia Celin: President 2500 Lantana Rd. Apt 1308 Lake Worth, FL. 33462

Mrs. Rachelle. C: Jones: Vice-President 1001 Shoma Dr. Wellington FL. 33414

Ms. Rebecca Celin: Gen. Secret. 2500 Lantana Rd, Apt 1308, Lake Worth FL. 33462

Mr. Henry Estiven Ass: Secret. 4635 Deleon St. Fort Myers, FL 33907 Mr. Jean D. Celin: Treasurer, 2500 Lantana Rd. Apt 1308 Lake Worth FL.

Mr. Emmanuel Simeon: Delegate. 4635 Deleon St. Fort Myers, FL 33907 Jean C.T. Tezy: Advisor, 4635 Deleon St. Fort Myers, FL 33907

# **ARTICLE VII**

Officers and Duties

The **President** shall be the principle executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the Corporation. He shall, when present, preside at all meetings of the Board of Directors, unless there is a Chairman of the Board, in which case the Chairman shall preside. The President shall by virtue of his office be Chairman of the Board of Directors. He/she shall present at each annual meeting of the organization an annual report of the work of the organization. He/she shall appoint all committees, temporary or permanent. He/she shall see all books; reports and certificates required by law are properly kept or filed. He/she shall be one of the officers who may sign the checks or drafts of the organization. He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The **Vice President** shall in the event of the absence or inability of the President to exercise his office become acting president of the Organization with all the rights privileges and powers as if he was the duly elected president. The Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his duty to file any certificate required by any statute, federal or state. He shall give and serve all notices to members of this organization. He shall be the official custodian of the records and seal of this organization. He may be one of the officers required to sign the checks and drafts of the organization. He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization. He shall submit to the Board of Directors any communications that shall be addressed to him as Secretary of the organization. He shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He shall cause to be deposited in a regular business bank or trust company and the balance of the funds of the organization shall be deposited in a savings bank except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a non-profit corporation in this state. He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it. He shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. He shall exercise all duties incident to the office of Treasurer. Officers shall by virtue of their office be members of the Board of Directors.

# **ARTICLE VIII**

Compensation of Employees

SALARIES. The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization. Such employees should be Executive Director, Office Manager, Program Manager, Director of Development, Bookkeeper, Program Staff Positions etc.

# ARTICLE IX Amendment

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

## **ARTICLE X**

Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved by law.

# ARTICLE XI Dissolution

HORIZON CHILD CARE & COMMUNTY DEVELOPMENT, INC. is not yet affiliated or subordinated with or by other organizations, but in the event of dissolution, the residual assets of Horizon Child Care & Community Development, Inc. will turn to any legal organizations by the States whose working in the same sense with ours (HCCCD) which will a 501(c) (3) and 170 (c) (2) of the Internal Revenue Cord of 1954 or corresponding sections of any prior or future Internal Revenue Code.

The Corporation must have an "organizing document" Constitution from these organizations whose consider legal by law.

### ARTICLE XII

# **Prohibited Activities**

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities that not permitted to be carried on by (a) a corporation exempts from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contributions which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provisions of future United States Internal Revenue Law.

# **ARTICLES XIII**

**By-Laws** 

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

## **ARTICLE XIV**

Number of Board Members

This corporation shall have no less than three (3) or more than twenty (20) board members. The board members shall be elected at the annual meeting as provided by by-laws.

# ARTICLE XV Limitation of Liability and Debts

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation on 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 XVI**

Resident Agent

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: HORIZON CHILD CARE & COMMUNITY DEVELOPMENT (HCCCD), INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated at 4869 Jefferson Rd, Delray Beach, FL. 33445. Palm Beach County State of Florida has appointed Mr. Pierre Clerveaux, as its agent to accept service of process within the State.

	foregoing, I have hereunto set in the Office of the Secretary of Sis day of Mrs. Rachelle Office of the Secretary of Sis Mrs. Rachelle Office Mrs. Rachelle Office	State, the foregoing 2008 Jones Jones
Mr. Jean C. Tasinord Tezy	, <i>(</i>	
(STATE OF FLORIDA)		
2008 personally came and a Patricia Celin, Mrs. Rachelle Jean Dieulest Celin, Mr. Em well known to be the person forgoing Articles of Incorportuses and purposes therein s	that on this day of appeared before me, the under e.C. Jones, Ms. Rebecca Celin, Manuel Simeon and Mr. Jean Cas of that name described in an ation as their free and voluntariset forth and expressed.  EREOF, I have hereunto set my	rsigned authority, Ms.  Ir. Henry Estiven, Rev.  Tasinord Tezy to me d who executed the y act and deed for the
Having been named as registabove stated corporation at with and accept the appoints capacity. I further agree to othe proper and complete per	wilfrid Jean, Notary  wilfrid Jean, Notary  gistered Agent's acceptance:  stered agent and to accept sent the place designated in this cement as registered agent and a comply with the provisions of all formance of my duties, and I are position as registered agent.	vice of process for the rtificate, I am familiar agree to act in this II statutes relative to
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