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"SECRETARY OF STATE TALLAHASSEE, FLORIDA

W1-4432

COVER LETTER

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

SUBJECT:	RL FOUNDATION, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)	
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
S70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: OBINSON LOUIS Name (Printed or typed)				
3890 West Commercial - Suite 217 Address				
Tamarac, Fl 33309 City, State & Zip				
954 305 5748 Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)



January 28, 2010

OBINSON LOUIS 3890 WEST COMMERCIAL SUITE 217 TAMARAC, FL 33309

SUBJECT: RL FOUNDATION, INC. Ref. Number: W10000004432

We have received your document for RL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Letter Number: 110A00002281

Becky McKnight Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Articles of Incorporation Of RL FOUNDATION, INC.

A Florida-Non-Profit Corporation

Article I Name

The name of this corporation shall be: "RL FOUNDATION, INC.

Article II Address

The mailing address of the corporation shall be: 3890 West Commercial Blvd – Suite 217 Tamarac, Florida 33309

Article III Purposes

This corporation is a not-for-profit Corporation, organized for educational and charitable purposes, including but not limited to the following:

- 1. To provide health, shelter and educational assistance to the deprived children of Haiti.
- 2. To receive, administer, invest and apply gifts, donations, bequests and contributions in various forms and in the interest therefrom, for the purposes described herein; and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which a not for profit corporation may be organized, so far as is or may be permitted by the laws of the state of Florida and Section 501 (c) (3) of the Internal Revenue Service Code as amended.
- 3. To provide assistance and educate the community about various health issues.

Article IV

Membership

Any person, corporation, partnership, association or organization who is interested in the purposes of the corporation who is capable of contributing to the achievement of those purposes and the effective operation of the corporation, and who complies with the requirements established in here in the Bylaws shall be eligible for membership.

SECRETARY OF STATE TALLAHASSEE. FLURIUA

Article V

Initial Registered Agent

The name and address of the initial registered agent shall be Obinson Louis 3890 West Commercial Blvd – Ste 217 Tamarac FL 33309

Article VI

Officers & Directors

The corporation shall initially have one President, a vice president and a secretary to hold office until the first annual meeting of the corporation, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Obinson Louis 3890 W Commercial Blvd – Suite 217 Tamarac, Fl 33309 Pres.

Skaina Germain 3890 W Commercial Blvd – Suite 217 Tamarac, Florida 33309 Vice Pres.

Ophanie Louis 3890 W Commercial Blvd – Suite 217 Tamarac, Fl 33309 Director

Dr. Eduardo Ramirez 3890 W Commercial Blvd – Suite 217 Tamarac, Fl 33309 Treasurer

Pierreline Legagneur 3890 W Commercial Blvd – Suite 217 Tamarac, Fl 33309 Director

Acner Olibris
3890 W Commercial Blvd – Suite 217
Tamarac, Fl 33309 Secretary

Serge Dazile 3890 W Commercial Blvd – Suite 217 Tamarac, Fl 33309 Director

Article VII - Incorporator

1. The name and address of the person signing these Articles of Incorporation is: Obinson houis 3890 W. Commercial Blvd – Suite 217

Tamarac, Fl 33309

Signature

Date

Article VIII

Dissolution

Upon any dissolution of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to a not-for-profit fund, foundation or corporation designated and operated exclusively for charitable purposes and which has established its tax exempt status under section 501 (c) (3) of the internal revenue Service Code of 1954 as amended or corresponding provisions of any subsequent federal tax laws.

Article IX

Limitations

No part of the net earning of the Corporation, shall inure to the benefit or the distribution of its directors, officers, members or other private persons. The Corporation shall not be carrying propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Internal Revenue Service code of 1954, and the corporation shall not participate or intervene in (Including the publishing or distributing of statements) any political campaign on behalf of any candidate or any candidate for public office. Not withstanding any other provision of these articles the corporation shall not carry on any activities not permitted to be carried on:

By corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue law or:

By a Corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code 1954 (or corresponding provision of any future U.S. Internal Revenue Service Laws.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

In compliance with section 617.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation RL FOUNDATION, INC. desiring to organize or qualify under the laws of the state of Florida, has named Obinson Louis 3890 West Commercial Blvd - Suite 217 Tamarac, Fl 33309, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.