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WW-3935

Tuesday, February 02, 2010

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Ruby Dunlap
Regulatory Specialist II
Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 3314

Ref. Number: W10000003995 Letter Number 310A00002124

Dear Ms. Dunlap:

As per your request, attached with this letter is the Articles of Incorporation of the Haitian-American Solidarity Center-PBC, Inc., with the necessary corrections. Also, attached is a copy of the letter you sent me.

I thank you in advance for your assistance.

Sincerety,

Fitzgerald Limontas

Registered Agent/Incorporator

1750 N. Congress Ave., #407

West Palm Beach, FL 33401

(561) 502-8968



RECEIVED

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BEPTAINMENT OF STATE BIVISION OF CONFORM TUNS TALLAHASSEE, PLORIDA

January 26, 2010

F. LIMONTAS PO BOX 9405 RIVIERA BEACH, FL 33419

SUBJECT: HAITIAN-AMERICAN SOLIDARITY CENTER-PBC, INC.

Ref. Number: W1000003935

We have received your document for HAITIAN-AMERICAN SOLIDARITY CENTER-PBC, 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 310A00002124

ARTICLES OF INCORPORATION

OF

HAITIAN-AMERICAN SOLIDARITY CENTER - PBC, INC.

(A Non-Profit Organization)

We, the undersigned have this 1st day of October, 2009, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation:

ARTICLE I Name and Duration of the Corporation

The name of the said non-profit corporation is **HAITIAN-AMERICAN SOLIDARITY CENTER** – **PBC, INC.**, herein after referred to as the "corporation." The said Corporation is organized pursuant to the General Non-profit Corporation Law. The duration of the Corporation is perpetual.

ARTICLE II Address of the Corporation

The initial address of this corporation is 1750 N. Congress Ave., West Palm Beach,, FL 33401. The Board of Directors may from time to time move the principal office and/or address to any enterprincipal office and/or address to any enterprinci

ARTICLE III Purposes of the Corporation

The specific purposes for which this corporation is organized are as follows:

- A. To promote immigrants human rights and Education and provide high quality immigration services. Our priorities are to protect the rights of detained immigrants, men, women and children, battered immigrant women, people fleeing persecution in their home countries; and advocate for human dignity.
- B. To provide literacy advocacy, instruction and services to adults, eighteen years of age and older, in the Palm Beach County area where there is a great need for such services; to encourage family literacy lifelong learning.
- C. Help facilitate Social orientation and Integration of new immigrants: introduce new immigrants to their new adopted country (USA); teach English as a second language (ESL), rights and responsibilities as an immigrant and US citizen; Immigration laws and procedures; health education; integration in the workforce: job training and placement; cultural awareness and diversity.
- D. Emergency management: awareness, preparedness, survival and recovery, here in Palm Beach County, FL.

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- E. Mobilize public opinion and support for the dreadful environmental problems of Haiti, which have already caused misery to millions of people, thousands of deaths and threatens to deteriorate.
- F. Other purposes for which this Corporation is formed are: to do all the acts and things, and business in any manner connected with the objects or purposes or powers of the Corporation or calculated directly or indirectly to promote the interests, objectives, and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida. None of the property or the income from the Corporation shall inure to the benefit of any officer, director or member of the Corporation.

ARTICLE IV

The Corporation is a Non-profit Organization

This Corporation is organized exclusively as a nonprofit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will incur to the benefit of any member, Director, Trustee, Officer or individual.

ARTICLE V Board of Directors

The by-Laws of said Corporaton shall define the duties of Directors, Officers and Trustees of the Corporation; the manner of nomination, election or appointment and term of office of the Directors; the number of the Corporaton Shall be set forth in the By-Laws of the Corporaton; the number of persons to serve in the capacity of Directors may be change from time to time by the By-Laws of said Corporation, and that said Corporation is hereby granted authority to make a Code of By-Laws for its Governmence, and to amend the same from time to time as provided in said By-Laws. Governance shall be as follows:

A. BOARD OF DIRECTORS: There shall be no more than seven (7) members of the Board of Directors and the number shall be determined from time to time by the Board of Directors. Members of the Board of Directors shall be persons with a paramount interest in and be dedicated to the objectives of the Corporation. Members of the Board of Directors shall have full voting rights at all meetings of the Corporation.

В.

The Board of Directors, their nominations, election or appointment, installation of election or appointment, power and authority shall be in accordance with the provisions of the By-Laws of this Corporation. The governing body of this Corporation shall be its Board of Directors, and from said Board of Directors they shall elect the following officers: *President, Vice President, Secretary and Treasurer*. Said officials shall be called the Officers of the Corporation, and shall consist of no less than three members. The qualifications, manner and time of selection, duties and responsibilities of said officers shall be published in the By-Laws.

ARTICLE VI Amendment

Recommendations to adopt, alter, amend or rescind the By-Laws of the Corporation shall be approved by a majority vote of the Board of Directors of the Corporation. The Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

Articles VIII Consent of Registered Agent, name and address

The name and address in the state of Florida of the corporation's initial agent for services of process are:

Fitzgerald Limontas 1750 N. Congress Avenue, #407 West Palm Beach, Florida 33401

CONSENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above the place designated in this certificate, I am familiar with and accept the appointment as it	
agree to act in this capacity.	
Fitzgerald limontas, Registered Agent	
1750 N. Congress Avenue, # 497	PE OF THE
West Falm Beach, FL 33401	B-5 P
Fitzgerald Limontas, Incorporator	7000
1750 N. Congress Avenue, #407 /	စ်ခွာ် လ
West Palm Beach, FL 33401	10k

Notarization
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Frizacrold Liveries to me known to be the persons who executed the foregoing Articles of Incorporation HAITIAN-AMERICAN SOLIDARITY CENTER – PBC, INC. and acknowledged that he/she executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in West Palm Beach,

CHARMAINE D. ALLEN

Comm# DD0831126 Expires 10/15/2012

Florida Notary Assn., Inc.

Floritia, this 2nd day of October, 2009.

(Print, type or stamp commissioned

Name of notary public)

Personally known____ or produced identification <u>~</u>

Type of identification produced Briver's Licerse

STATE OF FLORIDA -- COUNTY OF PALM BEACH