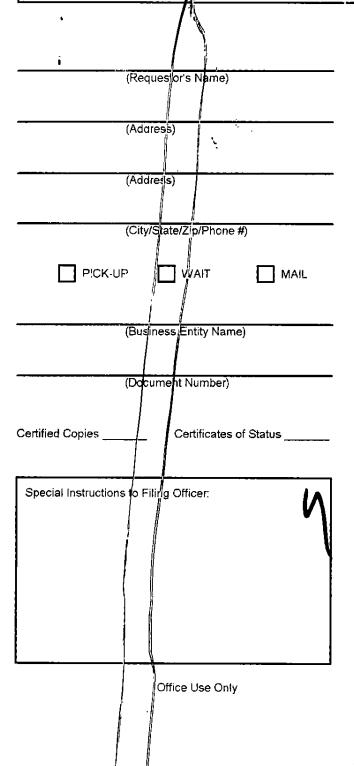
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# **COVER LETTER**

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

SUBJECT: Div	Divine Mercy Children's hospital of Haiti Foundation Inc.					
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU!</u>	DE SUFFIX)			
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	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	<ul><li></li></ul>			
FROM:	Franky Name (Prin	<u>.</u>				
	P.O. E	-				
	Fort Lauderdale, FL City, St	-				
	-					

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

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

fjean37907@aol.com



RECEIVED

10 FEB 16 PM 12: 27

# FLORIDA DEPARTMENT OF STATE Division of Corporations

Division of Corporation

FREM SELLAT OF STATE
DAYS ON OF CORPS ATIONS
TAILANASSEE, FLORIDA

February 5, 2010

GOOD SHEPHERD CHILDREN'S HOSPITAL FOUNDATION PO BOX 618 FT LAUDERDALE, FL 33302

SUBJECT: GOOD SHEPHERD CHILDREN'S HOSPITAL FOUNDATION

Ref. Number: W10000005992

We have received your document for GOOD SHEPHERD CHILDREN'S HOSPITAL FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Your document is being returned as requested.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 210A00003005

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## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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The name of the corporation shall be:

Divine Mercy Children's hospital of Haiti Foundation Inc.

FILED

2010 FEB 16 P 3: 50

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 14500 NE 11th Avenue, North Miami, FL 33161

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing health care to sick children in the impoverished area of Madeline, Cap-Haitien, Haiti

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elections will be held at the discretion of the board or every 5 years.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Franky Jean, president, 14500 NE 11th Ave, North Miami, FL 33161 Valcourt Frage, vice-president, 200 NW 7th Avenue, Fort Lauderdale, FL 33311 Antonine Edouard, Secretary of records, 2131 SW 67th Way, Miramar, FL 33023 Alicia Julien, Treasurer, 6109 SW 33rd Street, Miramar, FL 33023

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Franky Jean 14500 NE 11th Avenue North Miami, FL 33161

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Franky Jean P.O. Box 618

Fort Lauderdale, FL 33302

	registered agent to accept service of process for the above stated corporation at familiar with and accept the appointment as registered agent and agree to act in	
 i - \		

Signature/Registered Agent Signature/Incorporator

Date