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2010 FEB 16 P 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: Divine Mercy Children's hospital of Haiti 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: Franky Jean
Name (Printed or typed)

P.O. Box 618
Address

Fort Lauderdale, FL 33302
City, State & Zip

(954) 793-8500
Daytime Telephone number

fjean37907@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 FEB 16 PM 12:27

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, 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

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

ARTICLE I NAME

The name of the corporation shall be:

Divine Mercy Children's hospital of Haiti Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14500 NE 11th Avenue, North Miami, FL 33161

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 name and address of the Incorporator is:

Franky Jean

P.O. Box 618

Fort Lauderdale, FL 33302

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.

Franky Jean
Signature/Registered Agent Signature/Incorporator

02-11-10
Date

FILED

2010 FEB 16 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA