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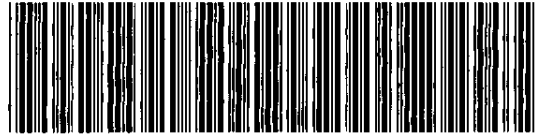
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FILED
2010 FEB 23 P 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-23-10
cc

Albert Wayne Gill
6701 Finamore Circle
Lake Worth, Florida 33467
561-843-0830 (Tel)
561-939-6593 (Fax)

February 17, 2010

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Foundation Evangelical Missionary Haiti, Inc.

Dear Division of Corporations:

Enclosed please find original Articles of Incorporation, one copy for date stamping and return, and a check in the sum of \$87.50 for obtaining a Certified Copy and Certificate of Status. Please file the Articles of Incorporation and return the proper copies to my attention at the address listed herein.

Do not hesitate to contact me with any questions or comments.

Sincerely yours,



Albert Wayne Gill
Incorporator

ARTICLES OF INCORPORATION
OF
FOUNDATION EVANGELICAL MINISTRY HAITI, INC.,
A Florida Non-Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator pursuant to the Florida Statutes hereby executes and files the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: FOUNDATION EVANGELICAL MINISTRY HAITI, INC.

ARTICLE II

Duration

The corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State – Division of Corporations.

ARTICLE III

Principal Office

The Principal Office of the corporation shall be located at: 6603 Rainwood Cove Lane Lake Worth, Florida 33463.

ARTICLE IV

Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Powers

The corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes described in Article IV which are consistent with the Florida Statutes and Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article IV.

No substantial part of the activities of this corporation shall be devoted to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII

Initial Registered Agent and Office

The street address and name of the initial registered agent is:

Pauleon Pierre: 6603 Rainwood Cove Lane Lake Worth, Florida 33463

ARTICLE VIII

Board of Directors

The management of the corporation shall be vested in a Board of Directors. The corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws of the corporation, but in no event shall be less than three (3) directors.

The names and addresses of the initial Board of Directors of the corporation are as follows:

Pauleon Pierre: 6603 Rainwood Cove Lane Lake Worth, Florida 33463;

Marie Philomene Joseph: 705 River Street, Apt. 406 Mattapan, MA 02128;

Robert Teresi: 3432 Gondolier Way, Lantana Florida 33462;

Randle Wagler: 5984 JuddFalls Road West Lake Worth, Florida 33463.

ARTICLE IX

Officers

The officers who shall be elected at the Annual Meeting each year to serve for the ensuing year shall manage the business affairs of the corporation. The officers of the corporation shall serve until respective successors to the office shall be elected and duly qualified.

The names and addresses of the initial officers of this corporation are as follows:

Pauleon Pierre: 6603 Rainwood Cove Lane Lake Worth, Florida 33463 – President/Secy;

Marie Philomene Joseph: 705 River Street, Apt. 406 Mattapan, MA 02128 – Vice-Pres;

Robert Teresi: 3432 Gondolier Way, Lantana Florida 33462 – Treasurer.

ARTICLE X

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the bylaws of this corporation.

ARTICLE XI

Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE XII

Incorporator

The name and address of the incorporator are:

A. Wayne Gill: 6701 Finamore Circle Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 2/17/10

INCORPORATOR:

A handwritten signature in black ink, appearing to read 'Albert Wayne Gill', is written over a horizontal line.

ALBERT WAYNE GILL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that FOUNDATION EVANGELICAL MINISTRY HAITI, INC., desiring to organize and qualify under the laws of the State of Florida, has named Pauleon Pierre, located at 6603 Rainwood Cove Lane Lake Worth, Florida 33463 as its registered agent to accept service of process within the State of Florida.

DATED: 2/17/2010


PAULEON PIERRE

Having been named the statutory agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and I further agree to comply with the provisions of Florida law relative to keeping the registered office open and I accept the obligations outlined in all Florida statutes relative to the proper performance of my duties.

DATED: 2/17/2010


PAULEON PIERRE

2010 FEB 23 P 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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