

118000004929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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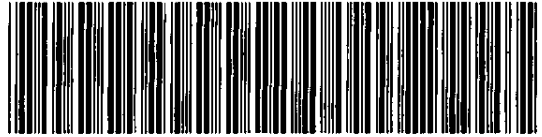
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

118000004929
5-19-10
REC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2010

GERARD PIERRE-LOUIS
20533 BISCAYNE BLVD., #1127
AVENTURA, FL 33180

SUBJECT: EMPOWER HAITI, INC.
Ref. Number: W10000022350

We have received your document for EMPOWER HAITI, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 610A00011562

GERARD PIERRE-LOUIS

20533 Biscayne Blvd, # 1127
Aventura, Florida 33180
Tel: 305.300.3801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2010

Department of State
Tallahassee, Florida

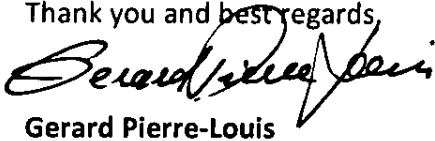
Reference: Empower Haiti Inc. # N08000010375

Attention: Ms. Wanda Cunningham

I have no intentions of revoking the dissolution of said Corporation "Empower Haiti Inc.".
I'm giving up all rights to the name.

Please reapply for same.

Thank you and best regards,


Gerard Pierre-Louis

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

ARTICLE I NAME

The name of the corporation shall be:

Empower Haiti, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20533 Biscayne Blvd, #1127
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

GERARD PIERRE-LOUIS, 20533 BISCAYNE BLVD, #1127, AVENTURA FL 33180 (CEO)
MICHELLE PIERRE-LOUIS, 2003 SHONBOAT LANE, LABELLE FL 33935 (TREASURER)
CLAUDETTE PIERRE-LOUIS, 20850 SALSIMEON WAY, #304, MIAMI FL 33179 (SECRETARY)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gerard Pierre-Louis
20533 Biscayne Blvd, #1127
Aventura, FL 33180

GERARD PIERRE-LOUIS
2003 SHONBOAT LANE
LABELLE, FL 33935

} STREET ADDRESS

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerard Pierre-Louis
20533 Biscayne Blvd, #1127
Aventura, FL 33180

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.



Signature/Registered Agent

MAY 1, 2010

Date



Signature/Incorporator

MAY 1, 2010

Date

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TALLAHASSEE, FLORIDA

**Empower Haiti, Inc.
Certificate of Incorporation Attachment**

ARTICLE III- PURPOSE

1. Empower Haiti, Inc. is to be a faith based entity whose purpose is to take Haiti back for Jesus, and to help the underserved fulfill their God given calling in and through their work life. We will use a program which will promote self-sufficiency to eventually help solve the problem of poverty in Haiti.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon dissolution of the Corporation, assets shall be distributed 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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