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SECRETARY OF STATE TRITTAL ASSET IN CRITICAL PARTY OF STATE OF STA



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COVER LETTER

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

| SUBJECT: UNIC | ON POUR LE DEVELO (PROPOSED CORPORATI | OPPEMENT DE PO E NAME – <u>MUST INCLUI</u> | ORT-SALUT, IN DE SUFFIX) |
|--|--|---|-----------------------------|
| Enclosed is an original a | and one (1) copy of the Artic | les 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 | PY REQUIRED |
| FROM: WALNES ZAMOR Name (Printed or typed) | | | |
| 7200 NW 7 AVENUE Address | | | - |
| MIAMI, FLORIDA 33150 City, State & Zip | | | - |

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

Daytime Telephone number

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

APPHOYEL AND FLED

ARTICLES OF INCORPORATION

10 JUL 21 PM 2:55

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNION POUR LE DÉVELOPPEMENT DE PORT-SALUT, INC.

ARTICLE I

The name of this corporation is:

UNION POUR LE DÉVELOPPEMENT DE PORT-SALUT, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida and the laws of Haiti. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **UNION POUR LE DÉVELOPPEMENT DE PORT- SALUT, INC.,** is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that

qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To seek and secure funds for reforestation projects in Port-Salut, Haiti;
- 2) To seek and secure funds to help build orphanages in Port-Salut, Haiti;
- 3) To secure food and medicine for Haitian children and families.
- 4) To seek and secure funds to help build community schools in Port-Salut, Haiti.
- 5) To seek and secure funds to help build medical clinics in Port-Salut, Haiti, and
- 6) To promote and assist local communities financially in establishing programs that serve to enhance the well-being of families.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

ELECTION AND TERM

Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the <u>Executive Committee</u> of the Board, those members receiving the highest number of votes as there are vacancies. Each elected Director shall serve a term of office for a period of three (3) years. Any elected Director may be re-elected for an additional three (3) year term.

ARTICLE VII

The street address of the registered office of this corporation is:

7200 NW 7th Avenue, Miami, Florida 33150

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor, more than twenty one (21). The names and addresses of the directors of this corporation are:

NAME

ADDRESS

Walnes Zamor, President 121 NW 41st Street, Miami, FL 33127

Jean Venel Saint Hilaire, 1st VP 490 NE 159th Street, North Miami Beach, FL 33162

Jules Lacouty, 2nd Vice President 18711 NE 3rd Court, North Miami Beach, FL 33168

Jn. Wilfrid Jean-Claude, Secretary 330 NE 166th Street, North Miami Beach, FL 33162

Arol Dorvil, Ass't Secretary 2789 Summer Set Drive, #P318, Ft. Lauderdale, FL33311

Jean S. Charles, Treasurer 1280 NE 144th Street, North Miami, FL 3361

Joseph Mirvil Jn Glaude, Ass't Treasurer 80 NW 164 Ter., Miami Gardens, FL 33169

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Walnes Zamor, President 121 NW 41st Street, Miami, FL 33127
Jean Venel Saint Hilaire, 1st VP 490 NE 159th Street, North Miami Beach, FL 33162
Jules Lacouty, 2nd Vice President 18711 NE 3rd Court, North Miami Beach, FL 33168
Jn. Wilfrid Jean-Claude, Secretary 330 NE 166th Street, North Miami Beach, FL 33162
Arol Dorvil, Ass't Secretary 2789 Summer Set Drive, #P318, Ft. Lauderdale, FL33311
Jean S. Charles, Treasurer 1280 NE 144th Street, North Miami, FL 3361
Joseph Mirvil Jn Glaude, Ass't Treasurer 80 NW 164 Ter., Miami Gardens, FL 33169

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

The name and address of the person signing these Articles is:

Name

Address

WALNES ZAMOR

121 NW 41st Street, Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 2010.

WALNES ZAMOR, President

ARTICLE X

In compliance with section 48.091, Florida statues, the following is submitted:

UNION POUR LE DÉVELOPPEMENT DE PORT-SALUT, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

7200 NW 7th Avenue, Miami, Florida 33150

has named:

WALNES ZAMOR, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

10 JUL 21 PM 2: 5

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $25^{\rm th}$ day of June, 2010

STATE OF FLORIDA

) ss:

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: WALNES ZAMOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 25th day of June, 2010, by WALNES ZAMOR, President, who is personally known to me or who has produced his driver's license as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Bonhomme Printed name of notary

My Commission Expires: JAn 29, 2018

