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# Fondation des Ressources Economiques, Sociales et Culturelles Haïtiennes Inc.

1224 South Dixie Hwy Lake Worth, Fl 33460 (561) 856-8880

September 28th, 2010

State of Florida, Dept. of state Division of Corporation Registration Section P.O BOX 6327 Tallahassee, FL, 32314

To whom it may concern:

Enclosed is a money order for \$ 87.50 to cover the filing fees of the articles of the organization of Fondation des Ressources Economiques, Sociales & Culturelles Haïtiennes Inc.

Please do not hesitate to call or write me if there are any questions concerns.

Marc E. Toussaint



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 6, 2010

MARC E. TOUSSAINT 1224 SOUTH DIXIE HWY LAKE WORTH, FL 33460

SUBJECT: FONDATION DES RESSOURCES ECONOMIQUES, SOCIALES &

CULTURELLES HAITIENNES INC.

Ref. Number: W10000046897

We have received your document for FONDATION DES RESSOURCES ECONOMIQUES, SOCIALES & CULTURELLES HAITIENNES 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):

You must list at least one incorporator with a complete business street address.

Articles must be in numeric order. You went from article X back to article IX.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 710A00023716

Division of Compositions DO POV 6297 Tellahossos Florida 2921



### ARTICLES OF INCORPORATION

Fondation des Ressources Economiques, Sociales & Culturelles Haïtiennes Inc.

We, the undersigned, hereby associate ourselves for the purpose of becoming a non-profit corporation under the laws of the State of Florida; therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a non-profit corporation.

### ARTICCLE I Name of corporation

The name of this corporation shall be: Fondation des Ressources Economiques, Sociales & Culturelles Haïtiennes Inc.

### ARTICLE II Principal of office

The initial place of incorporation is 1224 South Dixie Hwy. Lake Worth, Fl 33460. The Mailing address is the same. The Board of Directors may from time to time move the principal place to any other address in Florida and establish branch offices at any other place within or out the State of Florida.

## ARTICLE III Effective Date

These Articles of foundation shall be effective upon approval by secretary of State, State of Florida.

### ARTICLE IV Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the Florida.

#### ARTICLE V

#### **Purpose**

The purpose for which corporation is organized to exclusively for charitable, religious, educational, literacy and scientific purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code. The specific purpose of the foundation to be transacted by said corporation shall be as follows:

The 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. The Organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socio-economic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of United States of America, its territories, districts, and possessions, and any activities 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 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 same be not inconsistent with the laws under which this corporation is organized.

### ARTICLE VI **Prohibited Activities**

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying of propaganda, and the incorporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public offices. Notwithstanding any other provision of theses articles. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes.

### ARTICLE VII Capital Stock

This Incorporation shall have no capital stock and shall be composed of members rather than shareholders.

The incorporation is organized and shall be operated on a nonstick basis within the meaning of the Florida uniform non-profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership of proprietary interest in the corporation.

### ARTICLE VIII By-laws (Voting & term)

By-laws of the corporation are to be made, offered, and rescinded by a majority of qualified members of the organization, present and voting at a regular or special business meeting.

Members shall qualify for admission, and shall be admitted as members, in accordance with the laws of this incorporation. A Two-third vote of the membership shall 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. Each elected director shall a serve a term of office for a period of four (4) years. Any elected director may be re-elected for an additional three (3) years term.

## ARTICLE IX Initial board of directors

Initially, this corporation shall have seven (7) directors. The number of directors may increase or decrease depending on organization needs, but may never be less than three (3). The directors shall hold office for the first four (4) years of existence of the corporation and until their successors are elected or appointed according to the by-laws.

The name and address of the initial directors are as follows:

### Name of board directors

Marc E. Toussaint, President 9393 SW 3rd Street Boca Raton, Fl 33428 (561) 856-8880 Jean R. Milord, Director 165 se 2<sup>nd</sup> court Deerfield Beach, Fl 33441 954) 889-4996 Fabienne Dorinvil, Director 927 SE Ave Delray Beach, Fl 33483 (561) 860-7779

Faustair Jean Robert, Director 1117 7th Ave North Lake Worth, FL 33460 (561) 577-9470 Alphonse Lindor, Director 4610 Portofino Way WPB, FL 33409 (561) 371-1382 Cérès Toussaint, Director 37, Rue La comédie Jacmel, Haïti Ht9110 (509) 377-3935

Marcel junior St Pierre, Director 27, Rue Jean Baptiste Pointe de Sable Saint-Marc, Haïti Ht4310 (509) 3757-0681

## ARTICLE X Registered agent

Marc E. Toussaint is initial registered agent of Fondation des Ressources Economiques, Sociales & Culturelles Haïtiennes Inc. and the office at 1224 South Dixie Hwy. Lake Worth, Fl 33460.

Having been named as registered agent and to accept service of process for the above stated incorporation Fondation des Ressources Economiques, Sociales & Culturelles Haïtiennes Inc. at the place designated in certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 609, F.S.

egister Agent's Signature

### ARTICLE XI **Dissolution**

In the event of dissolution, the remaining or residual assets Fondation des Ressources Economiques, Sociales & Culturelles Haïtiennes Inc. shall be transferred to a not-for-profit organization qualified and in good standing under section 501 (c) (3) of the internal revenues codes.

### ARTICLE XII Amendment

These Articles on incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the members, and approved at a members meeting by a majority of the members, unless all the Directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

These Articles Of incorporation have been executed on this 28th of September 2010.

IN WITNESS WHEREOF, the undersigned subscriber has executed on this 28<sup>th</sup> of September 2010.



Marc E. Toussaint 9393 SW 3<sup>rd</sup> Street Boca Raton, Fl 33428

STATE OF FLORIDA PALM BEACH COUNTY

BEFORE ME, a notary public authorized to take acknowledgment in this State County set forth above, personally appeared Noce E. Tousaidknown to me and known by me to be the person who executed the foregoing before me that executed these Articles of incorporation.

The foregoing instrument was acknowledged before me this 28 day of September 2010. by March, President, who is personally know to me or who has produced his Driver License as identification.

Notary Signature

Monowherer Emilien
Printed Name of Notary

My Commission Expires: 101 01 2010