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COVER LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 FONDATION TROUILLOT, INC. **SUBJECT:** (PROPOSED CORPORATE NAME - MUST INCLUDE SUF Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate. Status

FROM: CHANDLER R. FINLEY, ESQ.

Name (Printed or typed)

ADDITIONAL COPY REQUIRED

1645 PALM BEACH LAKES BLVD. #460

Address

WEST PALM BEACH, FL. 33401

City, State & Zip

305-379-7676

Daytime Telephone number

FINLEYBOLOGNA@AOL.COM >

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

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

ARTICLES OF INCORPORATION of FONDATION TROUILLOT, INC. (A Florida Corporation Not-for-Profit)

FILED

2010 NOV 15 P 4: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles constitute the Articles of Incorporation of FONDATION TROUILLOT, INC., a corporation not-for-profit organized under the laws of the State of Florida.

Article I Name

The name of the Corporation is FONDATION TROUILLOT, INC.

Article II Purpose

The purposes for which the Corporation is formed are:

- 1. The general nature of the business to be transacted by the Corporation will be to fundraising to help rebuild Haiti.
- 2. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 distributions in furtherance of its purposes as set forth in and limited by these Articles.

3. This Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate Court 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.

Article III <u>Duration</u>

The term of existence of the Corporation is perpetual.

Article IV Membership

Membership in the Corporation shall be as regulated by the Bylaws.

Article V Address

The principal office address and mailing address of the Corporation is 1645 Palm Beach Lakes Blvd., Suite #460, West Palm Beach, Florida 33401.

Article VI Registered Office and Agent

The street address of the initial registered office of the Company is: 1645 Palm Beach Lakes Blvd., Suite #460, West Palm Beach, Florida 33401, and the name of its initial registered agent at such address is Chandler R. Finley, Esq.

Article VII <u>Directors and Officers</u>

The Corporation shall be operated and managed by three directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the initial directors and officers until the first election are:

<u>Name</u>	<u>Address</u>	Office
Ertha Pascal Trouillot	21464 Whitehall Terr. Queens Village, NY 11427	Director/President
Landry Pierre-Louis	8856 W. McNab Road Unit #306 Tamarac, Florida 33321	Director/Secretary
Michel Molton	4785 Pine Knott Lane West Palm Beach, Florida 33417	Director/Treasurer

Article VIII Incorporator

The name and address of the incorporator hereof is:

Chandler R. Finley, Esq. 1645 Palm Beach Lakes Blvd., Suite 460 West Palm Beach, Florida 33401

Article IX Commencement of Existence

The Corporation shall be seemed to commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 6 day of November, 2010.

Chandler R. Finley, Esq., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: FONDATION TROUILLOT, INC.
- 2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq. 1645 Palm Beach Lakes Blvd. Suite #460 West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, Esq., Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Date: November (), 2010

Chandler R. Finley, Esq., Registered Agent

2010 NOV 15 P 4: 22