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(City/State/Zip/Phone #)

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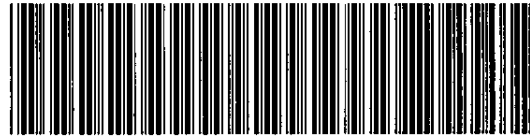
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT: Haiti's Needs Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jude Mathurin

Name (Printed or typed)

5317 Hardee Street

Address

Naples, FL, 34113

City, State & Zip

239-537-8487

5317 Hardee Street Telephone number

jude.mathurin@yahoo.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Haiti's Needs Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5317 Hardee Street
Naples, FL 34113

Mailing address, if different is:

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 and appointed:

By a majority vote in accordance with the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jude Mathurin
Address: 5317 Hardee Street
Naples, FL 34113

Name and Title: Kelly A. Ramsey
Address: 11145 Tamiami Trail East
Naples, FL 34113

Name and Title: Catherine Marie Harrington M.D
Address: 775 First Avenue N.
Naples, FL 34102

Name and Title: David Fralick
Address: 12693 East Tamiami Trail #236
Naples, FL 34113

Name and Title: Jean Marie Boisrond M.D
Address: 80 Diller Avenue #2
New Holland, PA 17557

Name and Title: Peggy Sealfon
Address: 8805 Tamiami trail N. # 130
Naples FL 34108

ARTICLE VI REGISTERED AGENT

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

Name: Jude Mathurin
Address: 5317 Hardee Street
Naples, FL 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jude Mathurin
Address: 5317 Hardee Street
Naples, FL 34113

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

Jude Mathurin
Required Signature of Registered Agent

11-24th-2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jude Mathurin
Required Signature of Incorporator

11-24th-2010
Date

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SECRETARY OF STATE
FLORIDA

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Haiti's Needs Foundation, Inc.

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Certificate of Incorporation Attachment

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VIII – PURPOSE

Haiti's Needs Foundation, Inc. is established to provide charitable assistance to the needy people and families in Haiti.

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.

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.

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

ARTICLE VIII- DISSOLUTION

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.

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.