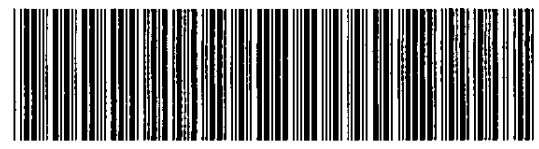


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CMD 2/11

**COVER LETTER**

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

**SUBJECT:** LITTLE HAITI OPTIMIST 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  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee &  
Certified Copy

\$80.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Marie Louissaint  
(name printed or typed)

1835 NE Miami Gardens Drive; #112  
(address)

Miami, FL 33179  
(city, state, zip)

**NOTE: Please provide the ORIGINAL and ONE COPY of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 27, 2011

MARIE LOUISSAINT  
1836 NE MIAMI GARDENS DRIVE #112  
MIAMI, FL 33179

SUBJECT: LITTLE HAITI OPTIMIST FOUNDATION, INC.  
Ref. Number: W11000005253

We have received your document for LITTLE HAITI OPTIMIST FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Clàretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00002335

ARTICLES OF INCORPORATION  
OF  
LITTLE HAITI OPTIMIST FOUNDATION, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be Little Haiti Optimist Foundation, Inc. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 1835 NE Miami Gardens Drive #112, Miami, Florida 33179.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized exclusively for educational, religious and charitable 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 or the corresponding section of any future federal tax code .

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No part of the net earnings 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 distributions in furtherance of the purposes set forth in Article fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI: MEMBERSHIP

The corporation shall be non-membership.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1835 NE Miami Gardens Drive; #112; Miami Florida 33179 and Marie Louissaint is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

**Marie Louissaint**  
**President**

1835 NE Miami Gardens Drive; #112  
Miami, FL 33179

**Andrew Carry**  
**Vice President**

1835 NE Miami Gardens Drive; #112  
Miami, FL 33179

**Marva Bradshaw**  
**Treasurer**

1835 NE Miami Gardens Drive; #112  
Miami, FL 33179

**Beatrice Louissaint**  
**Secretary**

1835 NE Miami Gardens Drive; #112  
Miami, FL 33179

**Annie Obsaint**  
**Director**

1835 NE Miami Gardens Drive; #112  
Miami, FL 33179

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

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**ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

**Marie Louissaint**  
**President**  
1835 NE Miami Gardens Drive; #112  
Miami, FL 33179

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, **Marie Louissaint** the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on January 1, 2011

  
\_\_\_\_\_  
**Marie Louissaint**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First—That Little Haiti Optimist Foundation, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami; County of Miami-Dade, State of Florida, has named Marie Louissaint at 1835 NE Miami Gardens Drive; #112 in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: Marie Louissaint  
Marie Louissaint

DATED: January 1, 2011