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FLORIDA PROFIT/NON PROFIT CORPORATION  
LECIA CALIXTE FOUNDATION INC

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**ARTICLES OF INCORPORATION FOR A  
NOT FOR PROFIT ORGANIZATION OF**

**LECIA CALIXTE FOUNDATION, INC.**

The undersigned, for the purpose of forming a non-profit corporation in compliance with Chapter 617, F.S. of the State of Florida, do hereby adopt the following articles of Incorporation:

**ARTICLE I**

The name of the corporation, hereinafter referred to as the "Corporation" is LECIA CALIXTE FOUNDATION, INC. and the initial principal business and mailing address is 141 Webb Drive, Suite 300, Davenport, Florida, 33837.

**ARTICLE II**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

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

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 charitable purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise 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, 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.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and

its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose.

#### ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

#### ARTICLE V

The name and address of the initial registered agent of the Corporation is Flobert Desir, 141 Webb Drive, Suite 300, Davenport, Florida, 33837.

#### ARTICLE VI

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors shall have been elected and qualified, are as follows:

Flobert Desir, President  
141 Webb Drive, Suite 300  
Davenport, FL 33837

Bertrand Victor, Vice President  
541 NE 48<sup>th</sup> Street  
Boca Raton, FL 33431


Diana Figueroa, Secretary  
4105 Vista Del Lago Drive  
Winter Haven, FL 33881

Judith C. McKenzie  
2012 Overlook Drive  
Winter Haven, FL 33884

#### ARTICLE VII

The name and address of the initial incorporator is Flobert Desir, 141 Webb Drive, Suite 300, Davenport, Florida, 33837

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation have executed these Articles of Incorporation.

  
Flobert Desir  
Signature/ Incorporator

6/3/2011  
Date

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Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above corporation, I hereby accept the appointment as registered 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.

  
Robert Desir

Signature/ Registered Agent

6/3/2011  
Date

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