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SECRETARY OF STATE

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14



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2011

JEAN WILLIO PATRICK CHRISPIN 1017 WEST OAK RIDGE RD ORLANDO, FL 32809

SUBJECT: HUMAPHA (HUMANITERIAN MOVEMENT AGAINST POVERTY IN

HAITI), INC.

Ref. Number: W11000047389

We have received your document for HUMAPHA (HUMANITERIAN MOVEMENT AGAINST POVERTY IN HAITI), 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 011A00021283

APPROVEL AND FILED

ARTICLES OF INCORPORATION

for

11 SEP 27 PH 1: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HUMANITERIAN MOVEMENT AGAINST POVERTY IN HAITI, Inc.

(A Florida Not for Profit Corporation)

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is HUMANITERIAN MOVEMENT AGAINST POVERTY IN HAITI, Inc. hereinafter called, (the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation shall be:

1017 WEST OAK RIDGE RD ORLANDO FL 32809

ARTICLE III

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

ARTICLE IV

The Corporation is organized exclusively for artistic, educational and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501 (c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE V

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the advancement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the member of which shall be not less then three (3). The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the bylaws.

ARTICLE VII

The number constituting the initial Board of Directors of the Corporation shall be four (4). The names and addresses of the persons who shall serve as the

initial Board of Directors of the Corporation are as follow:

JEAN WILLIO PATRICK CHRISPIN
President
1017 WEST OAK RIDGE RD
ORLAND FL 32809
JOHNSON F FANFAN
Vice President
1017 WEST OAK RIDGE RD SUITE D
Orlando, Florida 32809

MARJORIE ROMAIN
Secretary
2532 S CONWAY ROAD APT 104
ORLANDO, Florida 32812

PIERRE ANTOINE JOSEPH Treasurer 1904 HONOUR RD APT# 31 ORLANDO, Florida 32839

ARTICLE VIII

The Corporation shall not have members.

ARTICLE IX

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section (c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Florida court of then located, exclusively for such purposes or to such organization or organization or organizations, as said court shall determine, which as organized and operated exclusively for such purposes.

ARTICLE X

No part of the net earnings of the Corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or 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 for the in Article IV hereof.

No substantial part of the activities of the Corporation shall involve 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 activities.

ARTICLE XI

These Articles of Incorporation shall be amended only by the affirmative vote of a majority of the entire Board of Directors.

ARTICLE XII

The bylaws of the Corporation may be amended, altered, or repealed and new bylaws may be adopted only by the affirmative vote of a majority of the entire Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XIII

The street address of the Corporation's initial registered office in the State of Florida is: 1017 W.OAK RIDGE RD, City of Orlando, County of Orange, and the name of its initial registered agent at such office is JEAN WILLIO PATRICK CHRISPIN.

ARTICLE XIV

The name of the sole incorporator is JEAN WILLIO PATRICK CHRISPIN hereinafter called (the "Incorporator").

JEAN WILLIO CHRISPIN 1017 WEST OAK RIDGE RD ORLANDO FLORIDA 32809

IN WITNESS WHEREOF, the undersigned authority, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 15th day of April, 2004.

JEAN WILLIO PATRICK CHRISPIN, Incorporator

| STATE OF FLORIDA |) |
|------------------|---|
| |) |
| COUNTY OF DATE |) |

BEFORE ME, the undersigned authority, personally appeared JEAN WILLIO PATRICK CHRISPIN, to me known to be the person described in the executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein express. He (is personally known to me) or (has produced a Florida's State Drivers License as identification).

WITNESS my hand and official seal in the State and County aforesaid, this 15th day of August, 2011

Notary Public, State of Horida





11 SEP 27 PH 1: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized 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:

HUMANITERIAN MOVEMENT AGAINST POVERTY IN HAITI

INC.

2. The name and address of the registered agent and office is:

JEAN WILLIO PATRICK CHRISPIN 1017 WEST OAK RIDGE RD ORLANDO FL 32809

HAVING BEEN NAMED AS REGISTERED AGENT AND DO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE:

DATE: <u>August 15TH.2011</u>

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15th DAY OF August, 2011 BY JEAN WILLIO PATRICK CHRISPIN. PERSONALLY KNOWN.



Day of the



FRANTZ J. FANFAN
MY COMMISSION # DD829575
EXPIRES: January 22, 2013
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