

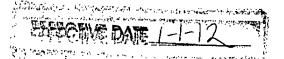
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PICK-UP WAIT MAIL				
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Special Instructions to Filing Officer:				
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DIVISION OF CORPORATIONS

WH-58382 PS 12/15/11



RECEIVED

11 DEC 14 PH 1: 26

FLORIDA DEPARTMENT OF STATE DIVISION OF CONTRACTORS

November 17, 2011

NORMA JANVIER 5100 SW 64 STREET #204 DAVIE, FL 33314

SUBJECT: ZIQUIN-CO CHARITABLE ORGANIZATION, INC.

Ref. Number: W11000058382

We have received your document for ZIQUIN-CO CHARITABLE ORGANIZATION, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 111A00026089

COVER LETTER

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

SUBJECT: ZIQUIN-CO CHARITABLE ORGANIZATION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original ar	nd one (1) copy of the Artic	cles of Incorporation an	d a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED	
FROM:	Norma Janvier	inted or typed)	<u>.</u>	
	5100 SW 64 Street #204			
	Davie, Florida 33314 City, State & Zip 954-274-8211 Daytime Telephone number			
	204@gmail.cor	n		

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

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

ARTICLES OF INCORPORATION OF ZIQUIN-CO CHARITABLE ORGANIZATION, INC.

(A Florida Not for Profit Corporation)

11 DEC 14 AM 9:55

The undersigned, acting as incorporator of a corporation under Florida Not for Profit Statues, Chapter 617.02, adopt the following articles of incorporation for such corporation:

ARTICLE I - NAME

EFFECTIVE DATE 1-1-12

The name of the corporation shall be ZiQuin-Co Charitable Organization, Inc., hereinafter referred to as the "Corporation".

ARTICLE II- DURATION

The period of duration of the Corporation is perpetual. The corporation shall begin the January after the Articles of Incorporation have been officially filed with the State of Florida. The effective date of the corporation is January 1, 2012.

ARTICLE III - LOCATION AND MAILING ADDRESS OF OFFICE

The location and offices of the Corporation shall be determined by the Board of Directors from time to time.

ARTICLE IV - PURPOSE

The Corporation is organized and will be operated 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 corresponding section of any future federal tax code.

The purposes of this independent nonprofit corporation is as subscribed below but not limited to and specifically to create an environment that nurtures and encourages children to reach their full potential and;

To establish collaborative relationships with other agencies and children in Florida and in regions of Haiti. And to, establish and maintain services for the promotion of the principles of education and physical well-being and the improvement of the lives of children and to apply such principles and teachings for such purposes, to further carry out these objectives, this corporation shall have power to establish and maintain services that benefit children.

To furnish food and other aids and necessities recommended by this corporation; to use all lawful and usual methods and means of educating through instruction, aiding and treating of children and to attend to their needs and to the promotion of other positive efforts that affect them.

For the children who are orphans, and who are vulnerable due to the impact of disease, who are poor and oppressed and impoverished, we will create an international partnership to promote human transformation through the power of giving.

To educate and provide understanding with compassion to children and to help each of them make positive decisions that effective their life.

To provide school products and home office supplies to the economically and geographically challenged areas in Haiti.

To provide necessary health care, as well as nutrition. Through volunteers networks of professional medical staff they will provide assessment of the sick, provision of treatment and medicine.

To collect donations of new personal items such as clothing, toiletries and blankets etc. for the well being of children and their families.

To accomplish these objectives the Corporation shall have the power to establish other branches that will further carry out the objectives of this corporation; to lease suitable building and equipment, and to acquire by purchase or gifts such personal and real properly as may be necessary to carry out the objectives of this corporation, and to receive subscriptions and donations. Of real and personal property to be applied to the uses and purpose of the corporation: to take, hold and manage real and personal property conveyed to it in trusts; the income from which is to be applied to the uses and purposes of this corporation, and to execute such trusts; to mortgage or otherwise encumber any of its property, or to sell and convey the same; to permit the uses of any of its property for religious, educational, benevolent, or other lawful purposes.

ARTICLE V - NOT FOR PROFIT CHARITABLE ORGANIZATION

The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

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, 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. Any such assets not so disposed of shall be disposed of by the 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 VI - INDEMINIFICATION

Each person now or hereafter a Director or Officer of the Corporation, and his or her heirs, executors and administrators, shall be indemnified by the Corporation against all claims, liabilities, judgments, settlements, costs and expenses, including all attorneys' fees, imposed upon or reasonably incurred by him or her in connection with, or resulting from any action, suit, proceeding, or claim to which he or she is or may be made a party by reason of his or her being, or having been a Director or Officer of the Corporation, whether or not a Director of Officer at the time such costs or expenses are incurred by or imposed upon him or her, except in relation to matters as to which he or she shall have been finally adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of his or her duties as such Director or Officer.

In the event of any other judgment against such Director or Officer, or in the event of a settlement, such indemnification shall be made only if the Corporation shall be advised either by the Board of Directors, if none of the persons involved shall be, or shall have been, a Director; or if otherwise, then by independent counsel to be appointed by the Board of Directors, that in its opinion such Director or Officer was not guilty of gross negligence or willful misconduct in the performance of his or her duty, and in the event of a settlement, that such settlement is in the best interests of the Corporation. If the Board of Directors makes such determination, it may rely as to all questions of law upon the advice of independent counsel. The right of indemnification conferred by this Article shall not be deemed exclusive of any other right or contract of indemnification to which such Director or Officer may be entitled under any Bylaw, agreement, resolution, or otherwise.

ARTICLE VII - ADDRESS AND REGISTERED AGENT

The address of the registered agent shall be 5100 SW 64th Avenue, #204 Davie, Florida 33314 and the name of the registered agent at such address is Norma Janvier.

ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS

Initial directors, as indicated herein, are appointed. Additional directors may be elected at any time by a majority vote of the serving directors. All other matters pertaining to Directors, including number, qualifications, terms, groups, eligibility, and elections shall be prescribed by the Bylaws of the Corporation.

The initial directors and officers shall be:

Norma Janvier, President 5100 SW 64th Avenue #204 Davie Florida 33314 Youlexte Janvier, Vice President Grand Rue Stenio Vincent No 168 Jeremie, Haiti HT7110 Louis Baptista Laurent, Secretary Grand Rue Stenio Vincent No 168 Jeremie, Haiti HT7110

ARTICLE IX BYLAWS

The Board is authorized to make, alter, amend, or repeal the Bylaws of the Corporation, and members shall have the authority to make, alter, amend, or repeal such Bylaws only as provided therein.

ARTICLE X LIMITATIONS

The Corporation shall have no capital stock and no part of the net earnings of the Corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, Board member or other individual having a personal or private interest in the activities of the Corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article IV. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Code or (b) by a corporation the contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE XI - NAME OF INCORPORATOR

The name and address of the initial incorporators is Norma Janvier, 5100 SW 64th Avenue #204 Davie, Florida 33314

ARTICLE XII DISTRIBUTION UPON DISSOLUTION

Upon any dissolution of the Corporation under provisions of the laws of the State of Florida for nonprofit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more organizations selected by the Board which are qualified as exempt from taxation under the provisions of Sections 501(a) and 501(c) (3) of the Code, or any successor statutes, and which further the purposes set forth in Article V. In no event shall any of the Corporation's assets be distributed to the officers or Board members of the Corporation.

ARTICLE XIII AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by the affirmative vote of two-thirds (2/3) of the Board of Trustees, which vote must be ratified by a two-thirds (2/3) vote of the members of the Corporation upon thirty (30) days' written notice to each member of the Corporation. If any member of the Corporation does not vote on ratification of the proposed amendment within 45 (forty-five) days, then that member is presumed to be voting in approval of the proposal.

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE XIV INCORPORATOR

11 DEC | 4 AM 9: 55

The undersigned moorporator(s) certify (ies) that she/he/they execute(s) these articles for the purposes herein stated.

Morma Janyler, incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & OFFICE

Pursuant to Florida Statues, the undersigned corporation organized under the laws of the State of Florida submits the following statement designating the registered agent and office.

The name and address of the registered agent is **Norma Janvier**. 5100 SW 64th Avenue, #204, Davie, Florida 33314. The principal address is the same as the registered office.

Having been named the registered agent and accept service of the process for the above stated corporation at the place designated as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of the statues relating to the proper and complete performance of my duties. And, I am familiar with and accept the obligation of the position of Registered Agent.

Norma Janvier, Registered Agent