

N12000000248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~Wait 62985~~

Office Use Only



500215088795

12/16/11--01019--013 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN - 6 PM 5:15

APPROVED
FILED

1/4

COVER LETTER

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

SUBJECT: FONDATION VERTE, 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: DISCOVERY BUSINESS SERVICES
Name (Printed or typed)

401, W. ATLANTIC AVE, STE 09
Address

DELRAY BEACH, FL 33444
City, State & Zip

561-301-4490

5385 Cedar Lake Road, Suite 1024
Tallahassee, FL 32314

julie@discoverybusinessservices.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2011

DISCOVERY BUSINESS SERVICES
401, W. ATLANTIC AVE, STE 09
DELRAY BEACH, FL 33444

SUBJECT: FONDATION VERTE, INC.
Ref. Number: W11000062985

We have received your document for FONDATION VERTE, 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):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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 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: 211A00028177

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

APPROVED
FILED

ARTICLE I NAME

FONDATION VERTE, INC

The name of the corporation shall be:

12 JAN -6 PM 5:15

ARTICLE II PRINCIPAL OFFICE

Principal street address
5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

Mailing address, if different is
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached copy

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The Manner of Election Officers shall be elected by the Board of Directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WALKER DAUPHIN
Address: Executive Director
5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

Name and Title: GREGORY CHARLES
Address: Director of Operation
5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

Name and Title: MANIELLA J.P. DAMISCAR
Address: Programs Director
5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

Name and Title: CASSANDRA MERVIL
Address: SECRETARY
5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

Name and Title: PIERRE ETIENNE
Address: President of Admin. Affairs
5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: DISCOVERY BUSINESS SERVICES, INC
Address: 401 W. ATLANTIC AVE, STE 09
DELRAY BEACH, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WALKER DAUPHIN
Address: 5385 Cedar Lake Road # 1524
Boynton Beach, FL 33437

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

Julie Hector

Required Signature of Registered Agent

01/03/12
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.

Walter Dauphin
Required Signature of Incorporator

01/03/12
Date

Fondation Verte, Inc.

5385 Cedar lake Road # 1524

Boynton Beach, FL 33437

By-Laws

Election and Term of Office

Manner of Election

The Manner of Election Officers shall be elected by the Board of Directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

Effective Date

This Corporation shall be a nonprofit corporation. The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code of the Internal Revenue Code or corresponding section of any future federal tax code. The effective date of this Corporation is January 1st through December 31. Become effective this calendar year 2012

STATE OF FLORIDA
ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

The corporation, organized and existing under the laws of the State of Delaware, hereby certifies as follows: Fondation Verte, Inc.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation shall be a nonprofit corporation.

IRS 501(c)(3)Purposes:

This Corporation shall be a nonprofit corporation. The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code of the Internal Revenue Code or corresponding section of any future federal tax code.

Dissolution Clause:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 a public purpose.

IN WITNESS WHEREOF, said corporation has caused this certificate to be

signed this 13 day of, December A.D. 2011

By: Walker Dauphin
Authorized Officer

Name: Walker Dauphin
Print or Type