

N12000000564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

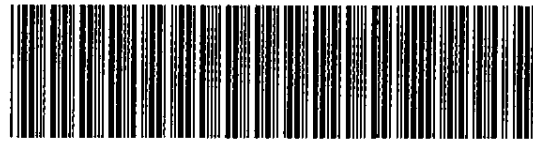
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

REMOVED "EFFECTIVE DATE"
FROM ARTICLE III PER
TELEPHONE CONVERSATION
WITH SAMUEL PIERRE.

K 01/18/12

Office Use Only



400215047054

12/12/11--01022--009 **87.50

FILED
12 JAN 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-62250

K 01/18/12



RECEIVED

12 JAN 17 AM 10:39

FLORIDA DEPARTMENT OF STATE ~~DIVISION OF CORPORATIONS~~
Division of Corporations

December 14, 2011

SAMUEL PIERRE
6212 FOREST HILL BLVD.
#101
WEST PALM BEACH, FL 33145

SUBJECT: HAITIAN HEROES, INC.
Ref. Number: W11000062250

We have received your document for HAITIAN HEROES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00027847

COVER LETTER

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

SUBJECT: HAITIAN HEROES, 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: SAMUEL PIERRE
Name (Printed or typed)

6212 FOREST HILL BLVD, # 101
Address

WEST PALM BEACH, FL 33415
City, State & Zip

(561)752-6239
Phone Number

spierre642@yahoo.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF**

**HAITIAN HEROES, INC.
(Not For Profit Corporation)**

FILED
12 JAN 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purposes of forming a corporation not for profit under the Florida Not for Profit Corporation Act, hereby subscribes to, acknowledges and files the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be HAITIAN HEROES, INC.

ARTICLE II – ADDRESS

The principal mailing address of the corporation shall be 6212 FOREST HILL BLVD, # 101, WEST PALM BEACH, FL 33415. Such address may be revised from time to time by the Board of Directors at any regular meeting or special meeting called for that purpose.

ARTICLE III – TERM OF EXISTENCE

This Corporation is to exist perpetually. The existence of the corporation shall be deemed to commence on the date these articles are filed with the Florida Department of State, unless dissolved according to laws.

ARTICLE IV – PURPOSES

The Corporation shall be organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. As such, the principal objectives and purposes for which the corporation is organized are as follow:

- A. To promote academic and social advancement within Haitian communities.
- B. To advocate, promote, and present cultural events with an emphasis on Haitian culture and arts, and to engage in all activities as allowed by laws, and so far as permitted by the section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future federal tax legislation.
- C. To promote health and prevent diseases among all Haitians by providing health care services, housing, counseling, information, health education, and all types of lawful support services that will result in healthy Haitian communities, increase life expectancy, and improve the quality of life among Haitians.

- D. To provide food and all necessary resources to identified poor and at risk families as permitted under the law of Florida and the United States of America and beyond.
- E. To advocate, promote and support the expansion and success of all startup, emerging, and mature Haitian-owned businesses by providing an array of services including training, technical assistance, administrative assistance, financial assistance, and other ancillary support services.
- F. To do everything necessary, convenient, suitable, or proper for the accomplishment, attainment, or furtherance of; to do every other act or thing incidental to, appurtenant to, growing out of, or connected with the purposes and objectives set forth in the Articles of Incorporation, whether alone or in association with others, as allowed by laws, and as permitted by the section 501(c)(3) of the Internal Revenue Code; to possess all the rights, powers, and privileges now or hereafter conferred by law upon a not for profit corporation organized under the laws of Florida, United States of America, and beyond as permitted by the section 501(c)(3) of the Internal Revenue Code.

To accept, hold, invest, reinvest, use, expend, disburse, and administer any gifts or grants, without limitations as to origin, amount or value, and to use, expend, disburse, or donate the income or principal thereof for charitable, educational, and scientific purposes consistent with the Corporation's purposes.

ARTICLE V – MANAGEMENT

The Corporation's affairs shall be managed by the Board of Directors. This Corporation shall have between three (3) and seven (7) directors. The number of Directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than the minimum required by law or more than seven (7).

ARTICLE VI – MANNER OF ELECTION

The Directors of the Corporation shall be a President, Vice-President, Vice President-Cultural Affairs, Secretary, Treasurer and such other officers as may be provided in the Bylaws. The manner in which the directors are elected or appointed shall be done in accordance with the corporation's bylaws.

ARTICLE VII – BYLAWS

The Board of Directors of this Corporation shall adopt Bylaws for the conduct of the Corporation's affairs and the carrying out of its purposes as may deem necessary. The Bylaws may be amended, altered or rescinded by the Board of Directors of this corporation at any regular meeting or special meeting called for that purpose.

ARTICLE VIII – AMENDMENT

The Articles of Incorporation may be amended, altered or changed by the Board of Directors at any regular meeting or special meeting called for that purpose.

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ARTICLE IX – INITIAL OFFICERS AND/OR DIRECTORS

The names, titles and addresses of the initial directors are:

SAMUEL PIERRE: **PRESIDENT/CHIEF EXECUTIVE OFFICER/
6212 Forest Hill Blvd, # 101 SECRETARY
West Palm Beach, FL 33415**

JEMIMA S. PIERRE: **VICE-PRESIDENT / TREASURER
6212 Forest Hill Blvd, # 101
West Palm Beach, FL 33415**

MARC HILAIRE FINANCE: **VICE PRESIDENT – CULTURAL AFFAIRS
803 Tree Mountain Parkway
Stone Mountain, GA 30083**

ARTICLE X – LIMITATIONS ON ACTIVITIES

No part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private entities, except the corporation shall have the rights, powers, and privileges to give reasonable compensation for services rendered and remunerate and make distributions in furtherance of the purposes hereinabove set forth; no substantial part of the activities of the corporation shall attempt to campaign on behalf of, or in opposition to, any political figures or parties.

ARTICLE XI – DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations that are organized exclusively for charitable, religious, educational or scientific purposes and which have qualified for exemption under section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

Upon the dissolution of this organization, assets shall be distributed to the following organization and/or organizations that are organized exclusively for charitable, religious, educational or scientific purposes:

- **WOMEN OF COLOR RISE ABOVE YOUR SHAME, INC.
934 SW 13TH AVE
DELRAY BEACH, FL 33444**

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TALLAHASSEE, FLORIDA

ARTICLE XII – NAME AND ADDRESS OF THE INCORPORATOR

The name of the incorporator of HAITIAN HEROES, Inc. is Jemima S. Pierre. The Florida Street address of the Incorporator is 6212 Forest Hill Blvd, # 101, West Palm Beach, FL 33415.

In WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of January, 2012.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

HAITIAN HEROES, INC.


Jemima S. Pierre, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

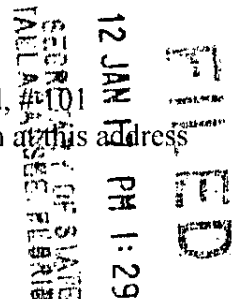
The foregoing instrument was acknowledge before me this 11 day of January by Jemima S. Pierre, who is personally known to me or who produced Identification and who did not take an oath.



ARTICLE XIII - CERTIFICATE OF REGISTERED STREET ADDRESS AND AGENT

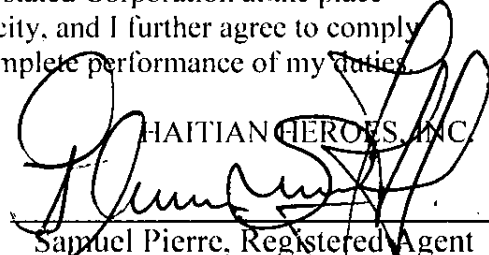
In compliance with the Florida Statutes, the following is submitted:

The street address of the registered office of this corporation is 6212 Forest Hill Blvd, West Palm Beach, FL 33415, and the name of the registered agent of this corporation at this address is Samuel Pierre.



ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


HAITIAN HEROES, INC.
Samuel Pierre, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledge before me this 11 day of January by Samuel Pierre, who is personally known to me or who produced Identification and who did not take an oath.

