Electronic Articles of Incorporation For

N12000001201 FILED February 02, 2012 Sec. Of State jahickman

CARL REMY FOUNDATION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARL REMY FOUNDATION CORPORATION

Article II

The principal place of business address:

715 NW 4TH STREET 715 NW 4TH STREET HOMESTEAD, FL. UN 33030

The mailing address of the corporation is:

715 NW 4TH STREET 715 NW 4TH STREET HOMESTEAD, FL. UN 33030

Article III

The specific purpose for which this corporation is organized is:

NOT-FOR-PROFIT ORGANIZATION DEDICATED TO BETTERING THE LIVES OF ORPHANED CHILDREN IN HAITI.THROUGH DONATIONS OF CONCERNED INDIVIDUALS, BUSINESSES, AND ORGANIZATIONS, WE HELP FEED, PROVIDE EDUCATION, AND IMPROVE THEIR QUALITY OF LIFE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CARL P REMY 715 NW 4TH STREET 715 NW 4TH STREET HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARL PHILOGENE REMY

Article VI

The name and address of the incorporator is:

CARL PHILOGENE REMY 715 NW 4TH STREET 715 NW 4TH STREET HOMESTEAD

Electronic Signature of Incorporator: CARL PHILOGENE REMY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARL P REMY 715 NW 4TH STREET HOMESTEAD, FL. 33030 UN

Title: VP JIDLYNE REMY 7540 SW 115 ST PINECREST, FL. 33156 UN

Title: SEC FEDLEN REMY 7540 SW 115 ST PINECREST, FL. 33156 UN

Title: TREA
TALIA JEAN
715 NW 4TH STREET
HOMESTEAD, FL. 33030 UN

Article VIII

The effective date for this corporation shall be:

02/01/2012

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