

N13000010254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

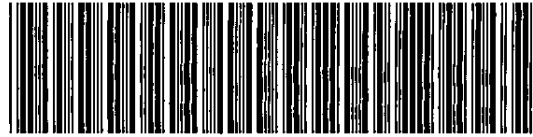
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900253667759

11/12/13--01045--010 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 12 AM 11:10

Ps 11/14/13

COVER LETTER

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

SUBJECT: UNIFACO, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 to pay the filing fee and for a certified copy and certificate.

FROM:

Simpson St Fort
2008 Cole Avenue North Suite B
Lehigh Acres FL 33971
(239) 384-2443

UNIFACO, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 12 AM 11:11

ADVISORY GROUP

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – NAME

The name of the corporation shall be UNIFACO, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street address is: 2008 Cole Avenue North Suite B, Lehigh Acres, FL 33971

The mailing address is: 2008 Cole Avenue North Suite B, Lehigh Acres, FL 33971

ARTICLE III – PURPOSE OF ORGANIZATION

The UNIFACO, Inc. is a non-profit organization 501(C) (3) that was created by a group of professionals with a common goal to unite the efforts of all Haitian programs in the US and abroad allowing for an efficient and effective way to promote quality of life of Haitian families and communities in order to create adequate infrastructures, increase access to appropriate health care facilities and improve their social rehabilitations while caring for those in need.

ARTICLE IV – MANNER OF ELECTION

The manners in which directors are elected are described in Article VI of the UNIFACO, Inc. by-Laws.

Article VI to By-Laws:

Group Board

1. *Board Members. The Board shall consist of a President, Vice-President, Secretary, Treasury, UNIFACO, Inc. Liaison and Member At-Large.*
 - a. *Board members must be from different Families. Two or more Board members shall not be from the same Family.*
2. *Board Elections.*
 - a. *The Board, excluding the UNIFACO, Inc. Liaison, shall be elected by members of the Advisory Group.*
 - b. *The UNIFACO, Inc. Liaison is appointed to the Board by virtue of his/her position with UNIFACO, Inc. and his/her job responsibilities.*
 - c. *The UNIFACO, Inc. Liaison shall collect and tally the votes of the Group members and recite the news to all. Votes shall be collected in confidentiality.*
 - d. *During initial organization start-up, all members of the Board will be elected. After one year there will be another election. At this time only the President and Secretary Board positions will open. One year after that (two years after initial election), the Vice-President, UNIFACO, Inc. Liaison and Member At-Large positions will be open for an election. After this, a rotating pattern of alternately electing Board members will continue. See following table:*

<i>Election Timeline</i>					
<i>Beginning</i>	<i>After 1 yr</i>	<i>After 2 yrs</i>	<i>After 4 yrs</i>	<i>After 6 yrs</i>	<i>After 8 yrs</i>
<i>President, Vice-President, Secretary, UNIFACO, Inc. Liaison, Treasury, Member At-Large</i>	<i>President, Secretary</i>	<i>Vice-President, Member At-Large</i>	<i>President, Secretary</i>	<i>Vice-President, UNIFACO, Inc. Liaison, Member At-Large</i>	<i>President, Secretary</i> Etc...

3. *Board Terms. The Board shall serve terms of two (2) years (except in the case of the initial election). Board members can be re-elected an indefinite amount of times.*
4. *In the event of a Board member's inability to perform the duties respective to their Board position or in the event they choose to relinquish their Board position, or in the event that a Board member is released of their position (by a 80% approval vote of the Board), they may be replaced through another election and the replacement will serve in that position for the duration of the term. However, in the event the member to be replaced is the President, then the Vice-President will assume President Responsibilities and a new Vice-President will be elected.*
5. *Additional Board seats/positions can be added by a two-thirds approval vote of the Advisory Group. The Board President or the UNIFACO, Inc. Liaison shall be the only ones to make a motion to add seats to the Board.*
6. *Board members can be released of their position by an 80% (four-fifths) vote of the Board.*

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

- Board President – Jean Michel Jeanty, 815 River Valley Dr. Dacula, GA 30019
Phone: (509) 4789-0566 Cell: (404) 957-9335; E-mail: colctura@yahoo.com
- Vice-President – Simpson St Fort, – 2008 Cole Avenue North Suite A, Lehigh Acres, FL 33971
Phone : (239) 384-2443 E-mail : simpsonstfort@hotmail.com
- Secretary – Rhode Duroseau, Rte National #1 a cote de Damien, Impasse Louis Lelio Milfort, # 34 P-Au-P, Haiti
Phone : (484) 706-6031; E-mail : durosear@yahoo.com
- Treasury – Carole Jacob, 68 Richelieu Terrace, Newark, NJ 07106
Cell : (609)680-1910 E-mail : carolejacob26@yahoo.com
- Member-at-Large – Simone Beauvoir, – 90 Rue Marcadieu prolonge, Delmas 40 B, Port-Au-Prince, Haiti
- Member-at-Large – Gladys Thenor, – 101 Ward Street, Orange, New Jersey 07050 Phone: (973) 715-2196
- UNIFACO, Inc. Liaison – Georges F. Nathan 410 Eastern Parkway, Apt 2E Brooklyn, NY 11225
Phone: (718) 774 2725 ; Cell : (917) 297-1149 E-mail: vze2xhmk@optimum.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV 12 AM 11:14

The Board approves the filing of these Articles of Incorporation by at least a 4/5ths vote.

Jean Michel Jeanty

Board President

Simpson St. Fort

Vice-President

Rhode Duroseau

Secretary

Carole Jacob

Treasury

Simone Beauvoir

Member At-Large

Gladys Thenor

MemberAt-Large

Georges F. Nathan

UNIFACO, Inc. Liaison

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

Simpson St Fort
UNIFACO, Inc. Liaison
2008 Cole Avenue North Suite B
Lehigh Acres FL 33971

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 12 AM 11:11

ARTICLE VII – INCORPORATOR

Simpson St Fort
UNIFACO, Inc. Liaison
2008 Cole Avenue North Suite B
Lehigh Acres FL 33971

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.

Signature/Registered Agent Simpson St Fort

Date 11/07/2013

Signature/Incorporator Simpson St Fort

Date 11/07/2013