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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article I: Name

The name of the corporation shall be: Haiti Recovery & Development Foundation, Inc.

Article II: Principal Office

Principal street address:

18104 Pecan Grove Place
Lutz, FL 33548

Mailing address, if different is:

P.O. Box 671
Lutz, FL 33548

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HALL/ASST. FL 33548

Article III: Purpose

The purpose for which the corporation is organized is exclusively charitable. Said corporation is organized exclusively to provide consulting services to various organizations and governmental agencies in Haiti in order to assist in relief of the poor, the distressed, or the underprivileged; advancement of education; eliminating prejudice; defending human and civil rights secured by law; and combating community deterioration, 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 the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV: Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 V: Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article VI: Initial Officers and/or Directors

Name and Title:

James Lange
President
18104 Pecan Grove Place
Lutz, FL 33548

Name and Title:

Dino Eliadis
Senior Vice President of Operations
117 N. Florida Ave.
Tarpon Springs, FL 34689

Name and Title:

Alex Lange
Senior Vice President of Administration
18104 Pecan Grove Place
Lutz, FL 33548

Name and Title:

Bob Linger
Senior Vice President of Communication
19620 Wyndham Lakes Drive
Odessa, FL 33556

Article VII: Registered Agent

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

James Lange
18104 Pecan Grove Place
Lutz, FL 33548

Article VIII: Incorporator

The name and address of the Incorporator is:

James Lange
18104 Pecan Grove Place
Lutz, FL 33548

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.

James Kelly Long
Required Signature of Registered Agent

7/18/14
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.

James Kelly Long
Required Signature of Incorporator

7/18/14
Date

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