

11400008307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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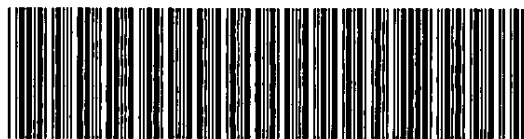
(Business Entity Name)

(Document Number)

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2014 AUG 29 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114-1284

COVER LETTER

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

SUBJECT: HAITI CHARITABLE HOLDINGS, 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: **SANDRA HENNESSEY CPA**
Name (Printed or typed)

1229 S OLD US HWY 23
Address

BRIGHTON MI 48114
City, State & Zip

810-225-9955
Daytime Telephone number

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

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

* Please return articles to
the above address when
complete. Thanks

Sandra Hennessey, CPA

1229 S. OLD US HWY 23
BRIGHTON, MI 48114

810.225.9955
FAX 810.225.9951

August 25, 2014

Sylvia Gilbert
Florida Dept. of State
Regulatory Specialist II
New Filing Section

Dear Sylvia,

We received your letter requiring more information. We filled out Article IV and mailed to you around the end of March. We never received our completed paperwork so I then called this past week and were instructed to sign and date again and forward to you along with the letter that you had sent us.

We are sorry so much time had passed, before we notice that we never received the articles.

If you should need any further information, please contact our office.

Sincerely,


Sandra Hennessey, CPA

RECEIVED
14 AUG 29 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2014

SANDRA HENNESSEY CPA
1229 S OLD US HWY 23
BRIGHTON, MI 48114

SUBJECT: HAITI CHARITABLE HOLDINGS, INC.
Ref. Number: W14000012895

We have received your document for HAITI CHARITABLE HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 214A00004392

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

ARTICLE I NAME

The name of the corporation shall be:

HAITI CHARITABLE HOLDINGS, INC.

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2014 AUG 29 PM 4:14

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

SECRETARY OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

3828 SURFSIDE BLVD

CAPE CORAL, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached paperwork.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

AS PROVIDED FOR IN THE BYLAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TIMOTHY MARKS PRES

Name and Title: _____

Address 3828 SURFSIDE BLVD

Address: _____

CAPE CORAL, FL 33914

Name and Title: DAVID BRANDY VP

Name and Title: _____

Address 5760 ENGLISH OAK LANE

Address: _____

NAPLES, FL 34119

Name and Title: TIMOTHY BRISTER SEC

Name and Title: _____

Address PO BOX 150931

Address: _____

CAPE CORAL, FL 33914

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: TIMOTHY MARKS
Address: 3828 SURFSIDE BLVD
CAPE CORAL, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

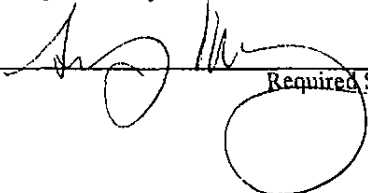
Name: SANDRA HENNESSEY CPA
Address: 1229 S OLD USH HWY 23
BRIGHTON MI 48114

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

X 
Required Signature of Registered Agent

8/25/14
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.


Required Signature of Incorporator

8/24/14
Date

ARTICLE III

The corporation is organized exclusively for the purpose of receiving and administering funds for charitable, educational and scientific purpose as described in section 501 (C) (3) of the Internal Revenue code by supporting the re-building of communities devastated by natural disaster.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities, or exercise any powers not in furtherance of section 501 (c) (3) purposes.

ARTICLE VIII

Upon dissolution of this organization and after payment of all outstanding debts of the organization, the remaining assets shall be distributed to an organization that has a current 501 (C) (3) determination to be selected by the board of directors.

ARTICLE IX

No part of the net earnings of the corporation shall insure the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (statement of purpose) hereof.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation except from federal income tax under IRC 501 (C) (3) or the corresponding section of any future federal tax code of (2) by a corporation whose contributions are deductible under IRC 170 (C) (2) of the corresponding section of any future tax code.