

N16000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

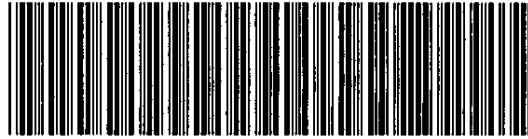
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Certificates of Status \_\_\_\_\_

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RECEIVED  
15 DEC 28 PM 4:00  
STATE OF ALABAMA  
TALLAHASSEE

01/08/16  
J

**PIERRE AND ASSOCIATES L.L.C.**  
**4595 HYPOLUXO RD SUITE 2**  
**LAKE WORTH, FLORIDA 33463**  
**(561) 855-6208**

December 18, 2015

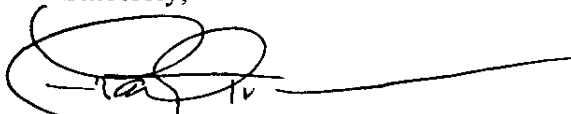
State of Florida, Dept of State  
Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of HAITIAN AMERICAN SOCIAL SERVICES INC. and the designation of its registered agent.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles J. Pierre', with a long horizontal line extending to the right.

Charles J. Pierre,  
Managing Member

# ARTICLES OF INCORPORATION OF

## HAITIAN AMERICAN SOCIAL SERVICES, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

### ARTICLE I Name of Corporation

The name of this corporation is HAITIAN AMERICAN SOCIAL SERVICES, INC.

### ARTICLE II Purpose

This corporation is organized exclusively for charitable, educational, and social purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

### ARTICLE III Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

### ARTICLE IV By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

ARTICLE V  
Principal Place of Business

The initial place of business is **2205 NE Coast Street, Lake Worth, FL 33460**. The mailing address is as follows: **1022 S D Street, Lake Worth, FL 33460**. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI  
Dissolution

In the event of dissolution, the remaining or residual assets of HAITIAN AMERICAN SOCIAL SERVICES, INC. shall be transferred to a not-for-profit organization qualified and in good standing under Section 501 (c) (3) of the internal revenue codes.

ARTICLE VII  
Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII  
Initial Board of Directors

Initially, this corporation shall have three directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

**Marie Yonie Marcel, President**  
1022 S "D" Street  
Lake Worth, FL 33460

**Bethsaida Eliazar, Secretary**  
1022 S "D" Street  
Lake Worth, FL 33460

**Francois Marcel, Director**  
1022 S "D" Street  
Lake Worth, FL 33460

ARTICLE IX  
Registered Agent

Marie Yonie Marcel is the initial registered agent of the HAITIAN AMERICAN SOCIAL SERVICES, INC. and her office is located at 2205 NE Coast Street, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated Corporation HAITIAN AMERICAN SOCIAL SERVICES, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.

  
\_\_\_\_\_  
Registered Agent's Signature

ARTICLE X  
Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

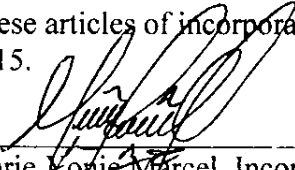
ARTICLE XI  
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII  
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed on this eighteenth day of December 2015.

  
\_\_\_\_\_  
Marie Yonie Marcel, Incorporator  
1022 S D Street  
Lake Worth, FL 33460

STATE OF FLORIDA

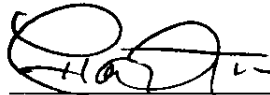
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MARIE YONIE MARCEL who

\_\_\_\_\_ is personally known to me

✓ produced her Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 18<sup>th</sup> day of December, 2015.



NOTARY PUBLIC, State of Florida  
My Commission expires:

