

N 16000006462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

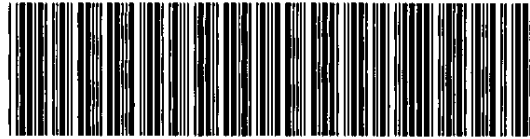
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100287086411

06/20/16--01022--001 **78.75

FILED
16 JUN 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

71.6/281/6

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

June 2, 2016

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 EDUCATORS ASSOCIATION OF THE PALM BEACHES INC., the designation of its registered agent and a certificate of status.

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 be 'C. J. Pierre', with a long horizontal flourish extending to the right.

Charles J. Pierre,
Managing Member

ARTICLES OF INCORPORATION OF

HAITIAN AMERICAN EDUCATORS ASSOCIATION OF THE PALM BEACHES, INC.

FILED
16 JUN 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 EDUCATORS ASSOCIATION OF THE PALM BEACHES, INC.

ARTICLE II

Purpose & Mission

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 codes. It shall function as a support system for all Haitian educators and students in Palm Beach County while serving as a bridge between the School district of Palm Beach County and the Haitian Community in Palm Beach County as a whole.

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 principal place of business is **308 Venice Blvd, Royal Palm Beach, FL 33411**. The mailing address is the same as the principal place of business. 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 EDUCATORS ASSOCIATION OF THE PALM BEACHES, 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 five 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:

Guy Tabuteau, President
308 Venice Blvd
Royal Palm Beach, FL 33411

Moise Derosier, VP
1107 Green Pine Blvd H-2
West Palm Beach, FL 33409

Frantz Theus, Treasurer
110 Valencia Street
Royal Palm Beach, FL 33411

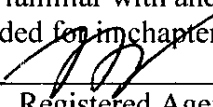
Claudine Milhomme, Secretary
7081 Charleston Point Drive
Lake Worth, FL 33467

Lucien Rivil, Director
4275 Willow Brook Circle
West Palm Beach, FL 33417

ARTICLE IX
Registered Agent

Moise Derosier is the initial registered agent of the HAITIAN AMERICAN EDUCATORS ASSOCIATION OF THE PALM BEACHES, INC. and his office is located at 1107 Green Pine Blvd H-2, West Palm Beach, Florida 33409.

Having been named as registered agent and to accept service of process for the above stated Corporation HAITIAN AMERICAN EDUCATORS ASSOCIATION OF THE PALM BEACHES, 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.

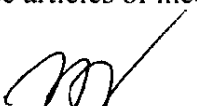
ARTICLE XI
Director Liabilities

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 thirtieth day of May 2016.



Moise Derosier, Incorporator
1107 Green Pine Blvd H-2
West Palm Beach, FL 33411

16 JUN 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MOISE DEROSIER who

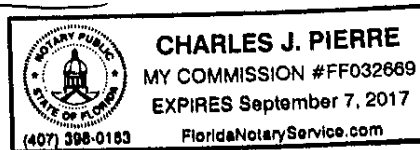
☒ is personally known to me

☐ 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 31st day of May, 2016.



NOTARY PUBLIC, State of Florida
My Commission expires:



FILED
16 JUN 20 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE