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## THOMAS M. EGAN CHARTERED LAWYER

2107 SE 3<sup>rd</sup> Avenue Ocala, FL 34471 Telephone: (352) 629-7110 (352) 629-6696 fax

January 20, 2017

Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Haiti Education Initiative Rehabilition, Inc.

Dear Clerk:

Enclosed you will find the following regarding the above referenced matter.

- 1. Original Articles of Incorporation
- 2. Copy to conform and return
- 3. Client Ck#110 in the amount of \$87.50 for the filing fees

Please file accordingly. If you have any questions, our email address is: tom@egan.pro

Sincerely.

Melinda McKay

Encl.

# ARTICLES OF INCORPORATION HAITI EDUCATION INITIATIVE REHABILITATION, INC. A CORPORATION NOT FOR PROFIT

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, desiring to form a corporation pursuant to the not-for-profit corporation law of the State of Florida, do hereby make, subscribe and acknowledge this document, constituting the Amended and Restated Articles of Incorporation, as follows:

#### ARTICLE I--NAME

The name of the corporation shall be, HAITI EDUCATION INITIATIVE REHABILITATION, INC., and its principal place of business shall be at 8657 SW 97th Lane Road, Unit B Ocala, Florida, 34481.

#### ARTICLE II--NON-PROFIT PURPOSE

The corporation is formed exclusively for purposes for which a corporation may be formed under the not-for-profit corporation law of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefit of its members, directors, trustees, or officers. The corporation shall not engage in any activity prohibited to a nonprofit corporation under the laws of Florida, or under the Internal Revenue Code of the United States. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Code.

#### ARTICLE III--GENERAL AND SPECIFIC PURPOSES

The general and specific purposes and objects of the corporation shall be:

- (a) Subject to Article II hereof, the specific and primary purpose for which this corporation is formed is to provide human development through Education and improved quality of life.
- (b) The general purposes for which this corporation is formed are exclusively charitable, and educational within the meaning of Section 501 (c)(3) and 501 (j) of the Internal Revenue Code, or the corresponding provision of any future Code.
- (c) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

# ARTICLE IV--EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V--SUBSCRIBERS

The names and residences of the subscribers to these Articles are as follows:

Raymond A. Waite -- 8657 B SW 97th Lane Road, 34481

Jean Busby --3321 NE 14th St. Lot c 17, 34470

#### **ARTICLE VI--DIRECTORS**

The business affairs of this corporation shall be managed by a Board of Directors.

The corporation shall have five (5) Directors initially, which includes the officers set

forth in Article VIII below, who shall also be Directors. The number of Directors may be increased or decreased as provided in the By-Laws.

Directors shall be elected according to the procedure set forth in the By-Laws, and shall serve a term of 3 years, unless otherwise specified. The terms may be staggered in a manner set forth in the Bylaws. The names and addresses of the initial Board of Directors are:

Raymond A. Waite -- 8657 B SW 97th Lane Road, Ocala, Florida 34481

Jean Busby --3321 NE 14th St. Lot c 17, Ocala, Florida, 34470

Brenda Reynolds –2130 NE 43 Street, Ocala, Florida, 34479

Maria Schmucker -- 4235 SW 110th St. Ocala, Florida 34476

Joan Machado -- 17015 SW 18th Ave. Road, Ocala, Florida, 34473

The Board of Directors may provide such by-laws for the conduct of its business and the carrying out of its purposes as the Board may deem necessary.

#### ARTICLE VII--OFFICERS

The corporation shall have a President, and a Secretary/Treasurer, each of whom shall be elected directly by the Board of Directors, by majority vote of directors attending a meeting called for that purpose. The initial officers who shall serve until the next election as provided in the Bylaws, shall be:

President: Raymond A. Waite -- 8657 B SW 97th Lane Road, 34481

Vice President: Jean Busby --3321 NE 14th St. Lot c 17, 3447

Secretary: Brenda Reynolds --4694 NW 44th Ct. 34482

Treasurer: Maria Schmucker -- 4235 SW 110th St. 34476

ARTICLE VIII--AMENDMENTS

These Articles may be amended by two-thirds (2/3) vote of the Directors of the corporation at a meeting called for that purpose.

## ARTICLE IX--LOCATION

The initial address of the corporation shall be 8657 SW 97th Lane Road, Unit B, Ocala, Florida, 34481. The mailing address shall be the same. The corporation may maintain other offices at other locations.

#### ARTICLE X--REGISTERED AGENT

The name and address of the initial Agent for the corporation shall be Thomas M. Egan, 2107 SE 3<sup>rd</sup> Avenue, Ocala, Florida 34471.

#### ARTICLE XI--CORPORATE POWERS

The corporation shall have all the powers granted to a corporation not-for-profit under the laws of Florida, except any power which would invalidate its right to qualify for exempt status under the United States Tax Code.

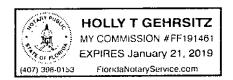
#### ARTICLE XII--DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state, or local government for a public purpose. Any assets not so disposed of shall be disposed of by the court of competent jurisdiction in the county in which the principal office of the organization is 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.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set
our hands on this 17 day of January, 2016.
RAYMOND A. WAITE JEAN BUSBY
V
STATE OF FLORIDA
COUNTY OF MARION
The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by Raymond A. Waite, who produced Florida Driver License as

identification and did not take an oath, on this \( \sum \) day of \( \sum \) \( \text{LUQUIT} \), 2016.

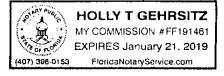
Notary Public



STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by Jean Busby, who produced Florida Driver License as identification and did not take an oath, on this 1 day of 1, 2016.

Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Haiti Education Initiative Rehabilitation, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named Thomas M. Egan, located at 2107 SE 3rd Avenue, Ocala, Florida 34471, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Thomas M. Egan, Registered Agent