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## **COVER LETTER**

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

| SUBJECT: The Faustin      |  | RATE NAME – <u>MUST IN</u>                          | CI LIDE CHEETV |
|---------------------------|--|---|----------------|
|                           | (I KOI OSED COKI O                           | NATE NAME - <u>MOST IN</u>                          | CEODE SOITIN   |
| Enclosed is an original a | and one (1) copy of the Artic                | eles of Incorporation and                           | a check for :  |
| \$70.00<br>Filing Fee     | □ \$78.75 Filing Fee & Certificate of Status | ■\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | & Certificate  |
| FROM:                     | Fortinel Faustin                             | e (Printed or typed)                                | -              |
|                           | 226 Ambury Street                            |   | _              |
|                           | Fort Myers , Florida 33913                   | Address   |                |
|                           | 239-248-5371                                 | ity, State & Zip                                    | _              |

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

fortinel.faustin@otterbein.edu

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

|   | e corporation shall be:   |   |  |
|---|---|---|--|
| IRTICLE II  | PRINCIPAL OFFICE  |   |  |
| 226   | Principal <u>street</u> address:<br>Ambury Street   |   | Mailing address, if different is:  |
| Fort  | Myers , Florida 33913   |   | <del></del>  |
| ARTICLE III The purpose for   | PURPOSE or which the corporation is organized is:   | Attached  |  |
|   |   |   |  |
|   | <del>-</del>  |   |  |
|   |   |   |  |
|   |   |   |  |
| ADDICA D III  |   |   |  |
| As set forth  | MANNER OF ELECTION _ The manner in the bylaws  INITIAL OFFICERS AND/OR DIRECTOR   |   | ctors are elected and appointed:   |
| As set forth  | in the bylaws  INITIAL OFFICERS AND/OR DIRECTO  | ORS   |  |
| As set forth  RTICLE V  Name and Titl                                 | in the bylaws   | ORS   |  |
| As set forth  RTICLE V  Jame and Titl                                 | in the bylaws  INITIAL OFFICERS AND/OR DIRECTO  EFORTING Faustin, President/Dir.  | ORS  Name and Title:                                    | Jhony Faustin, Treasurer/Dir.  |
| As set forth  IRTICLE V  Name and Titl                                | in the bylaws  INITIAL OFFICERS AND/OR DIRECTOR  E. Fortinel Faustin, President/Dir.  226 Ambury Street  Fort Myers , Florida 33913   | ORS  Name and Title: Address:                           | Jhony Faustin, Treasurer/Dir.  226 Ambury Street  Fort Myers , Florida 33913   |
| As set forth  IRTICLE V  Name and Titl  Address  ame and Titl         | in the bylaws  INITIAL OFFICERS AND/OR DIRECTOR  E. Fortinel Faustin, President/Dir.  226 Ambury Street  Fort Myers , Florida 33913   | ORS  Name and Title: Address:  Name and Title:          | Jhony Faustin, Treasurer/Dir.  226 Ambury Street  Fort Myers , Florida 33913   |
| As set forth  IRTICLE V  Name and Titl  Address                       | in the bylaws  INITIAL OFFICERS AND/OR DIRECTOR  E:  226 Ambury Street  Fort Myers , Florida 33913  Dukens Saint Vil, Secretary/Dir.  | ORS  Name and Title: Address:                           | Jhony Faustin, Treasurer/Dir.  226 Ambury Street  Fort Myers , Florida 33913  Jeff David, Board Member/Dir.  |
| As set forth  IRTICLE V  Name and Titl  Address  ame and Titl  ddress | in the bylaws  INITIAL OFFICERS AND/OR DIRECTOR  E:  Portinel Faustin, President/Dir.  226 Ambury Street  Fort Myers , Florida 33913  E:  Dukens Saint Vil, Secretary/Dir.  226 Ambury Street  Fort Myers , Florida 33913 | ORS  Name and Title: Address:  Name and Title: Address: | Jhony Faustin, Treasurer/Dir.  226 Ambury Street  Fort Myers , Florida 33913  Jeff David, Board Member/Dir.  226 Ambury Street  Fort Myers , Florida 33913 |
| ARTICLE V  Name and Titl  Address  ame and Titl  ddress               | in the bylaws  INITIAL OFFICERS AND/OR DIRECTOR  E:  226 Ambury Street  Fort Myers , Florida 33913  E:  Dukens Saint Vil, Secretary/Dir.  226 Ambury Street   | ORS  Name and Title: Address:  Name and Title: Address: | Jhony Faustin, Treasurer/Dir.  226 Ambury Street  Fort Myers , Florida 33913  Jeff David, Board Member/Dir.  226 Ambury Street                             |

| Name and Title:_                       | <del> </del>   | Name and Title:  |                    |
|--|--|--|--------------------|
| Address                                |  | Address:   |                    |
| -                                      |  |  |                    |
| _                                      | <del></del>  |  |                    |
| Name and Title:_                       |  | Name and Title:  |                    |
| Address _                              |  | Address:   |                    |
| _                                      |  |  |                    |
| _                                      |  |  |                    |
|  |  |  |                    |
|  | REGISTERED AGENT<br>orida street address (P.O. Box NOT accep   | stable) of the registered agent is:  | 18                 |
| Name:                                  | Fortinel Faustin   |  | 18 JAN 16          |
| Address:                               | 59 Tall Oaks Circle  |  | 6 P                |
|  | Fort Myers, Florida 33913  | HASSEL FLORIDA   | ED PN 3: 39        |
|  |  |  | မှ မ               |
|  | INCORPORATOR Idress of the Incorporator is:  |  |                    |
| Name:                                  | Fortinel Faustin   |  |                    |
| Address:                               | 59 Tall Oaks Circle  | · <del>··········</del>  |                    |
|  | Fort Myers, Florida 3391.  | 3  |                    |
| <u>ARTICLE VIII</u>                    | EFFECTIVE DATE:  |  |                    |
|  | other than the date of filing:ate is listed, the date must be specific and                           | (OPTIONAL) d cannot be more than five business days prior or 90 b  | ousiness days      |
| after the filing.)                     | •  |  | •                  |
|  | inserted in this block does not meet the app<br>tive date on the Department of State's recor         | plicable statutory filing requirements, this date will not be rds.   | listed as the      |
| Having been nan<br>certificate, I am f | ned as registered agent to accept service of amiliar with and accept the appointment as              | of process for the above stated corporation at the place of registered agent and agree to act in this capacity | designated in this |
|  |  | Agent OI OS / 18   |                    |
| \                                      | Required Signature of Registered A   | Agent Date   | <del></del>        |
| ' submit this docu<br>v the Departmen  | t<br>iment and affirm that the facts stated herein<br>t of State constitutes a third degree felony a | in are true. I am aware that any false information submitt<br>is provided for in s.817.155, F.S.               | ted in a document  |
| . (                                    |  | . i  | ,                  |
|  | Required Signature of Incorp   | oorator Date   | <u> </u>           |
|  |  |  |                    |

## The Faustin Project, Inc. Articles of Incorporation Attachment

## ARTICLE III PURPOSE

- 1. The Faustin Project, Inc.'s mission is to alleviate educational deficits and improve the quality of life of the people of Mare-Rouge, Haiti.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE IX DISSOLUTION**

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.