

N20000004475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

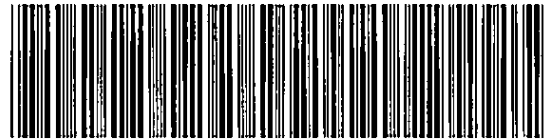
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600343307246

04/20/20--01032--003 **87.50

FILED
2020 APR 20 AM 9:40
FALL ASSET

ARTICLES OF INCORPORATION
FOR
LAMY PAMPHILE FAMILY FOUNDATION, INC.
(LPF FOUNDATION, INC.)

THE UNDERSIGNED ACTING AS INCORPORATORS OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, (NOT FOR PROFIT) ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE LAMY PAMPHILE FAMILY FOUNDATION, INC.

(LPF FOUNDATION, INC.)

ARTICLE II -
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

110 NE 152 STREET
MIAMI, FLORIDA 33162

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS INCORPORATED ARE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, SPORTS, CULTURAL, AND COMMUNITY AND ECONOMIC DEVELOPMENT PURSUITS SUBJECT TO THE GENERAL LAWS OF THE FEDERAL, STATE AND LOCAL GOVERNMENTS.

TO SAID, SUPPORT, AND ASSIST BY GIFTS, TECHNICAL ASSISTANCE, CONTRIBUTIONS OF EVERY KIND AND NATURE, OTHER CORPORATIONS, FUNDS AND FOUNDATIONS OPERATING EXCLUSIVELY FOR RELIGIOUS, EDUCATIONAL, COMMUNITY, AND ECONOMIC DEVELOPMENT, CULTURAL AND CHARITABLE PURPOSES.

FURTHER, TO DO ANY AND ALL LAWFUL ACTIVITIES NECESSARY TO THE FULFILLMENT OF OUR ABOVE-STATE PURPOSES, OBJECTIVES AND GOALS, EITHER DIRECTLY OR INDIRECTLY, THROUGH JOINT-VENTURES WITH OTHERS,

2020 APR 20 AM 9:41

FILED

WHETHER THEY BE NATURAL OR UNNATURAL PERSONS, FOUNDATIONS,
GOVERNMENT BODIES, AGENCIES, ETC.

ARTICLE IV MANNER OF ELECTION

BOARD MEMBERS SHALL BE ELECTED OR APOINTED IN THE MANNNER AND IN
ACCORDANCE WITH THE METHOD PROVIED FOR IN THE BYLAWS, WHICH SHALL
CONFORM TO THE PROVISIONS OF THE FLORIDA STATUTES.

THE NUMBER OF INITIAL DIRECTORS CONSTITUTING THE CORPORATION'S BOARD
OF DIRECTORS SHALL BE FIVE (5) UNTIL THE FIRST ANNUAL MEETING OF THE
CORPORATION, AT WHICH TIME OTHER DIRECTORS SHALL BE ELECTED BY THE
BOARD. THE FOLLOWING PERSONS SHALL SERVE AS DIRECTORS UNTIL THE
FIRST ANNUAL MEETING:

ESTOMENE DORCELY	110 NE 152 STREET MIAMI, FL 33162
DERAVINE PAMPHILE	P. O.BOX 372 NEW LONDON, CT 06320
ANILUS PAMPHILE	110 NE 152 STREET MIAMI, FL 33162
MARIE T VIARD	322 NE 108 STREET MIAMI, FL 33161
JACOB TALLEYRAND	130 NE 130 STREET MIAMI, FL 33161
LOUISENA PAMPHILE	LABOULE 12 NO 24 PETION VILLE, HAITI
NATACHA PAMPHILE	110 NE 152 STREET MIAMI FL 33162
EVELT JEUDY	1140 NE 163 STREET NORTH MIAMI BCH, FL 33162
ROBERT-DJINE GUELCE	LABOULE 12 NO 24 PETION VILLE HAITI

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

CHAIR	ESTOMENE DORCELY
VICE CHAIR	ANILUS PAMPHILE
DIRECTOR	NATACHA PAMPHILE
DIRECTOR	EVELT JEUDY
DIRECTOR	JACOB TALLEYRAND

THE AUTHORIZED NUMBER AND QUALIFICATIONS OF MEMBERS OF THE CORPORATION, THE DIFFERENT CLASSES OF MEMBERSHIP, IF ANY THE PROPERTY, VOTING AND OTHER RIGHTS AND PRIVILEGES OF MEMBERS AND THEIR LIABILITIES TO DUES AND ASSESSMENTS AND THE METHOD OF COLLECTION THEREOF, SHALL BE AS SET FORTH IN THE BY LAWS.

ARTICLE VI - POWER

THE POWERS, AUTHORITY AND REponsibilities OF THE CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS CONSISTING OF NOT MORE THAN 15 OR LES THAN 3 MEMBERS. THE POWERS SHALL INCLUDE NOT LIMITED TO:

- 1) MANAGE, CONTROL AND SUPERVISE THE BUSINESS AFFAIRS OF THE CORPORATION
- 2) CONDUCT ELECTIONS AND MAKE APOINTMENTS FOR THE PERPETUATION OF THE BOARD AND STAFF.
- 3) ADOPT AND ESTABLISH NECESSARY RULES AND REGULATIONS FOR THE EFFECTIVE AND SUCCESSFUL OPERATION OF THE CORPORATION.
- 4) CONDUCT PERIODIC MEETINGS AT WHICH THE PUBLIC IS INVITED AND ENCOURAGE TO ATTEND.
- 5) EMPLOY A DIRECTOR AND NECESSARY STAFF. FIX ALL OFFICERS' AND STAFF SALARY AND PRESCRIBE THEIR JOB DESCRIPTION.

THE NUMBER OF DIRECTORS MAY BE FIXED OR CHANGED FROM TIME TO TIME BY AMENDMENT OF THE BY LAWS OF THIS CORPORATION ADOPTED BY THE VOTE OR WRITTEN ASSENT OF THE MEMBERS OF THE CORPORATION ENTITLED TO EXERCISE A MAJORITY OF THE QUORUM AT A MEETING OF THE MEMBERS.

ARTICLE VII

THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVINE IN (INCLUDING THE PUBLISHING OR DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. UNDER THE PROVISIONS OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT FROM FEDERAL STATE INCOME TAXES UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTIONS OF ANY FEDERAL TAX CODE, AND UNDER APPROPRIATE SECTIONS OF APPLICABLE STATE LAW AS THE SAME MAY BE AMENDED FROM TIME TO TIME.

ARTICLE VIII- DISSOLUTION

UPON WINDING UP AND DISSOLUTION OF THE CORPORATION, THE ASSETS OF THE CORPORATION REMAINING AFTER PAYMENT OF OR PROVISION FOR PAYMENT OF, ALL DEBTS AND LIABILITIES OF THE CORPORATION, SHALL BE DISTRIBUTED TO NON-PROFIT ORGANIZATION AND USED EXCLUSIVELY TO ACCOMPLISH THE GENERAL PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED. IF THE CORPORATION HOLD AND ASSETS IN TRUST, SUCH ASSETS SHALL BE DISPOSED OF IN SUCH MANNER AS MAY BE DIRECTED BY DECREE OF THE CIRCUIT COURT OF THE COUNTY IN WHICH THE CORPORATION'S PRINCIPAL'S OFFICE IS LOCATED, UPON PETITION THEREFORE BY ATTORNEY GENERAL OR BY ANY PERSON CONCERNED IN THE LIQUIDATION.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENTS:

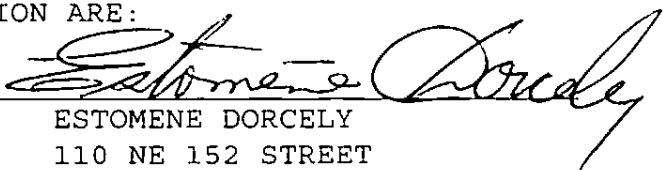


EVELYN JUDY

1146 NE 163 STREET STE 24
NORTH MIAMI BCH, FLORIDA 33162

ARTICLE X - INCORPORATOR

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR FOR THESE ARTICLES OF INCORPORATION ARE:

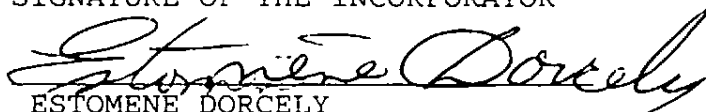


ESTOMENE DORCELY

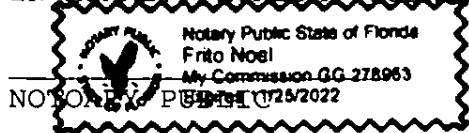
110 NE 152 STREET
MIAMI, FLORIDA 33162

THE UNERSIGNED INCORPORATOR, HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 14 DAY OF April, 2020.

SIGNATURE OF THE INCORPORATOR


ESTOMENE DORCELY

SWORN AND SUBSCRIBED BEFORE ME THIS 14 DAY OF April 2020
IN MIAMI, FLORIDA, COUNTY OF DADE.



AVRIL 13, 2020

Department of State
Division of Corporations
Not for profit corporation
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/ Madam,

Enclosed please find Articles of Corporation for Lamy Pamphile
Family Foundation, INC. A money order in the amount of \$87.50 is
also enclosed. Please mail the certificate of incorporation
To 110 NE 152 STREET Miami, FL 33162.

Sincerely,


Evelt Leudy

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 6a7.0501, Florida A statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LAMY PAMPHILE FAMILY FOUNDATION, INC.

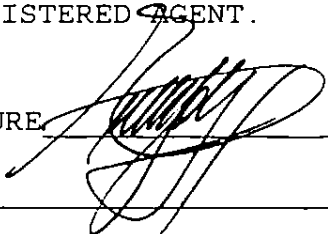
2. The name and address of the registered agent and office is:



EVELYN JUDY

1140 NE 163 STREET
MIAMI, FL 33162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERIFICATE, 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.

SIGNATURE _____


DATE _____