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RYAN & RYAN, LLC

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DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III TIMOTHY M. RYAN CHRISTOPHER J. RYAN

TELEPHONE 954,920,2921 FACSIMILE 954,921,1247 www.ryanlawfl.com

March 2, 2022

VIA FEDEX

Florida Division of Corporations 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

Re:

Articles of Organization Filing

Haiti Dreamers, Inc. File Number: 25058E

Greetings,

Enclosed please find the original and one copy of the Articles of Incorporation for Haiti Dreamers, Inc., which we request that you file with in the Official Records of the Division of Corporations. Enclosed is my check #3229 in the amount of \$78.75 in payment of your fee for this service.

Kindly return a stamped copy of the filed Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope. Thank you for your assistance in this matter, and please contact me if you have any questions regarding this request.

Very truly yours,

CHRISTOPHER J. RYAN

SIGNED IN THE ATTORNEY'S ABSENCE TO AVOID DELAY

Encl. CJR/ss

Articles of Incorporation of

HAITI DREAMERS, INC.

The undersigned person, acting as incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is HAITI DREAMERS, INC. The principal office of the Corporation is located at 3015 North Ocean Boulevard, Unit 18-H, Fort Lauderdale, Florida, 33308.

ARTICLE II

CORPORATE EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The Corporation is a not for profit organization formed and to be operated exclusively as a charitable organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended and the regulations promulgated thereunder, being principally to promote and support educational purposes benefitting students residing in Haiti, including: providing financial support for tuition, books, school supplies, electronic educational devices, and any other education

related materials; generally supplementing the other financial resources available to Haitian children to improve the quality of their educational environment and enhance their opportunities for educational advancement; and establish an endowment fund for the purpose of generating a permanent dedicated revenue source generally supplementing and complementing other resources available for the educational needs of the school children in Haiti.

Toward that end, the Corporation shall be empowered to:

- 1. Take and hold, by bequest, gift, grant, or otherwise, any property, tangible, or intangible, or any undivided interest therein, without limitation as to amount or value;
- 2. To contract for the operation or management of any part of a program of facility;
- To advertise and promote within or without the State the activities of the Corporation;
- 4. To use the assets of the Corporation as determined to be necessary to carry out the purposes of the Corporation, and to determine the best use of those assets through preparation of annual budgets, approved by the Board of Directors with the advice and guidance of a Certified Public Accountant and other professionals as warranted;
- 5. To have and exercise any and all powers conferred upon corporations, both for profit and not for profit, under the statutes of the State of Florida, provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth above;
- 6. Other provisions of these Articles of Incorporation notwithstanding, this Corporation shall not carry on any other activities not permitted to be undertaken by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue

- Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law;
- 7. To the extent permitted by law, to exercise its rights, powers, and privileges by holding meetings of its members and the Board of Directors, and by having one or more offices, by employing personnel, and by establishing branches, subdivisions, and agencies, in any part of the world;
- 8. Alone, or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable, or proper, for furtherance, accomplishment, or attainment of any or all of the purposes of powers of the Corporation, provided, however, that the Corporation may not exercise any power, either expressed or implied, in such manner as would disqualify the Corporation from exemption from income tax under Section 501 (c)(3) of the Internal Revenue Code;
- 9. Notwithstanding the powers and purposes enumerated elsewhere in these Articles, the Corporation shall be restricted as follows: no part of the net earnings of the Corporation shall inure to the benefit of any Board member, other member, officer, or other associate or representative of the Corporation. or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting one or more of its purposes), and no Board member, other member, officer, or private individual, shall be entitled to share the distribution of the Corporation's assets upon dissolution of the Corporation.

ARTICLE IV

MEMBERS

The qualification of members of the Corporation, the authorized number, the manner of admission of members to this Corporation, the different classes of membership, if any, the voting and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments, shall be as set forth in the By-Laws of the Corporation.

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of Directors, and manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one (1) year until the next annual meeting of Directors and until the qualification of their successors in office. Annual meetings shall be held on the First Thursday in March of each year at the principal office of the Corporation, or at any other place or places designated by the Board of Directors by resolution.

The names and business addresses of the persons who are to serve as the initial Directors of the Corporation are:

Name	Residential Address
MEDARD LAZ	3015 North Ocean Boulevard, Unit 18-H Fort Lauderdale, Florida, 33308
CHRISTOPHER J. RYAN	700 E Dania Beach Boulevard, Floor 3 Dania Beach, Florida 33004
MARLENE MONI	3145 Kingswood Terrace Boca Raton, Florida, 33431

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is: MEDARD LAZ, 3015 North Ocean Boulevard, Unit 18-H, Fort Lauderdale, Florida, 33308.

ARTICLE VII

REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 3015 North Ocean Boulevard, Unit 18-H, Fort Lauderdale, Florida, 33308. The name of the Corporation's initial registered agent at that address is MEDARD LAZ.

ARTICLE VIII

OFFICERS

The Board of Directors shall elect the following officers: President, Vice-President, Treasurer, and Secretary, and any other officers which the By-Laws of this Corporation authorize

the Directors to elect. Officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE IX

BY-LAWS

Subject to the limitations contained in the By-Laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth in the By-Laws.

ARTICLE X

CORPORATE PROPERTY

The property of this Corporation is irrevocably dedicated to the betterment of students residing in Haiti as a whole and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XI

DISSOLUTION

In the event of the dissolution or winding up of this Corporation, the residual assets shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

CORPORATE FUNDS

All revenue, profit, income and money received from the conduct of this Corporation, or from membership dues, will be used and employed for furthering the end purpose of said Corporation, and not for the benefit of the directors, officers or members of said Corporation individually.

This Corporation is to have the power to do any and all things necessary or expedient for carrying out the said objectives and purposes of the Corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations not for profit under the laws of the State of Florida.

ARTICLE XIII

AMENDMENTS OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a Director and presented to a quorum of the Board of Directors for their vote; amendments may be adopted by a vote of a majority of members of the Board of Directors of the Corporation present at the meeting of the Board of Directors where the proposal is presented.

I, the undersigned, being the incorporator of this Corporation, for the purpose of forming this not-for-profit corporation under the Laws of Florida, have executed these Articles of Incorporation on February 25, 2022.

HAITI DREAMERS, INC.

MEDARD LAZ, INCORPORATOR-

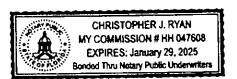
Medard Las

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of [X] physical presence or [] online notarization, this 25th day of February, 2022 by MEDARD LAZ of HAITI DREAMERS, INC., on behalf of the corporation. He is [X] personally known to me or [] has produced ______ as identification.

Notary Public

[Notary Seal]



CHRISTOPHER J. RYAN

Name typed, printed or stamped My Commission Expires: 1/29/25

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of proceed for HAITI DREAMERS, INC., at the place designated in the foregoing Articles of Incorporation. I hereby agree to act as a Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

complete performance of my duties.	
Dated this 25 th day of February, 2022.	
Melard Lay	
MEDARD LAZ, Registered Agent	
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
presence or [] online notarization, this 25th of	
[Notary Seal]	Notary Public
CURRETORNER I RYAN	Name typed, printed or stamped

CHRISTOPHER J. RYAN
MY COMMISSION # HH 047608
EXPIRES: January 29, 2025
Bonded Thru Notary Public Underwriters

My Commission Expires: 129 25