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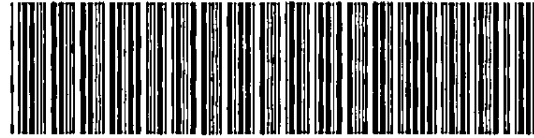
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

MAY 24 2022

COVER LETTER

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

SUBJECT: OKING INTERNATIONAL FOUNDATION, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ODILON CELESTIN

Name (Printed or typed)

13804 NW 7 AVENUE

Address

MIAMI, FLORIDA 33168

City, State & Zip

786-271-3210

Daytime Telephone number

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

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

ARTICLES OF INCORPORATION
OF
OKING INTERNATIONAL FOUNDATION, INC.

ARTICLE I

The name of this corporation is:

OKING INTERNATIONAL FOUNDATION, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **OKING INTERNATIONAL FOUNDATION, INC.** is organized are exclusively charitable, scientific, literary, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 8 (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To secure food and medicine for Haitian families;
- 2) To promote and assist financially in establishing programs that serve to foment socioeconomic development;
- 3) To organize activities which serve to promote Haitian culture and image enhancement;
- 5) To seek and secure funds to help build schools in Haiti;
- 6) To seek and secure funds to help build medical clinics in Haiti;
- 7) To seek and secure funds to help build orphanages in Haiti.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 8 (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 8 (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

The street address of the registered office of this corporation is:

13804 NW 7 Avenue, Miami, Florida 33168

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than five (5) nor more than fifteen (16). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Odilon Celestin, President	13804 NW 7 Avenue, Miami, Florida 33168
Roger E. Biamby, Vice President	703 NE 117 th Street, Biscayne Park, FL 33161
Jannette Valeus, Treasurer	13640 NW 2 nd Avenue, Miami, Florida 33168
Francois Blaize Geffrard, Secretary	760 NW 112 th Street, Miami, Florida 33168
Estomene Dorcely, Assistant Secretary	110 NE 152 Street, No. Mia. Beach, FL 33169

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Odilon Celestin, President	13804 NW 7 Avenue, Miami, Florida 33168
Roger E. Biamby, Vice President	703 NE 117 th Street, Biscayne Park, FL 33161
Jannette Valeus, Treasurer	13640 NW 2 nd Avenue, Miami, Florida 33168
Francois Blaize Geffrard, Secretary	760 NW 112 th Street, Miami, Florida 33168
Estomene Dorcely, Assistant Secretary	110 NE 152 Street, No. Mia. Beach, FL 33169

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 8 (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 a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then 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.

The name and address of the person signing these Articles is:

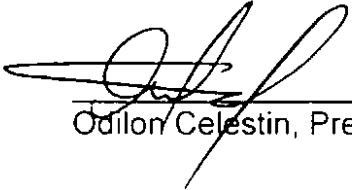
Name

Address

Odilon Celestin, President

13804 NW 7 Avenue, Miami, Florida 33168

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of April 2022



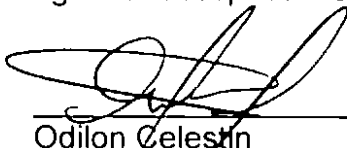
Odilon Celestin, President

ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida statues, the following is submitted:

First - that, **OKING INTERNATIONAL FOUNDATION, INC.**, desiring to organize or qualify under the laws of the state of Florida with its principal place of business at: 13804 NW 7 Avenue, Miami, Florida 33168, has named: Odilon Celestin as its agent to accept service of process within Florida.

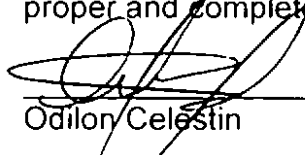


Odilon Celestin
President
Title

April 25th 2022
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



Odilon Celestin
April 25th 2022
Date

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Odilon Celestin, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 25th day of April 2022, by Odilon Celestin, who is personally known to me or who has produced: DRIVER'S LICENSE (type of identification) as identification.



NOTARY PUBLIC - STATE OF FLORIDA

Mathieu Pierre Louis
Printed name of notary

My Commission Expires:



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