

N94000002877

(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



400209498364

07/01/11--01021--015--**43.75

FILED
11 JUL 18 PM 1:55
STATE
TALLAHASSEE, FLORIDA

Resubmitted
N94000002877
*AC
7/20/11

First Horeb Haitian Baptist Church, Inc.
P.O. BOX 1404
Lehigh Acres, FL 33970

July 15, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: First Horeb Haitian Baptist Church, Inc.
Restated Articles of Incorporation

Dear Sir or Madam:

Please see enclosed are two (2) fully revised and executed original copies of the Restated Articles of Incorporation for First Horeb Haitian Baptist Church, Inc..

Please return a certified copy of the Restated Articles of Incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Odmanne Matheus



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2011

ODMANNE MATHEUS
205 JOEL BLVD., STE 402
LEHIGH ACRES, FL 33936

SUBJECT: FIRST HOREB HAITIAN BAPTIST CHURCH, INC.
Ref. Number: N94000002877

We have received your document for FIRST HOREB HAITIAN BAPTIST CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 111A00016246

RESTATED ARTICLES OF INCORPORATION

OF

FIRST HOREB HAITIAN BAPTIST CHURCH, INC.

The undersigned pursuant to applicable provisions of the Florida Not for Profit Corporation Act, hereby adopts the following Restated Articles of Incorporation:

I. NAME

The name of this corporation shall be:

FIRST HOREB HAITIAN BAPTIST CHURCH, INC.

II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 205 Joel Blvd Suite 402, Lehigh Acres, FL 33936.

III. MAILING ADDRESS

The mailing address of the corporation shall be P.O. BOX 1404, Lehigh Acres, FL 33970.

IV. PURPOSES

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

V. SUBSCRIBERS

The name and residences of the subscribers to these articles are:

Jerome Gaspard Matheus	406 7 th E Street, Lehigh Acres, FL 33936
Louis L. Bernard	1144 Navajo Avenue, Lehigh Acres, FL 33936
Irene Douyon	113 Maple, Lehigh Acres, FL 33936
Jeanne E. Bernard	1144 Navajo Avenue, Lehigh Acres, FL 33936
Marie L Julmeus	419 Greenwood Ave, Lehigh Acres, FL 33936

FILED
11 JUL 18 PM 1:55
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

VI. MANNER OF APPOINTING DIRECTORS

The qualification for members and the manner of their admission are set forth in the bylaws of the Corporation. Directors shall be appointed by in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

VII. BOARD OF DIRECTOR (S)

The number of Directors constituting its initial Board of Directors is seven (7), whose names and addresses are:

1. Odmanne Matheus, President, 1037 NW 116th Ave, Coral Springs, FL 33071
2. Lindsay Augustin, Treasurer, 406 7th Street E, Lehigh Acres, FL 33972
3. Lionel Matheus, Secretary, 182 Carlisle Ave S, Lehigh Acres, FL 33974
4. Yves Lamothe, Director, 1170 NW 80th Ave, Apt 105, Pompano Beach, FL 33063
5. Claudy Claude, Director, 814 Crystal Avenue S, Lehigh Acres, FL 33974
6. Frantz G. Matheus, Vice-President, 771 Woodbrook Cr, Naples, FL 34104
7. Silfida Jean-Baptiste, Director, 3015 40th St SW, Lehigh Acres, FL 33976

VIII. REGISTERED OFFICE AND AGENT

The Registered Agent upon whom service of process against this corporation may be had is Odmanne Matheus. The Registered Agent and the Corporation's registered office is located is 1037 NW 116th Ave, Coral Springs, FL 33071

IX. TERM OF EXISTENCE

The corporation shall have perpetual existence

X. DISSOLUTION

Upon the 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 a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

XI. NON PROFIT ORGANIZATION

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation 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 law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

XII. BYLAW

The bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

XIII. AMENDMENTS

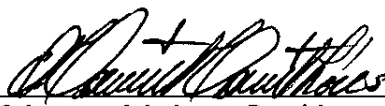
These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

CERTIFICATE

8. This reinstatement contains amendments to the Articles of Incorporation that require member approval.
9. The Restated Articles of Incorporation as set forth above constitute all of the Articles of Incorporation of First Horeb Haitian Baptist Church, Inc. as amended.
10. The date of adoption of the amendments was June 27, 2011.
11. The amendments and the Restated Articles of Incorporation were adopted by the Members and the Board of Directors and the number of votes cast were sufficient for approval.


IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of June, 2011.


Odmanne Matheus, President

State of Florida
County of Broward

The foregoing, Restated Articles of Incorporation were acknowledged before me this 15 day of July, 2011 by Odmanne Matheus, as Incorporator of First Horeb Haitian Baptist Church, Inc.




Notary Public

Personally known _____
Or Produced Identification ☒
Type of Identification Produced FL DL License