

# N95000000546

## TRANSMITTAL LETTER

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

RECEIVED  
FEB 2 1994  
U.S. DEPARTMENT OF STATE  
WASHINGTON, D.C. 20520

SUBJECT: HAITIAN HUMAN SERVICES FOUNDATION, INC

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

### Nonprofit corporation filing fees:

35.00 Filing Fee  
35.00 Designation of Registered Agent  
52.50 Certified Copy  
8.75 Certificate Under Seal

Total \$131.25

FILED  
FEB 2 1994

*Del. 3/12/20/94  
704-634 N95-546  
1294-91444*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 20, 1994

MARLENE ETIENNE  
7560 MERIDIAN ST.  
MIRAMAR, FL 33023

SUBJECT: HAITIAN HUMAN SERVICES FOUNDATION, INC.  
Ref. Number: W94000026979

We have received your document for HAITIAN HUMAN SERVICES FOUNDATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 194A00053816

Marlene Etienne  
7560 Meridian Street  
Miramar, Fl. 33023

Brendolyn Bruton  
Corporate Specialist  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Subject: Haitian Human Services Foundation, Inc  
Ref: W9400026979

January 19, 1995

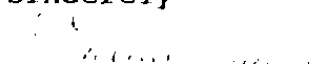
Dear Brendolyn:

Pursuant to your letter dated December 20, 1994 requesting that the corporations's principal address be listed and if same as the registered office, which it is, so state.

I have modified the registered office and agent certificate of designation (Article XIV) to reflect the registered office address is the same as the principal address. Additionally, in the same article and certificate I have indicated the requested telephone number.

Thank you for your assistance in this matter.

Sincerely

  
Marlene Etienne

Attachments: Articles  
Bruton Letter Dated 12/20/94

ARTICLES OF INCORPORATION  
OF  
Haitian Human Services Foundation, Inc.,  
a Florida not for profit corporation

ARTICLE I  
NAME

The name of this Corporation shall be: HAITIAN HUMAN SERVICES FOUNDATION, INC., a Florida not for profit corporation.

ARTICLE II  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing.

ARTICLE IV  
PURPOSES

The corporations organized as a not for profit organization exclusively for charitable purposes. The specific purposes of the corporation are:

- A. To establish, receive and maintain a fund or funds for the support of health, human and social services; to that end, to take and receive by gift, grant, bequest, devise or otherwise any and all property of any sort or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to establish and administer endowment funds; from time to time pay and apply the funds and property of the corporation, as well as income thereof.
- B. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same;
- C. To the extent permitted by law, to do everything necessary or proper for carrying out the foregoing purposes.

1985 Feb 3 2:41

FILED

ARTICLE VI  
MEMBERS

The members of this corporation shall be:

- 1) Marlene Etienne
- 2) Serge Eveillard
- 3) Rodriguez Edelyne
- 4) Marie Antoine
- 5) Hurlston Marie

ARTICLE VII  
OFFICERS

Section 1. The officers of the corporation shall be a President, one Vice President, a Secretary, a Treasurer and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who shall serve as Officers of the corporation until the first meeting of the Board of Directors are:

NAME	OFFICE
Marlene Etienne	President
Serge Evillard	Vice President
Rodriguez Edelyne	Secretary
Marie Antoine	Treasurer

Section 3. The officers shall be appointed by the President at the annual meeting of the Board of Directors or as provided in Bylaws.

ARTICLE VIII  
BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five directors initially. The number of directors may be increased or decreased from time to time, in accordance with the bylaws but shall never be less than five. The President shall appoint the initial board and make appointments to fill all and any vacancy. If the President vacates, then the existing board members shall elect a new President from the remaining four members and the new President shall appoint a new (fifth) board member.

The names and addresses of the persons who are to serve as directors for the ensuing years, or until the first annual meeting of the corporation are:

Marlene Etienne  
Director  
7560 Meridian Street  
Miramar, Fla. 33023

Serge Eveillard  
Director  
2030 N.W. 109th Ave.  
Pembroke Lakes, Fla. 33026

Rodriguez Edelyne  
Director  
1411 S.W. 88th Street  
Pembroke Pines, Fla. 33025

Marie Antline  
Director  
6105 S.W. 20th Ct.  
Miramar, Fla. 33023

Hurlston Marie  
Director  
152 N.E. 89th Street  
Miami, Fla. 33138

#### ARTICLE IX BYLAWS

The Board of Directors at its initial board meeting shall adopt the Bylaws for the conduct of the Corporation's business and the carrying out of its purposes as it deems necessary.

The Bylaws may be amended, altered or rescinded by the a simple majority of the board members of this corporation at any regular meeting or specially called for that purpose.

#### ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended by a simple majority of board members of this corporation at any regular or special meeting called by the President for that purpose.

#### ARTICLE XI LIMITATIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 of the corporation. No substantial part of the activities of the corporation shall be in 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 or 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 1954 (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) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the sole member which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code and none of the assets will be distributed to any member, officer or director of this corporation, provided, however, that the corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporate member described in Section 501 (c) (3) of the Code.

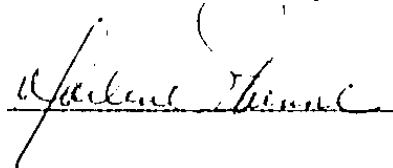
ARTICLE XIII  
INCORPORATOR

The name and the street of the incorporator for these articles of incorporation is:

Marlene Etienne  
7560 Meridian Street  
Miramar, Fla. 33023

The undersigned incorporator has executed these Articles of Incorporation this 28th day of November, 1994.

Signature of Incorporator:

A handwritten signature in cursive script, appearing to read "Marlene Etienne", is written over a horizontal line.

Marlene Etienne  
Typed Name of Incorporator



ARTICLE XIV  
CERTIFICATE OF DESIGNATION  
INITIAL REGISTERED OFFICE AND AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Haitian Human Services Foundation, Inc.

2. The name, address and telephone number of the registered agent and office is the same as the corporations's principal address:

Marlene Etienne

7560 Meridian Street

Miramar, Florida 33023

Telephone: 305-981-8424

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

FILED  
1985 Feb 24