15000000733

February 6, 1995

b pt. of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Doar Sirs:

AND ROLL MANAGEMENT

Please find enclosed one (1) original and one (1) copy of

Also, please find attached, a check in the amount of seventy

If you have any questions of need additional information, you

Thank you.

200001405832 -02/14/95--01072--002 *****70.00 *****70.00

Sincercly,

on J. Koes

Sandra L. Koch

Koch Pre sue LT. Roca Raton, Fl. 38432

We will be not # 25 4 500 (ST time werene moving to forment

791 W. Camino Real Boen, 334 86

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 61, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

HOPE FOR HAITI, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

791 West Camino Real Boca Raton, F1. 33486

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To act as a charitable, relief organization whose purpose is to help improve . social and economic conditions of the Third World poor, as well as the poor of the United States, regardless of race, religion or social position.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the Bylaws: The Directors to these Articles of Incorporation shall be three (3) of the original members of the corporation. Additional Additi

Filing Fee: \$70.00

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Corporation shall have all corporate powers permitted under (state) law aNd shall be specifically precluded from engaging in any prohibited activities as defined in Florada statums.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Sandra L. Koch 791 West Camino Real Boca Raton, Fl. 33486

ARTICLE VII Incorporators

See instructions for officers/directors
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- VII.1), Rev. Edward Phillips Koch, 791 W. Camino Real, Boca Raton, Fl. 33486 Sandra L. Koch, 791 W. Camino Real, Boca Raton, Fl. 33486 Jeffrey A. Koch, 791 W. Camino Real, Boca Raton, Fl. 33486
- VII.2). The period of Duration of the Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall be inure to the benefit of any member but shall instead be distributed to charitable organizations selected by the final Board of Directors of the Corporation which organization must qualify as a charitable organization under Section 170 and 501(c)(3) of the U.S. IRS code. The undersigned incorporator(s) has (have) executed these Articles of Incorporation this sixth day of February 1995.

Signature(s) of Incorporator(s):

	1, 2,	<u> </u>	Rev. Edward Phillips Koch, Pres.
	1 .		Typed name of incorporator signing
			Sandra L. Koch, Sec.
11	· · /	/	Typed name of incorporator signing
1985	, /	Land	Jeffrey A. Koch, Tres.
1			Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name	of the corporation is:	HOPE FOR HAITI, INC.	
	·	(must include suffix)	F. 3
			E E
			10 00
2. The name	and address of the reg	gistered agent and office is:	11 12 1 12 m
	<u>Sandra L. Koch</u>		1.0
		(Name)	
	791 West Camin	o_Real	
		s - P. O. Box not acceptable)	
	Boca Raton, Fl.	_33486	
		(City/State/Zip)	

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.

Signatural 2-6

(Date)

N95000000738

140 S Federal Hwv Suite 109 Deerfield Beach, FL 33441

ph: 305-725-9500 fax: 305-725-9502

July 10, 1996

AMENDMENTS
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RE: Amendment for Name Change

Enclosed is check number 376 in the amount of thirty five dollars fee to change the existing corporation name of Hope For Haiti Inc. to the NEW NAME:

HELP FOR HAITI INC.

Thank you.

Sandra L. Koch

Executive Director & Sec.

900001892049 -07/12/96--01039--009 *****35.00 *****35.00

FILED
96 JUL 12 MI 9: 57
SECRETARY OF STALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA
55

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

95 JUL 12 /M 9: 57
PECRE IN SIGNED TALLANDSSEE, FLORIDS

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ш	UL 1.	run	111111	I INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

AMended: Article 1 NAME

The name of Hope For Haiti Inc. shall be changed to the

new name of: Help For Haiti Inc.

SECOND: The date of adoption of the amendment(s) was: July 9, 1996
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. XXXIII. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Help For Haiti Inc.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Sandra L. Koch
Typed or printed name
Corporation Secretary, Executive Director & Reg. Agent

Date

Title

FROM 1 Polymore 1995 Section Common C

P.O. BOX 802 WEST PALM BEACH, FL. 33402 PIL: 361 540-8474 FAX: 361 587-5318

FAX COVER SHEET

FAX TO MR. Steve HARRIS
Anna Filing
Ann Filing FAX 11 904-487-6013
FROM SANGRA KOCK
Date 10-9 Number of pages to follow
HOBBERGOS Thank you for filed-date-copy
Heave change my assume to as-
above of phono- #POBOX 802 Wist Palm Rited
Fhach 50- 561-540-8474