

795000001167

TRANSMITTAL LETTER

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

SUBJECT: RELIEF FOR HAITI FOUNDATION, INC.
(Proposed corporate name - must include suffix)

300001414028
02/28/95--01090 -007
***166.25 ***166.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Rasha Soray
Name (Printed or typed)
10053 SW 147th Court
Address
Miami, Florida 33196
City, State & Zip
(305) 758-3338
Daytime Telephone number

W95-4205
AS 3/13/95

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1995

RASHA SORAY

10053 SW 147TH COURT
MIAMI, FL 33196

SUBJECT: RELIEF FOR HAITI FOUNDATION, INC.
Ref. Number: W95000004205

We have received your document for RELIEF FOR HAITI FOUNDATION, INC. and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00008393

ARTICLES OF INCORPORATION

FILED
1985 DEC 10 PM 3:00

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Relief For Haiti Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

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

10053 S.W. 147 Court
Miami, Florida 33196

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): To relieve Haiti of its economic depression by raising funds by any and all lawful means. To receive goods and services through donations and acquisitions for the purpose of distributing them in Haiti. To assess the needs of the Haitian citizens and by any and all lawful ways meet the needs. To ship all goods and services to Haiti where needed.

ARTICLE IV

Manner of election of directors

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

The initial incorporators will be the first directors, who will then appoint 3 more directors. The qualifications and length of the directors' appointments will be outlined in the bylaws.

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 corporate powers are limited to the two initial incorporators, who must agree unanimously on any decision. The powers of the directors will be outlined in the bylaws.

ARTICLE VI
Initial registered agent and street address

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

Rasha Soray
10053 S.W. 147 Court
Miami, Florida 33196

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Rasha Soray
10053 SW 147 Court
Miami, Florida 33196

Sacha Jaramillo
#1 Ruelle Carlstroem
Port-au-Prince, Haiti, WI

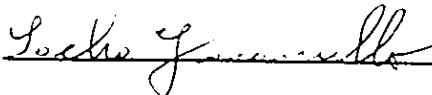
Jacqueline Mevs
#1 Ruelle Carlstroem
Port au Prince, Haiti, WI

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of February, 1995.

Signature(s) of Incorporator(s):



Rasha Soray
Typed name of incorporator signing



Sacha Jaramillo
Typed name of incorporator signing

Typed name of incorporator signing

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: Relief For Haiti Foundation, Inc.
(must include suffix)

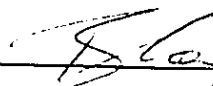
2. The name and address of the registered agent and office is:

Rasha Soray
(Name)

10053 S.W. 147 Court
(Street address - P. O. Box not acceptable)

Miami, Florida 33196
(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.


(Signature)

2/22/95
(Date)

Registered Agent filing fee \$35.00