

SENT BY: XEROX Telecopier 7017; 6-13-95 ; 10:03 ;

- DIV OF CORPORATIONS: 5

19500002766

6/13/95

FLORIDA DIVISION OF CORPORATIONS

8:12 AM

PUBLIC ACCESS SYSTEM

((H95000006579))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EDWARDS & ANGELL

DEPARTMENT OF STATE

250 ROYAL PALM WAY

STATE OF FLORIDA

PO BOX 3403

409 EAST GAINES STREET

PALM BEACH FL 33480-

TALLAHASSEE, FL 32399

CONTACT: REBECCA F BLACK

FAX: (904) 922-4000

PHONE: (407) 833-7700

FAX: (407) 655-8719

((H95000006579))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: HAITIAN INSPIRATIONAL BROADCASTING MINISTRY, INC.

FAX AUDIT NUMBER: H95000006579

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/13/1995

TIME REQUESTED: 09:12:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075410001617

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

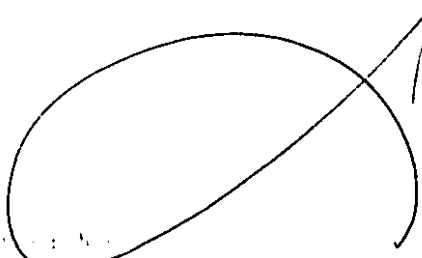
((H95000006579))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Type F1 for help

|BO 16000| |6| 7:51

 6/13

29-0117 01-07-95

FILED  
95 JUN 13 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SENT BY: XEROX Telecopier 7017; 6-13-85 ; 10:04 ;

→ DIV OF CORPORATIONS:# 0

KPM2442  
05/21/95

FAX AUDIT #H95000006579

STATE OF FLORIDA  
NON-PROFIT CORPORATION  
ARTICLES OF INCORPORATION  
OF  
HAITIAN INSPIRATIONAL BROADCASTING MINISTRY, INC.

FILED  
95 JUN 13 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as sole incorporator of a corporation under Chapter 617, Florida Statutes, as amended, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Haitian Inspirational Broadcasting Ministry, Inc.

SECOND: The period of its duration is perpetual.

THIRD: (a) The corporation is formed to operate exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. (All references herein to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986, as now in force or hereafter amended and particular sections of the Code shall be deemed to refer to similar or successor provisions hereafter adopted). Such purposes shall include any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

(b) The Corporation shall be a non-profit corporation and shall have no authority to issue capital stock.

(c) No part of the assets of the Corporation and no

FAX AUDIT #H95000006579  
Norman E. Taplin  
Florida Bar #202851  
Edwards & Angell  
250 Royal Palm Way, #300  
Palm Beach FL 33480  
407-833-7700

FAX AUDIT 2H95000006579

part of any net earnings of the Corporation shall be divided among or inure to the benefit of any member, officer or director of the Corporation or any private individual or be appropriated for any purposes other than the purposes of the Corporation as herein set forth; and no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except to the extent that the Corporation makes expenditures for purposes of influencing legislation in conformity with the requirements of Section 501(h) of the Internal Revenue Code; and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or the bylaws of the Corporation, the Corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(d) In the event that the Corporation is a private foundation as that term is defined in Section 509 of the Internal Revenue Code, then notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the Corporation, the following provisions shall apply:

FAX AUDIT 3H95000006579

(i) the Corporation shall distribute the income of each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code;

(ii) the Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code; nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

#### ARTICLE IV

##### MANNER OF ELECTION OF DIRECTORS

The method of electing Directors shall be as stated in the bylaws.

#### ARTICLE V

##### CORPORATE POWERS

The Corporation shall have those powers granted by Chapter 617.0302, Florida Statutes.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation is 250 Royal Palm Way, Suite 300, Palm Beach, Florida, and the name of its initial registered agent at such address is Norman E. Taplin.

FAX AUDIT 4H95000006579

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

David L. Alexis

2120 Okeechobee Boulevard  
West Palm Beach, FL 33409

ARTICLE VIII

RIGHTS AND INTERESTS OF BOARD OF DIRECTORS

The affairs and business of the Corporation shall be managed by a Board of Directors having at least three (3) Directors. Each member of the Board of Directors shall have one vote. The Directors of the Corporation, terms of office, respective duties, and other things pertaining thereto are as defined in the bylaws of the Corporation.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the persons who are to serve as the initial directors until the first annual election of Directors pursuant to the bylaws of the Corporation are:

David L. Alexis

2120 Okeechobee Boulevard  
West Palm Beach, FL 33409

Jean Samuel Bruce

6130 Arcade Court  
Lake Worth, FL 33463

Samuel Laborde

1322 Wycliff Drive  
West Palm Beach, FL 33414

Jessie Bruce

6130 Arcade Court  
Lake Worth, FL 33463

FAX AUDIT 5H95000006579

Pierre Aristil

5696 Sarazon Drive  
West Palm Beach, FL 33417

ARTICLE X

RIGHTS AND INTERESTS OF MEMBERS

The Corporation shall be a membership Corporation. Qualification for membership and the manner of admission, termination and transfer of membership shall be as regulated by the bylaws.

ARTICLE XI

DISTRIBUTION OF ASSETS UPON  
DISSOLUTION OR FINAL LIQUIDATION

Except as otherwise provided by law, the Corporation may at any time dissolve by the affirmative vote of two-thirds of the Board of Directors. Upon the liquidation or dissolution of the Corporation, after payment of all of the liabilities of the Corporation or due provision therefor, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to a federal, state or local government, for a public purpose.

ARTICLE XII

MERGER AND CONSOLIDATION POWERS

Except as may otherwise be required by law, the Corporation may, at any time, by the affirmative vote of two-thirds of the Board of

FAX AUDIT #H9500006579


Directors, merge or consolidate with or into any corporation in such manner that the surviving corporation is organized and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII

AMENDMENT

The Corporation may, at any time, by the affirmative vote of a majority of the Board of Directors, amend these Articles of Incorporation, to the extent permitted by law and only to the extent that the status of the Corporation as a corporation exempt under Section 501(c)(3) of the Internal Revenue Code is not affected thereby. Members of the Corporation are not entitled to amend or to vote on proposed amendments to the Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 1995.

  
\_\_\_\_\_  
David L. Alexis

FAX AUDIT#H9500006579

FAX AUDIT #H95000006579

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 JUN 13 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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.

Haitian Inspirational Broadcasting Ministry, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the Town of Palm Beach, County of Palm Beach, State of Florida, has named Norman E. Taplin, located at 256 Royal Palm Way, Suite 300, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 42.321, F.S. relative to keeping open said office. Accepted this 9th day of June, 1995.

  
Norman E. Taplin