

N 95000003534

TRANSMITTAL LETTER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAITIAN CENTER OF PALM BEACH COUNTY, INC.

(Proposed corporate name - must include suffix)

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:

Lenese Naval

Name (Printed or typed)

5841 Ithaca Circle West

Address

Lantana, FLA 33463

City, State & Zip

(407)434-1349 or (407)835-9577

Daytime Telephone number

300001544683
-07/25/95--01020--003
****122.50 ****122.50

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

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7-26

ARTICLES OF INCORPORATION

OF

HAITIAN CENTER OF PALM BEACH COUNTY

INC.

ARTICLES OF INCORPORATION
OF
HAITIAN CENTER OF PALM BEACH COUNTY INC.

The undersigning, acting as incorporation of a corporation not for profit under the State of Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLES I-NAME AND ADDRESS

The name of this corporation is: Haitian Center of Palm Beach County Inc.

ARTICLE II-PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS.

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

5841 Ithaca Circle West
Lantana, Florida 33463

ARTICLE III-PURPOSES

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). These purposes are as follows:

(1) To receive and maintain a fund or funds and to apply the income and principal thereof for charitable and educational purposes, within the United States of America; and more particularly, but without limiting the generality of the foregoing, to organize, construct, and operate a Center to help the Haitian Community in Palm Beach County and abroad in Haiti to expand and develop their Business and Economical base and also to design and implement "Health and Human Services Programs" to make and receive gift or gifts to other corporations or associations organized and operated exclusively for charitable and educational purposes; and generally to carry on either alone or in cooperation with other any and all activities in furtherance of one or more of the said

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TALLAHASSEE, FLORIDA

purposes;

(2) To take and hold by bequest, devise, gift, purchase or lease, whether absolutely or in trust, for any of its purposes, any property, real or personal, without limitation as to amount or value; to sell, convey and dispose of any such property and to invest and reinvest the income and principal thereof, and to deal with and expend the income and the principal of the corporation for any of the purposes hereinbefore set forth; and

(3) To do all things necessary or appropriate in order to accomplish the foregoing purposes.

This corporation shall possess all powers and authority permitted by law, except:

(1) No part of the net earning of the corporation shall inure to the benefit of, or be distributed to, its members, Trustees, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in this Articles III; and

(2) No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and

(3) Notwithstanding any other provision of these Articles of Incorporation, this 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 Code, or the Code, or (b) by a

corporation, contributions to which are deductible under Section 170
(c)(2) of the Code.

ARTICLE IV APPOINTMENT OF DIRECTORS

The members of the Board of Directors of this corporation are appointed by a committee made of community representatives interested on the welfare and charitable and economic development of the Haitian Community in Haiti and in the State of Florida; such as Businesses, Corporations, etc. The corporation shall have open membership. Membership maximum membership dues is 100.00 dollars per year, minimum membership is 2.00 dollars per month.

ARTICLE V QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be The Center for Minority Human Services Providers Inc. 301 Broadway Ste 300 Riviera Beach, Florida 33404.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors or officers of the Corporation is three(3) initially. The method of election of the directors is stated in the by-laws of the corporation. The name and the address of each person who is to serve as member of the initial Board of Directors are:

Chairman: Guy St. Vil;
2032 N. Dixie Hwy; W.P.B. Fl, 33407;
Ph: (407) 835-9577

Secretary: Geraldrou Dufort,
7956 Griswold Street
Lantana Fl. 33407
Ph: (407) 585-2489

Treasurer: Marie Lourdes Joseph
621 58th St.
West Palm Beach Fl. 33407
Ph: 835-7914

ARTICLE IX NON-STOCK BASIS

This Corporation is organized under a non-stock basis.

ARTICLE XII DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)3 and 170 (c)2 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future laws, or to the Federal State or local government for exclusive public purpose.

ARTICLE XIII INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is Lenese Naval founder, therefore, Honorary Member of the Organization 5841 Ithaca Circle West Lantana, Florida 33463.

ARTICLE XIV AMENDMENTS


The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XV CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this 19th day of July 1995.



Lenese Naval
Executive Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the mentioned 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 **HAITIAN CENTER OF PALM BEACH COUNTY INC.**

2.- The name and address of the registered agent and office is **THE CENTER FOR MINORITY HUMAN SERVICES PROVIDERS INC. 301 Broadway Ste 300 Riviera Beach Florida, 33404.**

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 PROVISION 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 REGISTER AGENT.


Elsa Gibbons
Center for Minority
Human Services Providers Inc.
Executive Director



N95000003534

Haitian Center of Palm Beach County Inc.

November 20, 1995

Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed are our Articles of Amendment and our check in the amount of Fifty two and Fifty cents (\$52.50) for the certified copy. Please note that we will need a Certificate with our new name. Let us know if there will be additional fee for the certificate.

Very truly yours,

Lenese Naval
Lenese Naval
Executive Director

LN/ft

11/21/95
11/21/95
11/21/95

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HAITIAN CENTER OF PALM BEACH COUNTY, INC. (N9500000-034)

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 is adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - Name and address: HAITIAN RESOURCE CENTER, INC., instead of HAITIAN CENTER OF PALM BEACH COUNTY, INC.

ARTICLE II - Place of Business: Port Executive Plaza; 301 Broadway Suite #222; Riviera Beach, Florida 33404

ARTICLE III - Purposes: Remain AS IS except: To help the Haitian communities in the State of Florida and abroad in Haiti, instead of to help the Haitian community in Palm Beach County and abroad in Haiti.

All other Articles remain AS IS.

SECOND: The date of adoption of the amendment(s) was: November 13, 1995

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.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HAITIAN RESOURCE CENTER, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Guy St. Vil

Typed or Printed Name

Chairman

11-20-95

Title

Date

N95000003534

Return address:

301 Broadway Ste 217

Pittman Beach, FL 33407

(561) 844-3378

844-3378

FAX 844-5831

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N/C Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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HAITIAN RESOURCE CENTER, INC.

(N95000003534)

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)

ARTICLE I- Name and address: HOPE FOR THE HOPELESS MINISTRIES, INC.
instead of HAITIAN RESOURCE CENTER, INC.

ARTICLE II- Place of Business: Port of Palm Beach Executive Plaza
301 Broadway Suite #217
Riviera Beach, FL 33404

ARTICLE III- ADDING: Family counseling; Provide food and clothing to
needy families; and Promoting religion by preaching the
Gospel.

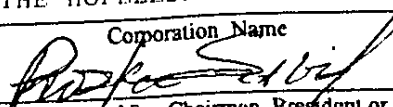
SECOND: The date of adoption of the amendment(s) was: August 22, 1997

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.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HOPE FOR THE HOPELESS MINISTRIES, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

JEAN PROSPER ST. VIL

Typed or printed name

VICE-CHAIRMAN

Title

08/22/97

Date