

TRANSMITTAL LETTER
N96000000278

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

SUBJECT: Haitian Outreach Partnership For Empowerment, INC.
(Proposed corporate name - must include suffix)

100001667571
-12/21/95--01029--003
*****78.75 *****78.75

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: SUSAN NADOLNY
Name (Printed or typed)

2080 NW 86 AVE
Address

SUNRISE, Florida 33322
City, State & Zip

305 - 749-6952
Daytime Telephone number

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

W95-25081
ST
1/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1995

SUSAN NADOLNY
2080 NW 86 AVE.
SUNRISE, FL 33322

SUBJECT: HAITIAN OUTREACH PARTNERSHIP FOR EMPOWERMENT
(H.O.P.E.) INC.
Ref. Number: W95000025081

We have received your document for HAITIAN OUTREACH PARTNERSHIP FOR EMPOWERMENT (H.O.P.E.) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 895A00055581

ARTICLES OF INCORPORATION
FOR
HAITIAN OUTREACH PARTNERSHIP FOR EMPOWERMENT ~~INCORPORATED~~ INC.

We, the undersigned as incorporators of these Articles, are natural persons competent to contract, a majority of whom are residents of the State of Florida. We hereby form ourselves together for the purpose of forming a not-for-profit corporation under Chapter 617, Florida Statutes, and adopt the following Articles of Incorporation:

ARTICLE I
NAME, PRINCIPLE OFFICE AND MAILING ADDRESS

The name of the corporation is: Haitian Outreach Partnership for Empowerment ~~INCORPORATED~~, Inc. The principal place of business of this corporation shall be the State of Florida and Broward County, Florida, and the mailing address shall be 2080 N.W. 86 Avenue, Fort Lauderdale, Florida.

ARTICLE II
CORPORATE NATURE

This is a nonprofit corporation, organized solely for humanitarian, scientific, educational and charitable purposes pursuant to the Florida Corporation Not for Profit Law set forth in Section 617 of the Florida Statute.

ARTICLE III
DURATION

This period of duration of this corporation is perpetual unless dissolved to law.

ARTICLE IV
GENERAL AND SPECIFIC PURPOSES

This corporation is organized expressly for humanitarian, scientific, educational and charitable purposes which include, but are not limited to the following:

1. To promote healthy lifestyles;
2. To educate and promote knowledge in health and social services;
3. To identify community health and service needs;
4. To formulate strategies to meet community needs.
5. To operate exclusively in any other manner for such humanitarian, educational and charitable purposes as

will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution of organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be nine (9), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of three (3) years. Annual meetings shall be held at such place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Susan Nadolny

2080 N.W. 86th Avenue
Sunrise, FL 33322

Mario McMillan	14940 Featherstone Way Davie, FL 33311
Elizabeth Groves	4329 Coral Springs Drive Coral Springs, FL 33065
Kessner Accime	5440 N.W. 40th Terrace Coconut Creek, FL 33073
Jocelyn DuBois	6630 S.W. 15th Street Plantation, FL 33317
Maricele Phanord	1125 N.W. 8th Avenue Fort Lauderdale, FL 33311
Maggie Jules	1125 N.W. 8th Avenue Fort Lauderdale, FL 33311
Kathy LaMagna	4838 N.W. 22nd Street Coconut Creek, FL 33063
Constance Upshaw	4665 S.W. 38th Terrace Fort Lauderdale, FL 33312

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers.

President:	Susan Nadolny	2080 N.W. 86th Avenue Sunrise, FL 33322
Vice President:	Marie McMillan	14940 Featherstone Way Davie, FL 33311
Secretary:	Elizabeth Groves	4329 Coral Springs Dr. Coral Springs, FL 33065
Treasurer:	Kessner Accime	5440 N.W. 40th Terrace Coconut Creek, FL 33073

ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earning of the corporation shall inure to the benefit of, or be distributable 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 set forth in Article IV hereof.

B. No substantial part of the activities of the corporation shall be 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 for public office.

C. Notwithstanding any other provisions 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 corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contribution to which deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

This corporation is organized under a non-stock basis in compliance with Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as such

court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE IX SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

Susan Nadolny	2080 N.W. 86th Avenue Sunrise, FL 33322
Marie McMillan	14940 Featherstone Way Davie, FL 33311
Elizabeth Groves	4329 Coral Springs Drive Coral Springs, FL 33065
Kessner Accine	5440 N.W. 40th Terrace Coconut Creek, FL 33073
Jocelyn DuBois	6630 S.W. 15th Street Plantation, FL 33317

ARTICLE X AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XI DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religions, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 2080 N.W. 86th Avenue, Sunrise, FL 33322, and the name of its registered agent at said address shall be Susan Nadolny.

ARTICLE XIII
AMENDMENT OF ARTICLES

Amendments to these Article of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Article of Incorporation, this 18 day of December, 1995.

WITNESSED BY:

Louis D. Fuchs

I hereby am familiar with and accept the duties and responsibilities as registered agent for such corporation
Susan Nadolny
Registered Agent

Subscriber

Subscriber

Subscriber

Subscriber

Susan Nadolny
Incorporator