

N96000000599

HAITIAN CONNECTION, INC.
(a non-profit organization)
P.O. BOX 5131
Hollywood, Florida 33083

FILED
96 FEB -5 AM 9:26
TALLAHASSEE, FLORIDA

November 9, 1995

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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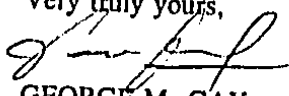
Re: Haitian Connection, Inc.

Gentlemen or Madam,

Enclosed herewith please find the original and two copies of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of Seventy dollars (\$70.00) dollars to cover the costs of filing this corporation.

Kindly return a non-certified copy to the undersigned.

Very truly yours,


GEORGE M. GAY,
President

Enclosures

W95-22053
NOV 22 1995

FAX (305)521-2101

LAW OFFICES OF
HERBERT W. ABRAMSON

400 NORTH ANDERSON AVENUE, SUITE 100
FT. LAUDERDALE, FL 33301-3248
BROWARD (305)521-8123
DADE TO BROWARD (305)545-8123

ATTN: RECEIVED TO:
400 NORTH ANDERSON AVENUE
FT. LAUDERDALE, FL 33301-3248

LAW OFFICES ALSO AT:
634 WEST FLAGLER STREET
MIAMI, FL 33130-1202
DADE (305)545-8124

November 30, 1995

Ms. Pamela Hall
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

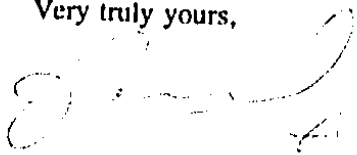
RE: **HAITIAN CONNECTION, Inc.**

Dear Ms. Hall:

Please find enclosed herewith corrected Articles of Incorporation filed previously with the Division of Corporations. As you will notice on page 2, Article VII, Section 1 and Section² are conformed with Florida Statutes.

If you have any further concerns please do not hesitate to call my office.

Very truly yours,



Herbert W. Abramson, Esquire

HWA:pm

HAITIAN CONNECTION, INC.
(a non-profit organization)
P.O. BOX 5131
Hollywood, Florida 33083

January 31, 1996

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Pamela Hall

Re: Haitian Connection, Inc.
No. W95000023053

Gentlemen or Madam,

Per your letter dated December 7, 1995, (enclosed) please find herewith the original and two copies of the Articles of Incorporation of the above referenced corporation.

(You have our check in the amount of Seventy dollars (\$70.00) dollars to cover the costs of filing this corporation.)

Kindly return a non-certified copy to the undersigned.

Very truly yours,


GEORGE M. GAY,
President

Enclosures

ARTICLES OF INCORPORATION
OF
HAITIAN CONNECTION, INC.

(A non-profit organization)

FILED
96 FEB -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of becoming a corporation not for profit under the laws of the State of Florida and do hereby certify that we have become such corporation not for profit under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

HAITIAN CONNECTION, INC.

ARTICLE II - PURPOSE

The purpose or purposes for which this corporation not for profit is formed is to operate as a social agency irrevocably dedicated to providing social services to the community for charitable and educational purposes.

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes and no part of any net earnings thereof shall inure to the benefit of any director, officer, member or other individual, except that it may pay reasonable compensation to any person it employs when such employment is deemed in the best interest of the corporation.

ARTICLE III - MEMBERSHIP

Active membership in this organization shall be unlimited.

ARTICLE IV - CORPORATE EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V - OFFICE OF THE CORPORATION

The initial post office address of the corporation shall be P.O. Box 5131; Hollywood, Florida 33083; and the initial registered office of the corporation shall be at 400 North Andrews Ave., Suite 100, Ft. Lauderdale, Florida, 33311; and the registered agent at the said registered office shall be George M. Gay.

ARTICLE VI - DIRECTORS

This corporation shall have at its inception three Directors. The number of Directors may be increased or diminished from time to time in accordance with the directives of the membership but shall at no time be less than three in number.

ARTICLE VII - DIRECTORS AND EXECUTIVE COUNCIL

SECTION 1. NUMBER. The affairs of this corporation shall be managed by an Executive Council. The Executive Council shall consist of a President, who at the commencement of this corporation shall be George M. Gay; a Secretary, Johanne Jeanty; and a Treasurer, Jean B. Laurent;

SECTION 2. ELECTION. All three Directors shall be elected by majority vote of the Executive Council members with voting power in such manner as prescribed in the By-laws, and the Directors shall hold their offices for a four year term and have such powers and duties as may be prescribed by the By-Laws or determined by the Executive Council. Such Election shall be held as soon thereafter as conveniently may be. Each Director shall hold office until his/her successor shall have been duly elected or until he/she shall have been removed or resigned.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the First Board of Directors and officers who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAMES:

TITLE:

ADDRESS:

GEORGE M. GAY Executive Director/ President P.O. Box 5131
Hollywood, Florida 33023

JOHANNE JEANTY Director/Secretary 4200 N.W. 3rd Court
Suite 224
Plantation, Florida 33317

JEAN B. LAURENT Director/Treasurer P.O. Box 5131
Hollywood, Florida 33023

ARTICLE IX - SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation are:

GEORGE M. GAY Executive Director/ President P.O. Box 5131
Hollywood, Florida 33023

ARTICLE X - BY-LAWS

The By-Laws of the corporation shall be made by the Executive Council and approved by a majority of members thereof. The By-Laws may be altered or rescinded in the same manner and form by a majority of the members of the Executive Council at a special meeting called for this specific purpose.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation shall be proposed in writing by three or more active members and submitted to the Executive Council. Amendments shall be approved by a majority vote of all active members present.

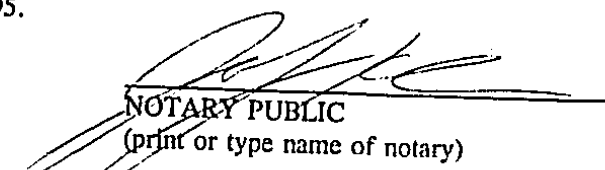
IN WITNESS WHEREOF, we, the undersigned, being the subscribing incorporators, have hereunto set our hands and seals for the purpose of forming this corporation not for profit under the laws of the State of Florida and we hereby make and file these Articles of Incorporation and certify that the facts stated herein are true and correct this 8th day of November, 1995.


GEORGE M. GAY

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared, Francis St. Fleur known to me to be the person described in and who executed the foregoing Articles of Incorporation, who have acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, Florida this 8th day of November, 1995.


NOTARY PUBLIC
(print or type name of notary)

My commission expires:

Personally known or
identification produced: _____



JONATHAN KANE
My Commission CC458260
Expires May. 02, 1999
Bonded by HAI
800-422-1565

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
96 FEB -5 AM 9:26

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

HAITIAN CONNECTION, INC., a not for profit corporation, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at P.O. Box 5131; Hollywood, Florida 33083; has named GEORGE M. GAY, of 400 North Andrews Ave., Suite 100, Ft. Lauderdale, Florida 33301; as its agent to accept service of process within this State.

EXECUTIVE COUNCIL

NAMES:

TITLE:

ADDRESS:

GEORGE M. GAY	Executive Director/President	P.O. Box 5131 Hollywood, Florida 33023
JOHANNE JEANTY	Director/Secretary	4200 N.W. 3rd Court Suite 224 Plantation, Florida 33317
JEAN B. LAURENT	Director/Treasurer	P.O. Box 5131 Hollywood, Florida 33023

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


GEORGE M. GAY

N9600000599

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 5, 1997

HAITIAN CONNECTION, INC.
P O BOX 5131
HOLLYWOOD, FL 33083

SUBJECT: HAITIAN CONNECTION, INC.
Ref. Number: N9600000599

Debit Memo #: 8697-R

This is to inform you that check #174 in the amount of \$23.75 submitted with the annual report for HAITIAN CONNECTION, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$8.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00030385

N9600000599

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

HAITIAN CONNECTION, INC.
P O BOX 5131
HOLLYWOOD, FL 33083

SUBJECT: HAITIAN CONNECTION, INC.
Ref. Number: N9600000599

Debit Memo #: 8697-T

This is to inform you that check #173 in the amount of \$61.25 submitted with the annual report for HAITIAN CONNECTION, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 197A00030387

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HAITIAN CONNECTION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N96000000599.

N96000000599

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of August, 1997



CP2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State