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TRANSMITTAL LETTER FILED

96 JUN 10 AM 11:47

STATE
TALLAHASSEE

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***131.25 ***131.25

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

SUBJECT: HAITIAN NETWORK CONNECTION, INC.
(Proposed corporate name - must include suffix)

W96-12024

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:

Law Offices of C. Jean Joseph
Name (Printed or typed)

MERCEDE EXECUTIVE PARK
1876 N. University Dr - Suite 309C
Address

Plantation, FL 33322
City, State & Zip

(954) 236-0202
Daytime Telephone number

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

HA
6-13-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

C. JEAN-JOSEPH
MERCEDE EXECUTIVE PARK, SUITE 309-C
1876 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

SUBJECT: HAITIAN NETWORK CONNECTION, INC.
Ref. Number: W96000012024

We have received your document for HAITIAN NETWORK CONNECTION, INC. and your check(s) totaling \$131.25. 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.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Florida law allows only one registered agent per corporation. The registered agent you select must sign accepting the designation.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00028355

6/10/96

Corrections made please file of record
return certified copy & certificate.

C.J.J.

ARTICLES OF INCORPORATION

of

HAITIAN NETWORK CONNECTION, INC.

The undersigned acting as incorporate (s) of a corporation pursuant to chapter 6
Florida Statutes, adopt (s) the following Articles of incorporation.

ARTICLE I

Name

The name of the corporation shall be : HAITIAN NETWORK CONNECTION. INC.

ARTICLE II

Duration

The duration of existence of the corporation is perpetual.

ARTICLE III

Principal place of business and mailing address

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

Business address: 8754 Miramar Blvd... Miramar Florida 330025

Mailing address: P.O. Box 473192 Miami Florida 33247

ARTICLE IV

Corporate purpose

The purpose for which the not for profit corporation is organized is to promote the welfare of Haitian business and to facilitate business networking in the Haitian community. Furthermore, the purpose of the not for profit corporation is to engage in any lawful business or activities related to the stated purpose and to engage in any lawful act or activity for which not for profit corporations maybe organized under the Florida Business Corporation Act.

ARTICLE V

Directors

The initial board of directors of the corporation shall consist of (3) members. Subsequently, directors will be elected by the members of the not for profit corporation at an officially specified membership meeting.

The name and address of the initial members of the board are as follows:

Name:

Address:

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HALLANDALE, FLORIDA

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 1996.

Signature of Incorporators

Wilfrid Belfort
Wilfrid Belfort

Wilner Valcin
Wilner Valcin

Jean Collin
Jean Collin

BEFORE ME, the undersigned authority, personally appeared Wilfrid Belfort who produced a Florida Driver's license # B416-880-42-428 WILNER VALCIN who presented a Florida driver's license # V425-880-41-223-0 JEAN COLLIN who presented a Florida driver's license # C450-466-50-230 and executed the foregoing instrument, and they acknowledged before me under oath that they executed said instrument.

WITNESS my hand and official seal in the aforesaid county and state, this 17th day of May, 1996.



CARLO JEAN-JOSEPH
My Commission CC625677
Expires Jan. 18, 2000

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is: HAITIAN NETWORK CONNECTION, INC.

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

CARLO JEAN-JOSEPH

(NAME)

MERCEDE EXECUTIVE PARK- SUITE 309C
1876 N. UNIVERSITY DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33322

(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)

05-30-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314