

TRANSMITTAL LETTER
N96000003360

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

200001877382
-06/27/96--01010--010
*****15.00 *****15.00

200001877382
-06/27/96--01010--011
*****70.00 *****70.00

SUBJECT: Batay Foundation, Inc.
(Proposed corporate name - must include suffix)

~~200001877382~~
~~-05/07/96--01010--010~~
~~*****70.00 *****70.00~~
mpe

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: Michel Claude Lemoine
Name (Printed or typed)

680 NE 64th St, A-208
Address

Miami FL 33138
City, State & Zip

(305) 754-0943
Daytime Telephone number

FILED
96 JUN 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 1996

W96-10099

626

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

MICHEL CLAUDE LEMOINE
680 N.E. 64TH STREET A-208
MIAMI, FL 33138

SUBJECT: BATAY FOUNDATION, INC.
Ref. Number: W96000010099

We have received your document for BATAY FOUNDATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00023592



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

MICHEL CLAUDE LEMOINE
680 N.E. 64TH STREET A-208
MIAMI, FL 33138

SUBJECT: BATAY FOUNDATION, INC.
Ref. Number: W96000010099

Memo #: 63833-A

This letter is to inform you that your check number 329 for \$70.00, which was dated April 28, 1996 and submitted for BATAY FOUNDATION, INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for BATAY FOUNDATION, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$85.00. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: Brenda Baker
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (904) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

cc:

Ref # W96000010099

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

June 21, 1996

Dear Ms. Baker:

In reference to your memo # 63833-A, I am sending a \$70.00 money order and a \$15.00 money order for the return check fee.

I am also completing my application Article IV.

Thank you for your prompt response. I look forward to receiving my incorporation papers.

Sincerely,


Michel Claude Lemoine

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Batay Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

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

680 NE 64th St, Suite A-208
Miami, FL 33138

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

- to promote understanding of Haitian culture and society.
- to heighten awareness of the human rights situation in Haiti.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected according to the procedures set forth in the bylaws.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Michel Claude Lemoine
680 NE 64 St, Suite A 208
Miami, FL 33138

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Same as above (Article VI)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of April, 1996.

Signature(s) of Incorporator(s):

Michel Claude Lemoine
Michel C Lemoine

Michel Claude Lemoine

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: Batay Foundation, Inc.
(must include suffix)

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

Michel Claude Lemoine
(Name)

680 NE 64th St, A-208
(Street address - P. O. Box not acceptable)

Miami FL 33138
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

Michel C Lemoine
(Signature)

4-28-96
(Date)