

N96000004308

WILLIAM F. GALLESE, P.A.

LAW OFFICES

117 SOUTH SECOND STREET, #204

Pt. Pinckney, FL 32080

MEMBER OF FLORIDA AND NEW JERSEY  
BAR ASSOCIATIONS

TELEPHONE: (904) 207-0818  
TELEFAX: (904) 207-0828

96 AUG 19 AM 10:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

August 7, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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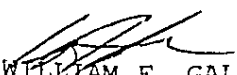
RE: Incorporation of Haitian American Social Services, Inc.

Gentlemen:

Enclosed herewith you will find the original and copy of the Articles of Incorporation for the above referenced corporation. You will also find this firm's check in the amount of \$122.50 which sum represents your filing fee.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
WILLIAM F. GALLESE, ESQUIRE

WFG/ps  
Enclosures

1046 16559



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1996

WILLIAM F. GALLESE, ESQ.  
117 SOUTH SECOND STREET  
#204  
FT. PIERCE, FL 34950

SUBJECT: HAITIAN AMERICAN SOCIAL SERVICES, INC.  
Ref. Number: W96000016859

We have received your document for HAITIAN AMERICAN SOCIAL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 396A00038410

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 19 AM 10:50

ARTICLES OF INCORPORATION  
OF  
HAITIAN AMERICAN SOCIAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: HAITIAN AMERICAN SOCIAL SERVICES, INC.

ARTICLE II

This is a not-for-profit corporation.

ARTICLE III

The general nature of the business to be transacted by the corporation and its powers are:

(a) To advance the general welfare of the community, to promote better understanding between all people, and to promote and to adhere to democratic principles upholding basic rights, such as freedom of expression, freedom of choice, freedom of faith, and inalienable human rights as stated in the Constitution of the laws of the United States of America.

(b) To carry on continuing education programs, which will keep the members of the public at large informed of the work in progress of the corporation.

(c) To dedicate the Haitian American Social Services as a

whole, to develop and improve services to all members of the community, by any or all of the following means:

(1) Mustering the expertise, knowledge, and professional skills of members of the community to solve human problems.

(2) Offering to elected and appointed officials of governmental agencies suggestions and recommendations, based on the results of surveys, studies, and investigations.

(3) By providing a forum for all persons engaged in public and community affairs for the interchange of ideas and opinions to discuss mutual problems and to form a basis for uniting diverse and related interests for the achievement of common goals.

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The Registered Agent for this corporation shall be JEAN MARIE ALEXIS and the registered office of the corporation shall be 1020 W. Orange Avenue, Fort Pierce, Florida 34950. The principal office of this corporation shall be same address.

#### ARTICLE VI

The manner in which the Directors are elected or appointed is that as is provided by the bylaws of HAITIAN AMERICAN SOCIAL SERVICES, INC.

#### ARTICLE VII

The name and street address of the individuals who are to serve as initial directors are:

Dr. Guy Larsen - President  
3530 Okeechobee Road  
Ft. Pierce, FL 34947

Dr. Keith Arnold - Vice President  
702 S. 6th Street  
Ft. Pierce, FL 34950

Laura Goldstein - Treasurer  
735 Colorado Avenue, Suite 2  
Stuart, FL 34994

#### ARTICLE VIII

The name and street address of the incorporator of this corporation is:

Dr. Guy Larsen  
3530 Okeechobee Road  
Ft. Pierce, FL 34947

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, and approved, unless all the Directors sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set his/her hand and  
seal this 20th day of August, 1996.

Guy Larsen M.D.  
Incorporator

STATE OF FLORIDA

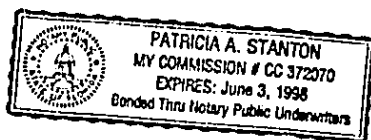
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Dr.  
Dr. Guy Larsen, who produced Florida License 3411463302871 as  
identification or who is personally known to me and who did not  
take an oath, is well known to be the individual described in and  
who subscribed the above Articles of Incorporation, and (s)he did  
freely and voluntarily acknowledge before me, according to law,  
that (s)he made the same for the uses and purposes therein  
mentioned and set forth.

WITNESS my hand and official seal, in the County and State  
last aforesaid this 20th day of August, 1996.

Patricia A. Stanton  
Notary Public

My Commission Expires:



ACKNOWLEDGMENT AND ACCEPTANCE OF  
REGISTERED AGENT

THE UNDERSIGNED, having been named as the Registered Agent for  
HAITIAN AMERICAN SOCIAL SERVICES, INC., and as agent to accept  
service of process of such corporation, at the place designated in  
Article V, does hereby accept to act in this capacity, and agrees  
to comply with the provisions of the General Corporation Act,  
Chapter 617 of the Florida Statutes, relative to keeping the  
registered office of said corporation open.

Jean M. Alexis  
JEAN MARIE ALEXIS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 19 AM 10:50

N 96000004308

A LAW OFFICE OF LAURI J. GOLDSTEIN & ASSOCIATES, P.A.

*Personal Injury & Wrongful Death*

Reply to  
MAIN OFFICE  
Colorado Office Plaza  
735 Colorado Avenue Suite 2  
Stuart, Florida 34994  
Telephone (561) 286-8605  
Fax (561) 286-9893

LAURI J. GOLDSTEIN  
ATTORNEY AT LAW

FORT PIERCE OFFICE:  
800 Virginia Avenue, Suite 13B  
Fort Pierce, Florida 34982  
Telephone (561) 460-6220

January 2, 1997

Secretary of State  
Department of State  
The Capitol  
Tallahassee, Florida 32301

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

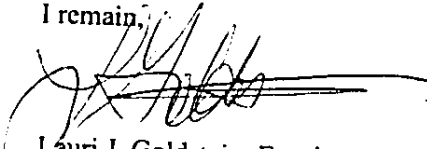
Re: H.A.S.S.  
Incorporation

Dear Sir/Madam:

Enclosed herewith please find Officer/Director Resignation along with a check in the amount of \$35.00.

Thank you for your attention to this matter.

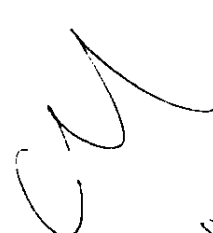
I remain,

  
Lauri J. Goldstein, Esquire  
LJG/dss  
Enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:27

APPROVED  
AND  
FILED

  
N 96000004308  
01/09/97  
1-8-97



Florida Department of State, Sandra B. Mortham, Secretary of State

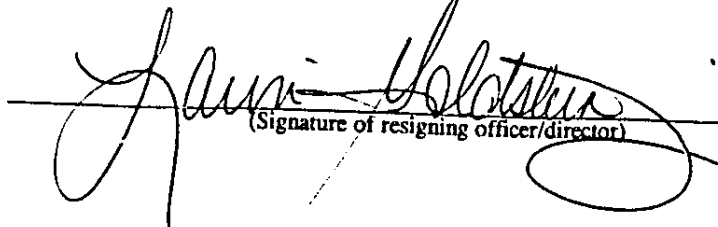
**OFFICER / DIRECTOR RESIGNATION**

I, Lauri J. Goldstein, hereby resign as Treasurer  
(Title)

of Haitian American Social Services, Inc. (dba) H.A.S.S.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -8 PM 2:25

APPROVED  
AND  
FILED

**FILING FEE IS \$35.00**

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