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August 29, 1996

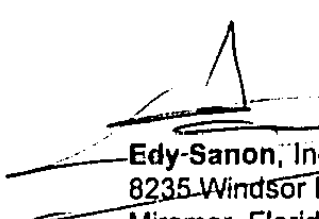

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Dear Sir/Madam:

Please find enclosure of the 6-page Articles of Incorporation for the incorporation of the **HAITIAN AMERICAN COMMUNITY FOUNDATION, Inc.** and 1 money-order in the amount of 122.50 dollars.

With thanks for your courtesy,



Edy Sanon, Incorporator, Registered Agent
8235 Windsor Drive
Miramar, Florida 33025

954-743-7400

561-706-4010

- car mobile phone

FILED
SEP 20 AM 9:16
TALLAHASSEE, FLORIDA

wa6-19183

SN SEP 12 1996

September 16, 1996

Sandy Ng, Document Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Subject: **HAITIAN AMERICAN COMMUNITY FOUNDATION, INC.**
Ref. No: **W98000019183**
Letter No: **096A00042419**

I have received the package with the cover letter. Per my telephone conversation with you on the current date, I made all the required corrections and enclosed the corrected document.

If you have any questions concerning the corrections, please feel free to call me:
(561) 706-4010
(954) 743-7400

A handwritten signature in black ink, appearing to read 'Edy-Sanon', with a large, stylized flourish extending from the end of the signature.

Edy-Sanon
Executive Officer
HAITIAN AMERICAN COMMUNITY FOUNDATION, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

EDY SANON
8235 WINDSOR DR.
MIRAMAR, FL 33025

SUBJECT: HAITIAN AMERICAN COMMUNITY FOUNDATION, INC.
Ref. Number: W96000019183

We have received your document for HAITIAN AMERICAN COMMUNITY FOUNDATION, 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):

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. *in article C.*

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

Sandy Ng
Document Specialist

Letter Number: 096A00042419

ARTICLES OF INCORPORATION

OF

HAITIAN AMERICAN COMMUNITY FOUNDATION, INC.,

Article 1. **Name.** The name of the Corporation is:

HAITIAN AMERICAN COMMUNITY FOUNDATION, INC.,

Article 2. **Duration.** The duration of the Corporation is perpetual.

Article 3. **Purposes.** The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

1. To engage in any and all activities which will directly or indirectly improve the social welfare and economic conditions of its targeted population.
2. To engage, aid, support in housing and related activities in order to improve the living conditions of its targeted population,

3. To provide education, job opportunities and general economic development in order to upgrade the living conditions of the targeted population,
4. To conduct educational activities designed to provide instructions of said population for the purpose of improving or developing its capabilities, in language and job skills, and the instructions of the public on subjects useful to said people for the charitable purpose of furthering the economic development of the entire community,
5. To engage in the activity of business development for minorities for the purpose of providing job training, employment, for the charitable purpose of furthering the economic development of the community, and
6. To exercise all other rights and powers conferred upon corporations formed under the General Non-Profit Corporation Law of the State of Florida, provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein; that are not in furtherance of the specific mentioned herein; that are not furtherance of the specific and primary charitable and educational purpose of the corporation.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the

Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. **Members.** The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws provide for Nonvoting Members of one or more classes, who shall be admitted such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member are as follows:

<u>Name</u>	<u>Address</u>
SANON, EIDY	8235 WINDSOR Dr. MIRAMAR, FL 334025
Nelson, Carlos	1240 N.W. 15 th St Apt A-205 Boca Raton, FL 33436
HILAIRE, Jean	5712 N.W. 19 th St. LAUDERHILL FL 33313
DAVID ALVARES	3417 N. Grephens Area
Jacqueline Linares Manages	300 W Royal Palm Rd.
Walid Phares	FAU Dept of Political Science Boca Raton, FL 33431

Article 5. Initial Registered Agent and Office. The initial registered agent is EDY SANON and the initial registered office 3917 N. ANDREWS AVENUE, FORT-LAUDERDALE, FLORIDA 33309

For the present, the mailing address of the CORPORATION remains:
8235 Windsor Drive, Miramar Florida 33025 - Phone # (954) 743-7400.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 5 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
<u>SANON, EDY</u>	<u>8235 WINDSOR DR. MIRAMAR, FLORIDA 33025</u>
<u>NELSON, CARLOS</u>	<u>1240 NW 15th ST. A-205 BOCA RATON, FL 33486</u>
<u>HILAIRE, JEAN</u>	<u>5712 NW 19th ST. LAUDERHILL, FLORIDA 33313</u>
<u>NUNES, DAVID</u>	<u>3917 N. ANDREWS AVE. FORT-LAUDERDALE, FL 33309</u>
<u>MANGONES LIAUTAUD, JACQUELINE</u>	<u>300 W. ROYAL PALM RD., BOCA RATON, FL 33432</u>

PHARES, WALID FAU Dept. of Political Science, BOCA RATON, FL 33431
The number of directors may be raised or lowered by amendment of the bylaws but

shall in no case be less than three (3). The manner in which Board Directors are elected or appointed shall be determined in the bylaws

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the

Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Initial Officer of the Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	EDY SANON	8235 WINDSOR DR. MIRAMAR, FLORIDA 33025
Secretary	DAVID NUNES	3917 N. ANDREWS AVE. FORT-LAUDERDALE, FL 33309
Treasurer	JEAN HILAIRE	5712 NW 19th STREET, LAUDERHILL, FL 33313

Article 8. Incorporators. The names and addresses of the Incorporators of this corporation are::

<u>Name</u>	<u>Address</u>
SANON, EDY	8235 WINDSOR DR. MIRAMAR, FLORIDA 33025
NELSON, CARLOS	1240 NW 15th STREET A-205, BOCA RATON, FL 33486
HILAIRE, JEAN	5712 NW 19th STREET, LAUDERHILL, FLORIDA 33313
NUNES, CARLOS	3917 N. ANDREWS AVE. FORT-LAUDERDALE, FL 33309
MANGONES LIAUTAUD, JACQUELINE	300 W. ROYAL PALM RD. BOCA RATON, FL 33432
PHARES, WALID DPT. OF POLITICAL SCIENCE (FAU),	BOCA RATON, FL 33431

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____ day of _____, 19____

SANON, EDY

NELSON, CARLOS

HILAIRE, JEAN

NUNES, DAVID

PHARES, WALID

MANGONES LIAUTAUD, JACQUELINE

(Signatures)

STATE OF FLORIDA)

COUNTY OF Broward)

Before me personally appeared _____, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 5 day of Sept, 1996.

Notary Public, State of Florida at Large

My Commission expires:

I accept designation as registered agent:

EDY SANON



HUGH P. SHARKEY
COMMISSION # CC 573759
EXPIRES JUL 30, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.