

# N98000001954

## TRANSMITTAL LETTER

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

300002475253--4  
-04/01/98--01057--018  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** Lumily's Mission for Haiti Inc.  
(Proposed corporate name - must include suffix)

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Lucienne Mathelier  
Name (Printed or typed)

1510 SW 87 Terrace  
Address

Pembroke Pines, FL 33025  
City, State & Zip

(954)436-1164  
Daytime Telephone number

FILED  
98 APR - 1 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

QN 4-3-98

# ARTICLES OF INCORPORATION

- The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## **ARTICLE I NAME**

The name of the corporation shall be:

Lumily's Mission for Haiti Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

1510 SW 87 Terrace  
Pembroke Pines, Fl. 33025

## **ARTICLE III PURPOSE(S)**

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

To help the poor, the sick, and to educate the people in Haiti.

## **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

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

Appointed as stated in the bylaws.

## **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Anna Tamplenizza  
753 NE 167 Street  
North Miami Beach, Fl. 33162

## **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

Lucienne Mathelier  
1510 SW 87 Terrace  
Pembroke Pines, Fl. 33025

Lucienne Mathelier  
Signature/Incorporator

3/27/98  
Date

(An additional article must be added if an effective date is requested.)

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.

Anna Tamplenizza  
Signature/Registered Agent

3-27-98  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA