



N980000003895

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

June 30, 1998

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

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-07/02/98--01066--001
****122.50 ****122.50

RE: Mothers and Fathers Clubs of N. Haiti, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
98 JUL -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/17-6-98

ARTICLES OF INCORPORATION
OF
MOTHERS & FATHERS CLUBS OF NORTHERN HAITI, INC.
A Florida Corporation Not For Profit

FILED
98 JUL -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation:

ARTICLE I

The name of the corporation shall be MOTHERS & FATHERS CLUBS OF NORTHERN HAITI, INC. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 17 Bluebill Ave. #1001, Naples, FL 34108.

ARTICLE III

The purpose of the corporation shall be to provide educational opportunities and microloans to underprivileged residents of Northern Haiti.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including

the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office...

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Barbara L. Grove
17 Bluebill Ave. #1001
Naples, FL 34108

Chairman of the Board
of Directors and
President

Eric Grove
222 Kelly
Jackson Hole, WY 83001

Director

Kathy Mang Haag
78 Victoria
Kenmore, NY 14217

Director

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

ARTICLE VII

The street address of the initial registered office of the Corporation is 17 Bluebill Ave #1001, Naples, FL 34108, and the initial registered agent of the Corporation at that address is Barbara L. Grove.

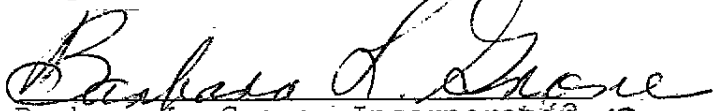
ARTICLE VIII

The name and address of the incorporator for the Corporation is Barbara L. Grove, 17 Bluebill Ave #1001, Naples, FL 34108.

ARTICLE IX

The mailing address of the Corporation is 17 Bluebill Ave. #1001, Naples, FL 34108.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of June, 1998.

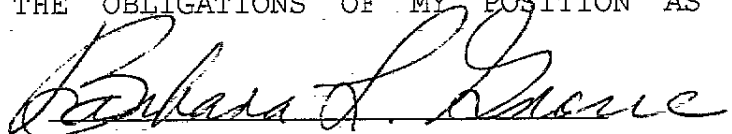

Barbara L. Grove, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO 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 MOTHERS & FATHERS CLUBS OF NORTHERN HAITI, INC.
2. The name and address of the registered agent is: Barbara L. Grove, 17 Bluebill Ave #1001, Naples, FL 34108.

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.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA