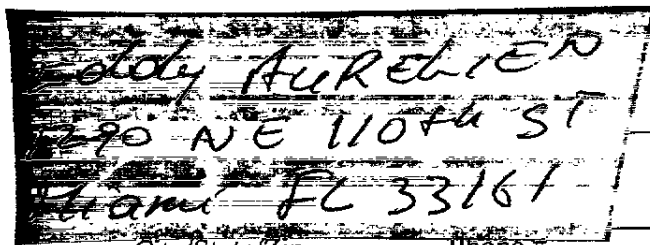


# N98000005354



City/State/Zip

Phone #

600002633066-6  
-09/04/98-01134-012  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 AM 9:04

R. Purinton SEP 8 1998

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 10, 1998

**EDDY AURELIEN**  
1290 N.E. 110TH ST.  
MIAMI, FL 33161

**SUBJECT: "THE CHILDREN OF HAITI" (TCHILOHA)**  
Ref. Number: W98000020647

We have received your document for "THE CHILDREN OF HAITI" (TCHILOHA) 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the entity must be identical throughout the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 798A00046016

98 SEP 17 AM 9:04

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA NOT-FOR-PROFIT CORPORATION**

**Article I**

**Name**

The name of this Corporation shall be: "THE CHILDREN OF HAITI INC."

**Article II**

**Purposes**

This corporation is a not-for-profit Corporation, organized for educational and charitable purposes, including but not limited to the following:

- 1) To assist in the maintenance and or development of a more equitable education for the underprivileged children of Haiti (in Haiti).
- 2) To receive, administer, invest and apply gifts, donations, bequests and contributions in various forms and in the interest therefrom, for the purposes described herein; and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which a not for profit corporation may be organized, so far as is or may be permitted by the laws of the state of Florida and Section 501 ( c ) ( 3 ) of the Internal Revenue Service code as amended.
- 3) To promote and give the opportunity of an equitable education to the needy students of Haiti whom can not afford to go to school.

**Article III**

**Membership**

Any person, corporation, partnership, association or organization who is interested in the purposes of the corporation who is capable of contributing to the achievement of those purposes and the effective operation of the corporation, and who complies with the requirements established here in by the Bylaws shall be eligible for membership.

#### **Article IV**

##### **Initial Registered Office and Agent**

The street and address of the initial registered office of the Corporation is 174 NW 110<sup>th</sup> Street Miami, Florida 33168 and the name of the corporation's initial registered Agent at that address is Eddy Aurélien. Also the principal place of business.

#### **Article V**

##### **Board of Directors**

The affairs of this corporation shall be managed by a board of Directors consisting of no less than three (3) directors. The Directors of the corporation shall be those persons who shall have been appointed to that office by the presiding director.

The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation, but shall never be less than three. The names and address of the persons who shall serve as the initial directors of the corporation are as follows:

- 1) Eddy Aurélien 174 NW 110<sup>th</sup> Street Miami, Florida 33168
- 2) Marie Denise Cantave 1085 NW 128<sup>th</sup> Terrace Miami, Florida 33168
- 3) Frantz Pierre 1461 NE 169<sup>th</sup> Street Apt. # 332 Miami, Florida 33162.

#### **Article VI**

The name and address of the person signing these Articles of Incorporation is: **Eddy Aurélien** 174 North West 110<sup>th</sup> Street Miami, Florida 33168.

#### **Article VII**

##### **Dissolution**

Upon any dissolution of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to a not-for-profit fund, foundation or corporation designated and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) ( 3 ) of the Internal Revenue Service code of 1954 as amended or corresponding provisions of any subsequent federal tax laws.

## Article VIII

### Limitations

No part of the net earnings of the Corporation, shall inure to the benefit of or the distribution to its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection ( h ) of Section 501 of the Internal Revenue Service code of 1954, and the corporation shall not participate or intervene in ( Including the publishing or distributing of statements) any political campaign on behalf of any candidate or any candidate for public office. Notwithstanding any other provision of the articles by the Corporation shall not carry on any activities not permitted to be carried on (a) by Corporation exempt from Federal Income Tax under Section 501 (c) ( 3 ) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future U.S. Internal Revenue Law or ( b ) by a Corporation contributions to which are deductible under Section 170 ( c ) ( 2 ) of the Internal Revenue Service code of 1954 ( or corresponding provision of any future U.S. Internal Revenue Service laws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14th day of September 1998.

By: Eddy Aurélien

State of Florida )

County of Dade ) SS:

Before me , Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Mr. Eddy Aurélien, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 14th day of September 1998.



EMMANUEL CESAR  
My Commission CC509833  
Expires Nov. 14, 1999

*Personally Known*

Notary Public State of Florida at large

**Certificate Designating the Address and an Agent upon whom process may be served.**

**WITNESSETH:**

That "The Children of Haiti Inc." desiring to organize under the laws of the state of Florida, has named Gerard Gaboton located at 1040 NE 146<sup>th</sup> Street Miami, FL 33161 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 10th Day of September 1998.

  
Registered Agent

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 AM 9:04