

N99000003501

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

600002893236--0  
-06/02/99-01097-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** LES PELERINS LOGE #7, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Serge Edouard  
Name (Printed or typed)

7600 Pembroke Road, Suite 5, Miramar, FL 33023  
Address

City, State & Zip

954-963-9355

Daytime Telephone number

FILED  
99 JUN -2 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

**LES PÉLERINS LOGE #7, INC.**

**ARTICLE I**

The name of this corporation is:

**LES PÉLERINS LOGE #7, INC.**

**ARTICLE II**

The term for which this corporation shall exist, shall be perpetual.

**ARTICLE III**

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **LES PÉLERINS LOGE #7, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To promote brotherhood and civility;
- 2) To promote and assist financially in establishing programs that serve to foment socioeconomic development;
- 3) To organize activities which will serve to promote Haitian culture and image enhancement.

#### **ARTICLE IV**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE V**

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

#### **ARTICLE VI**

The street address of the registered office of this corporation is:

911 NW 142<sup>nd</sup> Street, Miami, Florida 33168

#### **ARTICLE VII**

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than five (5) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

**NAME****ADDRESS**

Serge Edouard, President	7600 Pembroke Road, # 5, Miramar, FL 33023
Pierre Michel Dugué, Vice President	168 NE 45 <sup>th</sup> Street, Miami, Florida 33127
Harry Marc Lamarre, Secretary	17993 SW 135 <sup>th</sup> Avenue, Miami, FL 33177
Legui Baltazar, Treasurer	329 NE 118 <sup>th</sup> Street, North Miami, FL 33161
Georges Mérisier, Assistant Treasurer	911 NW 142 <sup>nd</sup> Street, Miami, Florida 33168

**ARTICLE VIII**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Serge Edouard, President	7600 Pembroke Road, # 5, Miramar, FL 33023
Pierre Michel Dugué, Vice President	168 NE 45 <sup>th</sup> Street, Miami, Florida 33127
Harry Marc Lamarre, Secretary	17993 SW 135 <sup>th</sup> Avenue, Miami, FL 33177
Legui Baltazar, Treasurer	329 NE 118 <sup>th</sup> Street, North Miami, FL 33161
Georges Mérisier, Assistant Treasurer	911 NW 142 <sup>nd</sup> Street, Miami, Florida 33168

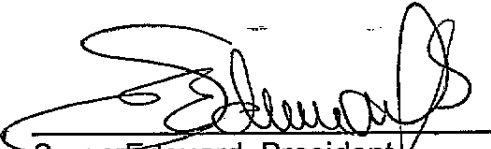
**ARTICLE IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is:

Serge Edouard, President	7600 Pembroke Road, # 5, Miramar, FL 33023
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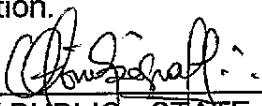
IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 18<sup>th</sup> day of May, 1999

  
Serge Edouard, President

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Serge Edouard, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of May, 1999, by Serge Edouard, President, who is personally known to me or who has produced Drivers License (type of identification) as identification.

  
NOTARY PUBLIC - STATE OF FLORIDA

LOUIS DeGRAFF  
Printed name of notary

My Commission Expires:



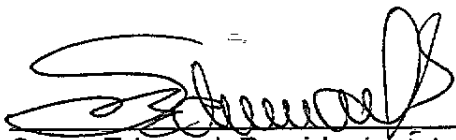
Louis DeGraff  
Commission # 00 821486  
Expires Mar. 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT, **LES PÉLERINS LOGE #7, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 7600 Pembroke Road, # 5, Miramar, FL 33023, HAS NAMED; Serge Edouard AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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 DUTIES.

  
Serge Edouard, President

DATE: May 18<sup>th</sup> 1999

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99 JUN -2 AM 7:5  
CLERK OF STATE  
TALLAHASSEE, FLORIDA