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Date:

Ordered By:

ARTICLES OF INCORPORATION

OF

FIRST HAITIAN BAPTIST CHURCH OF KISSIMMEE, FLORIDA, INC.

We, the undersigned, with other persons being desirous of forming a religious corporation not for profit pursuant to the Statutes of the State of Florida, and to that end do make, execute and adopt the following Articles of Incorporation to be known as the "Charter".

ARTICLE I. NAME

The name of the corporation is FIRST HAITIAN BAPTIST CHURCH OF KISSIMMEE, FLORIDA, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be for the propagation of the gospel of Jesus Christ.

ARTICLE III. QUALIFICATION OF MEMBERS

Membership in this corporation shall consist of all members of the First Haitian Baptist Church of Kissimmee, Florida. Addition or deletion from the rolls of the Church shall automatically add or delete such persons from membership of the corporation.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these articles are:

Name:

Address:

Louis W. Lubin

256 Chadworth Drive

Kissimmee, FL 34758

Elsie Alexandre

142 Dahlia Drive

Kissimmee, FL 34743

Nathalie A. Lubin

256 Chadworth Drive Kissimmee, FL 34758

Denise Délinois

799 Del Prado Drive Kissimmee, FL 34758

Gilbert Martimer

156 San Blas Avenue

Kissimmee, FL 34743

Acéméline Mercier

162 Tulpan Drive Kissimmee, FL 34743

ATRICLE VI. OFFICERS

Section 1. The Trustees of this corporation shall be the officers and they shall serve until such time as new Trustees are elected or appointed as the By-Laws direct.

Section 2. The officers who shall serve until the first election are:

Louis W. Lubin

Pastor

Sally Moreau

Trustee

Wesner Juste

Trustee

ARTICLE VII. BOARD OF TRUSTEES

Section 1. The business affairs of this corporation shall be managed by a Board of Trustees consisting of not less than (4) members, three (3) members of the membership at large plus the Pastor. All legal instruments as shall be authorized by the corporation shall be executed by the Chairman of Trustees and attested to by either of the other two members of the membership at large. The number of trustees may by increased from time to time, by the by-laws, but shall never be less than four.

Section 2. The Board of Trustees shall be members of the corporation.

Section 3. The names and addressed of the persons who are to serve as Trustees for the ensuing year or until the first annual meeting of the corporation are:

Name:

Address:

Sally Moreau

5457 Arpana Drive Orlando, FL 32839

Wesner Juste

191 Citrus Drive

Kissimmee, FL 34743

Article VIII. BY-LAWS

The by-laws of this corporation may be amended by a majority vote of its members present and voting at any annual meeting of the church or at a meeting specifically called for that purpose; said proposed change having been placed before the church in writing at a business meeting not less than one (1) month before the time of the proposed action.

ARTICLE IX. AMENDMENTS

Section 1, These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X. LOCATION

The location of this corporation shall be at 1700 N. John Young Parkway, Kissimmee, Florida 34741.

ARTICLE XI.

This corporation may hold real estate of unlimited value. The corporation is granted all those powers allowed to it under §617.021, Florida Statutes, 1965.

ARTICLE XII.

The government of the First Haitian Baptist Church of Kissimmee, Florida, and thereby the government of this corporation, is vested in the body of believers who compose the First Haitian Baptist Church of Kissimmee, Florida, and is subject to the control of no other ecclesiastical body. It does, however, recommend and sustain the mutual counsel and cooperation which are common among the churches of the Southern Baptist Convention.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have
hereunto set our hands and seals, this
purpose of forming this corporation not for profit under the laws of the State of Florida.
With Kuli
Louis W/Lubin
Elie Alexandre.
Elsie Alexandre
Nathalie A. Lubin
Nathane A. Lubin
Delise Delevois
Denise Délinois
Giller marting.
Gilbert Martimer
Acomeline Mereier

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Louis W. Lubin, Elsie Alexandre, Nathalie A. Lubin, Denise Délinois, Gilbert Martimer and Acéméline Mercier, to me nown to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed and subscribed to these articles of incorporation.

Acéméline Mercier

Witness my hand and official seal in the county and state named above this _______ day of _______, A.D., 1999.

Notary Public, State of Florida

My Commis

EDWARD BRINSON
MY COMMISSION # CC 772732
EXPIRES: September 7, 2002
Bonded Thru Notary Public Underwriters

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 FIRST HAITIAN BAPTIST CHURCH OF KISSIMMEE, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1700 North John Young Parkway, Kissimmee, State of Florida, has named EDWARD BRINSON, located at 1201 West Emmett Street, Kissimmee, State of Florida, as its agent to accept service of process within Florida.

Signature:

Title:

Date:

/ aster

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Having been named to accept service of process for the above 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.

Signature:

Date:

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