# TRANSMITTAL LETTER

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

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SUBJECT:	Urban	County [	)eve	lopment For	r Wai	iti Too		
		(Proposed	corpor	ate name - must inc	lude su	fix)	<del></del>	
						*	11/22/99- *****78.79	20- -0114 5 **
Enclosed is an	n original and o	one(1) copy	of t	ne articles of inc	orpora	ition and a c	heck for	
	\$70.00 Filing Fee	\$78.	75 <del>2</del>	\$122.50 Filing Fee & Certified Cop		\$131.2 Filing Fee, Certified C & Certifica	5 Copy	
FROM:	Rev. Ser			Printed or typed)	<u> </u>		 <del>-</del>	<b>5</b>
	1710 She	llside C	irc	le				
				Address			<del>_</del>	
	Wellingto	n, Fl.		414_				
			City,	State & Zip		<del></del>	<del>-</del>	
	561/684-4	189						
	•	Dayt	ime T	elephone number			<b>~</b>	
Bev. Since Jeroma AUTHORIZATION BY PHO CORRECT ART IV	UNE IU			er sage state of the sage of t		• •	-	
	19			<u> </u>	•	. •		,
20 FVAN	OTE: Please	provide th	e ori	ginal and one c	ору о	f the article	<b>:S</b> .	

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be:

Urban County Development For Haiti Inc.

#### ARTICLE II

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

> 1354 East 49th Street Brooklyn, NY 1123.4



#### ARTICLE III

#### Purpose(s)

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

To act as a non profit relief organization in a unified to help eliminate poverty and suffering of Haitian people by developing and maintaining facilities in Haiti and areas connected with the Haitian population which may include health care, education, job training, nutrition and feeding programs, housing for the elderly and orphans. 2). To promote the Gospel of Jesus Christ and offer spiritual assistance to those seeking help regardless of race, creed or religious affiliation through the churches, media or evangelistic outreach.

#### ARTICLE IV

### Manner of election of directors

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

The Directors of these Articles of Incorporation shall be the original members of the Corporation. Additional members may be appointed by the Corporation President for a term of (2) two years. The two year term may be dissolved by agreement of the original subscribers of the Corporation with the President retaining the right of replacement. The manner in which the directors are elected is as stated in the bylaws.

#### ARTICLE V

#### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

V.1). The Corporation shall have all corporate powers permitted under (State) law and shall be specifically precluded from engaging in any prohibited activities as defined in FL.statutes. V.2). The period of Duration of the Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall be inure to benefit of any member but shall have instead be distributed to charitable organizations in the U.S. selected by the final Board of Directors of the Corp. which organization must qualify as such under Section 170 and 501 (c)(3) of the U.S. IRS Code.

#### ARTICLE VI

#### Initial registered agent and street address

The name and the street address of the initial registered agent is:

Rev. Serge Jerome 1710 Shellside Cir. Wellington, Fl. 33414

#### ARTICLE VII

#### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Rev. Honore Jacques (Pres.) 1354 E.49 St. Brooklyn, NY 11234

Rev. Georges Morisett (V.P.) 66 Victoria St, Milton, MA 02186

Rev. Serge Jerome (Tres) 1710 Shellside Cir. Wellington, Fl 33414.

Rev. Othon Noel (Assis. Tres) 66 Victoria St. Milton, Ma 02186

Rev. Edner Ligonde (Sec.) Box 1809, Spring Valley, NY 10977

Rev. Solange Jacques (Dir.) 1354 E. 49 St. Brooklyn, NY 11234

Rev. Marie Noel (Dir.) 66 Victoria St, Milton, MA 02186

Mrs. Edner Ligonde (Dir.) Box 1809, Spring Valley, NY 10977

The undersigned incorpor	rator has execute	d these Articles of Incorporat	ion this <u>12</u> day of
November	, 199 <u>99</u> .	, - with	,

	Signature of Incorporator:
<b>√</b>	Haghler
$\nearrow$	

Rev. Honore Jacques, Pres.

Typed name of incorporator signing

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

	(must include suffix)	99 SI SI TAI
2. The name and	address of the registered agent and office is:	99 NOV 22 PH 12: 44 SECKE FARY OF STATE TALLAHASSEE FLORID
	Rev. Serge Jerome	OR 2:
	(NAME)	
	1710 Shellside Cir.	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	· ·
	Wellington, Fl. 33414 (CITY/STATE/ZIP)	м-

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.

(SIGNATURE) -11/11/99 (DATE)