

P000000018691

Requester's Name

Address

HAITIAN AMERICAN CREOLE ADVERTING
7806 NE 2nd Avenue
Miami, Florida 33138

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified ☐ Certificate of State
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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00FEB 17 PM 2:11
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

2/22

Examiner's Initials *ay*

TITLES OF CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLES I – NAME

The name of this corporation is: **Haitian American Creole Advertising, Agency, Inc.**

ARTICLES II – NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry in any capacity any legal trade or business promotion- TV, radio, print.

ARTICLES III – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock; par value is \$1.00

ARTICLE IV – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1000.00.

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is to be at 7806 NE 2nd Avenue, Miami, Florida 33138. The Board of Directors may from time to time designate such other address and place for the principal office of the corporation as it may see fit.

ARTICLE VII – REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **Haitian American Creole Advertising Agency, Inc.** desiring to organize under the laws of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, has named:

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TALLAHASSEE, FLORIDA

Sylvio Cherasard as its agent to accept service of process within this State of Florida
6500 NE 2nd Avenue, Miami, Florida 33138.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Sylvio Cherasard

ARTICLE VIII - DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than three.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Jacques Despinosse, President	7806 NE 2 nd Avenue, Miami, FL 33138
Roseline J. Philippe, Vice President	12205 NE Miami Court, N. Miami, FL
Ruth S. Despinosse, Secretary	95 NE 131 st Street, N. Miami, FL 33161

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jacques Despinosse, 7806 NE 2nd Avenue, Miami, FL 33138.

ARTICLES XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled by vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

7th day of February, A.D. 2000



Jacques Despinosse, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Jacques Despinosse, to me well known to be the individual described in and first being duly sworn, executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State named above this day 7th
of February A.D., 2000



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 04-26-2001



R. S. Despinosse
MY COMMISSION # CC623371 EXPIRES
April 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.