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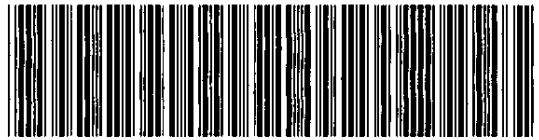
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Co

NEW Profit
KRC
11/17/09

November 2, 2009

Haiti Tourism Development, Inc.
1030 NE 180th Terrace
North Miami Beach, FL 33162

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Haiti Tourism Development, Inc.

Dear Sir / Madam:

We wish to change the status of the corporation from "non profit" to "profit." We have no intention of revoking the voluntary dissolution.

Respectfully yours,

Haiti Tourism Development, Inc.


Wilfrid Belfort,
President

Attachments: articles of incorporation & articles of dissolution

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 16 AM 11:06

ARTICLES OF INCORPORATION
OF
HAITI TOURISM DEVELOPMENT, INC.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be *Haiti Tourism Development, Inc.*, with its place of business at 1030 N.E. 180th Terrace, North Miami Beach, Florida 33162.

ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

ARTICLE III - PURPOSE

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one million (1000000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INCORPORATES AND DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and his/her successor shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing address of the incorporator is as follows:

Wilfrid Belfort
1030 N.E. 180th Terrace
North Miami Beach, FL 33162

Rothchild Larrieux
1030 N.E. 180th Terrace
North Miami Beach, FL 33162

ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

eAccountantsMall.com, LLC

2325 N.E. 5th Avenue
Pompano Beach, FL 33064

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

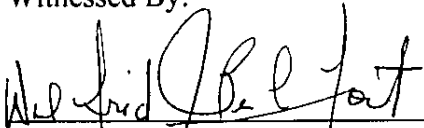
ARTICLES IX AMENDMENT OF ARTICLES

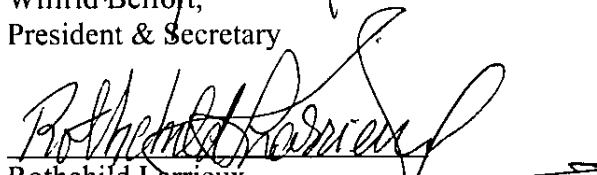
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 31st day of October, 2009.

ACKNOWLEDGMENTS

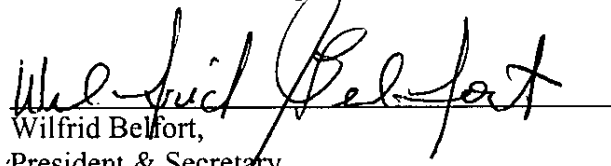
Witnessed By:


Wilfrid Belfort,
President & Secretary

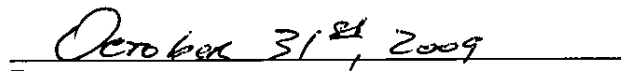

Rothchild Larrieux,
Treasurer

**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 607.0501, Florida Statutes the following is submitted:
First, that ***Haiti Tourism Development, Inc.***, with its place of business at 1030 N.E. 180th
Terrace, North Miami Beach, FL 33162 has named ***eAccountantsMall.com, LLC*** located
at 2325 N.E. 5th Avenue, Pompano Beach, FL 33064 as its agent to accept service of
process within Florida.

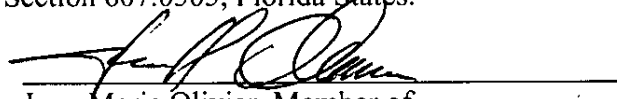


Wilfrid Belfort,
President & Secretary

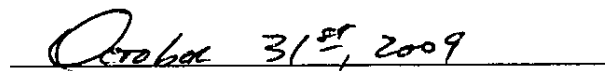


Date

Having been named to accept service of process for the above stated business
organization, at the place designated in this certificate, I hereby agree to act in the
capacity, and this agree to comply with the provisions of my duties and responsibilities
and complete performance of my duties and responsibilities as registered agent, and I
accept the duties and obligations of Section 607.0505, Florida Statutes.



Jean-Marie Olivier, Member of
eAccountantsMall.com, LLC
Registered Agent



Date