

Charter Number Only

8/18/99
P990000 73966

Requestor's Name

Address

City

State

ZIP

Phone

ADDITION ONLY

500002963915--5
-08/19/99--01005--020
*****78.75 *****78.75

CORPORATION(S) NAME

Haitian American Business Council Inc.

FILED
99 AUG 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

23

CERTIFIED COPY

RECEIVED
99 AUG 19 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of Business

~~Professional~~

Haitian American Business Council Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~Professional~~

Haitian American Business Council Inc
Business

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 500) par value Common Stock, which shall be designated "Common Shares".
ONE

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LaNETTE CHRISOL</u>		
ADDRESS	<u>631 W MELROSE CIRCLE</u>		
CITY	<u>FT LAUD FL</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33312</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LaNETTE CHRISOL Haitian American Council Inc</u>		
ADDRESS	<u>631 W MELROSE CIRCLE</u>		
CITY	<u>FT LAUD #</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33312</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Lanette C. Harrisol		
ADDRESS	631 W MPTROSP CIRCLE		
CITY	FT LAUD	STATE	FL ZIP 33312
NAME	Rose Liberris		
ADDRESS	620 ARIZONA AVE		
CITY	FT LAUD	STATE	FL ZIP 33312
NAME	FRITZ SALOMON		
ADDRESS	2837 SW 6 th Street		
CITY	FT LAUD	STATE	FL ZIP 33312

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lanette C. Harrisol		
ADDRESS	631 W MPTROSP CIRCLE		
CITY	FT LAUD	STATE	FL ZIP 33312
NAME	FRITZ SALOMON		
ADDRESS	2837 SW 6 th Street		
CITY	FT LAUD	STATE	FL ZIP 33312
NAME	ROSE LIBERRIS		
ADDRESS	620 ARIZONA AVE		
CITY	FT LAUD	STATE	FL ZIP 33312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of August, 1999.

Lanette C. Harrisol (Seal)
FRITZ SALOMON (Seal)
ROSE LIBERRIS (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BUSINESS

~~PROFESSIONAL~~

Haitian American Business Council INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 631 W Melrose Circle
Atlanta GA 30312

has named Lanette Cleaves

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Lanette Cleaves
(registered agent)

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TALLAHASSEE, FLORIDA