



Order#: 77144920

SHIP TO: Belizaire Vital
5017 Marineway Dr.
Fort Worth, TX 76135



Dear Belizaire Vital :

Congratulations! Your nonprofit, Haitian American Resources Committee, Inc. has been formed in New York. We have created this personalized packet with your organization's legal documents and step-by-step instructions for your required next steps.

Now that your nonprofit has been formed, there are steps to take to help ensure that your nonprofit remains in good standing with federal, state, and local agencies. Turn to the next page for step-by-step instructions to learn how to complete these tasks.

If you have questions, we have several support options:

- **Phone Support** is available Mon-Fri, 5AM-7PM; Sat, 7AM-4PM Pacific Time at (800) 773-0888
- **Email Support** is available at customercare@legalzoom.com

Thank you again for choosing LegalZoom. We look forward to serving you again in the future.

Sincerely,

The LegalZoom Team

TURN TO THE NEXT PAGE →

YOUR NEXT STEPS

☐ **Review the *Certificate of Incorporation***

We have filed your *Certificate of Incorporation* with the New York Department of State. Complete the following steps to help ensure that your nonprofit information is correct:

- Review the *Certificate of Incorporation* document in your packet to make sure all of your nonprofit's information is correct.
- If there are any errors, contact LegalZoom at (800) 773-0888 (Mon-Fri, 5AM-7PM; Sat, 7AM-4PM PT) or customercare@legalzoom.com.

☐ **Draft Bylaws for your Nonprofit**

You must draft bylaws for your nonprofit corporation. The book we've included, *How to form a NonProfit Corporation*, by Nolo Publishing, should help you in drafting your bylaws and necessary resolutions.

☐ **Distribute Membership Certificates**

Membership certificates are included in your package but not required for nonprofits.

☐ **Corporate Minutes**

In order to ensure the continued liability protection of a corporation, the directors need to hold periodic meetings, and any members must meet once a year to elect directors. Meetings can take place in person or by telephone. Be sure to make a written record of the items discussed and actions approved at the meetings. Alternatively, you can get all the directors (or a majority of the members) to sign a statement approving their actions.

☐ **Federal Tax ID (EIN)**

You chose not to have LegalZoom obtain your nonprofit's Federal Tax Identification Number (also known as an EIN). An EIN is used by the IRS to identify a business entity. This number is typically required for your business to report taxes, hire employees and open a business bank account. LegalZoom can still obtain your company EIN fast and easily. Visit www.LegalZoom.com/EIN.

YOUR NEXT STEPS

☐ **File for 501(c)(3) Status**

Please keep in mind that organizing as a nonprofit organization at the state level does not mean that the nonprofit is exempt from federal income tax. In general, an organization must file its exemption application also known as the 501(c)(3) application, within 27 months from the end of the month in which it was formed. If it does so, it may be recognized as exempt back to the date of formation. If an organization files its exemption application after the 27-month deadline, exempt status may only be recognized from the filing date forward.

☐ **Register as a Charitable Organization**

If your nonprofit will engage in charitable activities in New York or will solicit charitable contributions, it may need to complete a Registration Statement for Charitable Organizations with the New York State Office of the Attorney General's Charities Bureau. To learn more about this requirement, visit www.charitiesnys.com.

☐ **Separate Your Personal and Business Assets**

Keeping your nonprofit's assets separate from your personal assets can help ensure that your nonprofit is solely liable for its debts and liabilities, not you or any other managers or members. This is a very important point to consider. To help you get started with separating your assets, consider the following:

- Opening a bank account and credit card account that is entirely in the nonprofit's name that will be used only for business expenses.
- Moving property that will be used by the nonprofit, such as real estate or a vehicle, out of your name and into the name of the nonprofit.

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : HAITIAN AMERICAN RESOURCES COMMITTEE, INC.
DOCUMENT TYPE : CERTIFICATE OF INCORPORATION
ENTITY TYPE : DOMESTIC NOT-FOR-PROFIT CORPORATION

DOS ID : 6827246
FILE DATE : 05/08/2023
FILE NUMBER : 230508002208
TRANSACTION NUMBER : 202305080000995-1962411
EXISTENCE DATE : 05/08/2023
DURATION/DISSOLUTION : PERPETUAL
COUNTY : ALBANY



SERVICE OF PROCESS ADDRESS : THE CORPORATION
418 BROADWAY, STE R
ALBANY, NY, 12207, USA

**ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :**

N/A

FILER : CHEYENNE MOSELEY
C/O LEGALZOOM.COM, INC., 9900 SPECTRUM DRIVE
AUSTIN, TX, 78717, USA
SERVICE COMPANY : LEGALZOOM.COM, INC.
SERVICE COMPANY ACCOUNT : AF

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100003457281

TOTAL FEES:	\$110.00	TOTAL PAYMENTS RECEIVED:	\$110.00
FILING FEE:	\$75.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$110.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for HAITIAN AMERICAN RESOURCES COMMITTEE, INC., File Number 230508002208 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 08, 2023.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
<https://dos.ny.gov>

CERTIFICATE OF INCORPORATION OF

Haitian American Resources Committee, Inc.

(Corporation Name)

Under Section 402 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Haitian American Resources Committee, Inc.

SECOND: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

THIRD: *(Select all that apply)*

The purpose(s) for which the corporation is formed is:

- ☒ any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation.
- ☐ any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a non-charitable corporation.
- ☐ any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation or as a non-charitable corporation. *(Note: Checking this box results in the corporation being categorized as a charitable corporation in paragraph FIFTH.)*
- ☐ the following specific purpose(s):

FOURTH: *(Check the appropriate statement)*

- ☐ The corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.
- ☐ The corporation is formed to engage in an activity or for a purpose requiring consent or approval of a state official, department, board, agency or other body. Such consent or approval is attached.

FIFTH: The corporation is a: ☒ charitable corporation ☐ non-charitable corporation under Section 201 of the Not-for-Profit Corporation Law.

SIXTH: The office of the corporation is to be located in the County of Albany, State of New York.

SEVENTH: The names and addresses of the initial directors of the corporation are:
(A minimum of three is required)

Name: Dunelle Lominy

Address: 5017 Marineway Dr., Fort Worth, TX 76135

Name: Jean Ronald Sique

Address: 5017 Marineway Dr., Fort Worth, TX 76135

Name: Carmelle Pierre

Address: 5017 Marineway Dr., Fort Worth, TX 76135

EIGHTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served.

The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery is:

418 Broadway, STE R

Albany, NY 12207

(Optional) The email address to which the Secretary of State shall email a notice of the fact that process against the corporation has been served electronically upon the Secretary of State is:

NINTH: *(Optional – Corporations seeking tax exempt status may include language required by the Internal Revenue Service in this paragraph. See Not-for-Profit Incorporation Instructions.)*

The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in paragraph THIRD.

The corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph THIRD hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NAME, SIGNATURE & ADDRESS OF INCORPORATOR:

Cheyenne Moseley

(Print or Type Name of Incorporator)

X


(Signature of Incorporator)

9900 Spectrum Drive

(Address of Incorporator)

Austin, TX 78717

(City, State, Zip Code)

CERTIFICATE OF INCORPORATION
OF

Haitian American Resources Committee, Inc.

(Corporation Name)

Under Section 402 of the Not-for-Profit Corporation Law

Filer's Name and Mailing Address:

Cheyenne Moseley

Name:

Legalzoom.com, Inc.

Company, if Applicable:

9900 Spectrum Drive

Mailing Address:

Austin, TX 78717

City, State and Zip Code:

NOTES:

1. §301 of the Not-for-Profit Corporation Law requires that the name contain "Incorporated" or "Inc." or one of the other words or abbreviations indicative of corporate character unless the corporation qualifies for one of the exceptions in §301.
2. This sample form is provided by the New York State Department of State for filing a certificate of incorporation.
3. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Department of State will accept any other form which complies with the applicable statutory provisions.
4. The Department of State recommends that this legal document be prepared under the guidance of an attorney.
5. The Department of State does not provide legal, accounting or tax advice.
6. This certificate must be submitted with a **\$75 filing fee** made payable to the Department of State.

For DOS use only

**ACTION BY WRITTEN CONSENT
OF THE SOLE INCORPORATOR
OF
Haitian American Resources Committee, Inc.,
A New York Nonprofit Corporation,
May 8, 2023**

The undersigned, acting as the sole incorporator of Haitian American Resources Committee, Inc., a New York Nonprofit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the New York Not-For-Profit Corporation Law §405(b), which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Dunelle Lominy
Jean Ronald Sigue
Carmelle Pierre

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.



By: Cheyenne Moseley, Assistant Secretary
United States Corporation Agents, Inc.