

Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

a copy of Restated Articles of Incorporation of

HAITI MISSION, INC.

Domiciled at GRAY, LOUISIANA,

Was filed and recorded in this Office on May 04, 2017.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 4, 2017

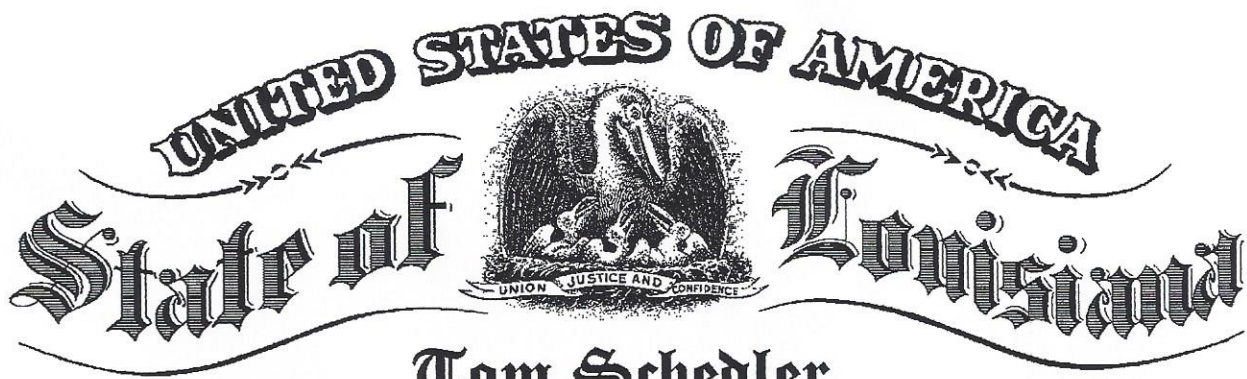
Secretary of State

NC 35410318N



Certificate ID: 10825300#2N83

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www.sos.la.gov



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

HAITI MISSION, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
42608478 RESTA 05/04/2017 3 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

May 4, 2017

Secretary of State

NC 35410318N



Certificate ID: 10825301#AEG62

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HAITI MISSION, INC.

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF TERREBONE

BE IT KNOWN, that the following are the Amended and Restated Articles of Incorporation of HAITI MISSION, INC. These Amended and Restated Articles of Incorporation accurately copies all Articles of Incorporation and Amendments to the original Articles of Incorporation of HAITI MISSION, INC., without substantive change, except that it reduces the Board of Directors from five (5) members to three (3) members, makes several other procedural changes to the election of members, and removes the list of the first Directors, Officers, and Incorporators included in the original Articles of Incorporation. Changes have been noted by being bolded and underlined. The said amendment has been effectuated in conformity with all applicable laws. **The date of incorporation is December 8, 2002. The date of restatement is March 29, 2017.**

ARTICLE I

The name of this corporation is HAITI MISSION, INC. The taxpayer identification number of the Corporation as assigned by the Internal Revenue Service is 14-1861365.

ARTICLE II

This corporation is organized and it shall be operated exclusively for religious, charitable and educational 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The location of its registered office is 116 Ponderosa Lane, Gray, LA 70359 and its post office address is P. O. Box 694, Thibodaux, LA 70302.

ARTICLE IV

The corporation's registered agent for service of process shall be Lloyd Duplantis, 116 Ponderosa Lane, Gray, LA 70359.

ARTICLE V

This corporation shall be a non-profit corporation and shall have no capital stock. It shall be operated and maintained by such dues and contributions as the membership shall make and as the board of directors shall determine to be necessary or acceptable for the proper functioning of the corporation. Under no circumstances shall any of the net earnings or assets of the corporation inure to or be distributed to any of its members, directors, officers, or other 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 Article II hereof. The corporation shall neither participate in, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of 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) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

The members of this corporation shall consist of all persons enrolled as members who share the desire to provide service and support to their brethren in Haiti, which membership shall be evidenced by entry of each member's name on the membership rolls of the corporation. Each member shall have one vote and all members shall have equal rights and privileges, provided, however, in no event shall there be more than one vote per member. Members may not vote by proxy.

ARTICLE VI

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, transfer all of the remaining assets of the corporation to St. Bridget Parish of the Roman Catholic Church, Schriever, LA qualified under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VII

The management of this corporation shall be vested in a Board of Directors which shall consist of three members in good standing of the corporation to be elected by the membership of the corporation at the annual or at a special meeting of the corporation. Members of the Board of Directors and officers shall serve one year terms but may serve successive terms. The Board of directors shall elect a President, Secretary, and Treasurer or a single Secretary-Treasurer which may be from the Board's membership. The officers and directors of this corporation shall serve until their successors are elected in accordance with the provisions herein.

ARTICLE VIII

The annual meeting of the voting members of the corporation shall be held on the first Saturday of the month of January, or in the event that date is a legal holiday, on the first Saturday thereafter which is not a legal holiday, or on any other day that the board may select.

ARTICLE IX

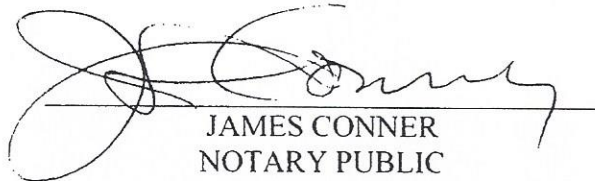
The Incorporators, officers, and directors of this corporation claim the benefits of the limitation of liability of the provisions of La. R.S. 12:1-832 and 12:1-850 to the fullest extent allowed by law as fully and completely as though said provisions were recited herein in full.

The foregoing is a true and correct copy of the Amended and Restated Articles of Incorporation of Haiti Mission, Inc., as adopted by the unanimous resolution of all members (five votes for, zero votes against) at a special meeting on the 29th day of March, 2017.

May 1, 2017
DATE

Faie Duplantis
FAIE DUPLANTIS, Secretary-Treasurer

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 1st DAY OF May, 2017.


JAMES CONNER
NOTARY PUBLIC
BAR ROLL No. 4300

