

MEMORANDUM

Agenda Item No. 11(A) (28)

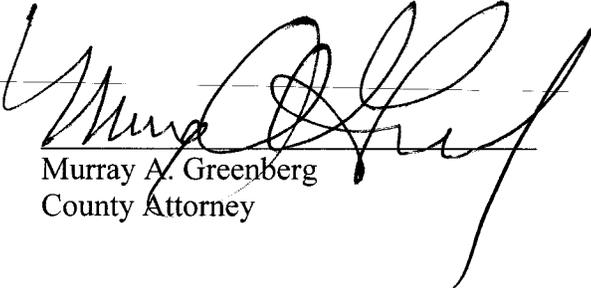
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Declaring One
1998 Dodge Van Surplus
And Authorizing its
Donation to the Camille
And Sulette Merilus
Foundation for Haiti
Development, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(28)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- ~~Decreases revenues or increases expenditures without balancing budget~~
- ~~Budget required~~
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 11(A) (28)

Veto _____

01-25-07

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1998 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE CAMILLE AND SULETTE MERILUS FOUNDATION FOR HAITI DEVELOPMENT, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, the Camille and Sulette Merilus Foundation for Haiti Development, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01(3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

| <u>Item</u> | <u>I.D. No.</u> | <u>Condition</u> | <u>Mileage</u> | <u>Est. Value</u> |
|----------------|-------------------|------------------|----------------|-------------------|
| 1998 Dodge Van | 2B7KB31Y5WK140027 | Fair | 101,240 | \$3,500 |

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

| | |
|----------------------|------------------------------------|
| | Bruno A. Barreiro, Chairman |
| | Barbara J. Jordan, Vice-Chairwoman |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

5

19800005667

10/02/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:46 PM

((H98000018381 7))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: HELP REBUILD HAITI, INC.
AUDIT NUMBER.....H98000018381
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 781

VT100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:24
online

10-2
105

H98-18381 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: HELP REBUILD HAITI, INC.

Address of Corporation: 111 NORTHWEST 152ND STREET, #22

MIAMI, FL 33169

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:24

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: TO HELP IN THE REBUILDING OF HAITI AFTER HURRICANE GEORGES.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. CAMILLE MERILUS, 111 NORTHWEST 152ND STREET #22, MIAMI, FL 33169
2. JEAN RONALD DAMILUS, 520 NORTHWEST 130TH STREET, MIAMI, FL 33168
3. ANDRE E. JOSEPH, 12801 NORTHWEST 1ST COURT, MIAMI, FL 33168
4. _____
5. _____
6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest, 11th St.
Miami, FL 33136
(305) 858-2571

H98-18381

ARTICLE 7: Registered Agent/Office:

Name: CAMILLE MERILUS

Address: 111 NORTHWEST 152ND STREET, #22

MIAMI, FL 33169

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

10/02/98

Date

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DIVISION OF CORPORATIONS
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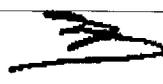
ARTICLE 8: Incorporator:

Name: CAMILLE MERILUS

Address: 111 NORTHWEST 152ND STREET, #22

MIAMI, FL 33169

In witness whereof I have subscribed my name



Signature of Incorporator

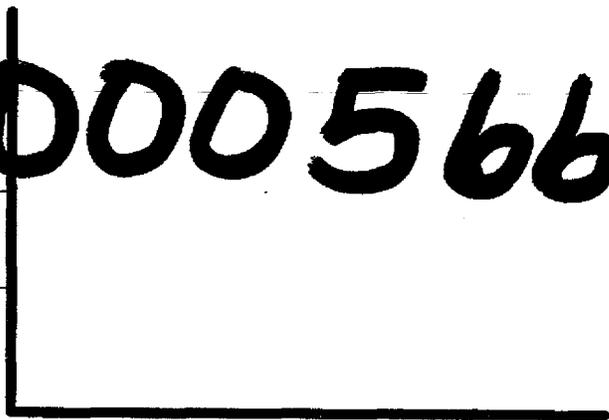
10/02/98

Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

N98000005667

Requester's Name
Address
City/State/Zip Phone #



Office Use Only

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

- 1. _____ **100003235041--4**
 (Corporation Name) (Document #) **-05/02/00--01046--010**
*******35.00 *****35.00**
- 2. _____
 (Corporation Name) (Document #)
- 3. _____
 (Corporation Name) (Document #)
- 4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Stat

FILED
00 MAY -2 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Gave
OK to self
correct old
+ new
name*

CR2E031(7/97)

*NIC Amend.
Spayne
5/8/00*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2000

Operation Save Eyes Inc.
111 NW 152nd St., Suite 22
Miami, FL 33169

SUBJECT: HELP REBUILD HAITI, INC.
Ref. Number: N98000005667

We have received your document for HELP REBUILD HAITI, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Are you amending your corporate name from HELP REBUILD HAITI, INC. to CAMILLE & SULETTE MERILUS FOUNDATION? If so, you should list HELP REBUILD HAITI, INC. as the present name and indicate in paragraph FIRST that your corporate name is changing and list your new name. The new name must contain a corporate suffix such as corporation, corp., incorporated or inc.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00000578

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Help Rebuild Haiti, Inc.

(present name)

FILED

00 MAY -2 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Camille + Sulette Merilus
Foundation For Haiti Development,
Inc.

SECOND: The date of adoption of the amendment(s) was: 10-21-99

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Camille and Sulette Merilus Foundation Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Pres. Camille Merilus
Typed or printed name

Title

Date

10-21-99