

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(28)

01-25-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-85-07

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**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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 Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 25<sup>th</sup> 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



**KAY SULLIVAN**

Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MR

Monica Rizo

5

**N98000005667**

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.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: HELP REBUILD HAITI, INC.

AUDIT NUMBER.....H98000018381

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CHRT. 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

10-02-1998 12:22

6

10-8-98  
WAS

**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

FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
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

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

**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):**

100003235041--4

-05/02/00--01046--010

\*\*\*\*\*35.00- \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 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 State

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

*NIC Amend.  
Spayze  
5/8/00*

*Gave  
OK to self  
correct old  
+ new  
name*

CR2E031(7/97)

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

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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.

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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

## MEMORANDUM

Agenda Item No. 11(A)(28)

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

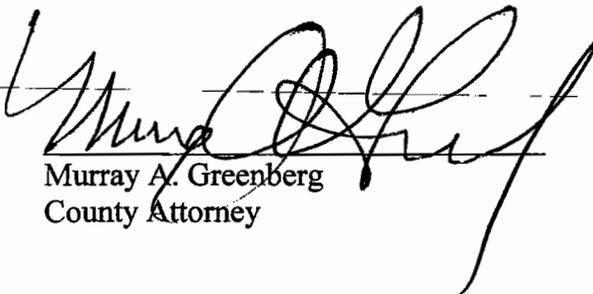
**DATE:** January 25, 2007

**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.

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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

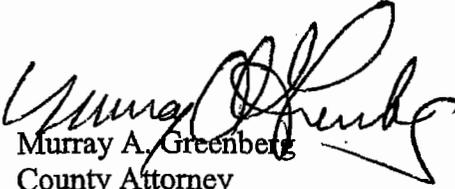


# MEMORANDUM

(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