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FLORIDA PROFIT/NON PROFIT CORPORATION
Colombo American Medical Association, Inc.

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2013 MAR 14 AM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NONPROFIT ARTICLES OF INCORPORATION

Colombo American Medical Association, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, section 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

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ARTICLE I - NAME

The name of the Corporation shall be:

COLOMBO AMERICAN MEDICAL ASSOCIATION, INC.

ARTICLE - II - EXISTENCE

The Non-profit Corporation shall have perpetual existence and shall commence corporate existence upon the date of filing of these Articles of Incorporation.

ARTICLE - III - PRINCIPAL OFFICE

The principal headquarters address of this organization shall be:

2761 Runyon Circle
Orlando, FL 32837

The mailing address shall be:

15502 Stoneybrook West Pkwy.
Ste. #104 PMB 229
Winter Garden, FL 34787

ARTICLE - IV - PURPOSES AND OBJECTIVES

The specific purpose for which the corporation is organized is:

- A. To organize and operate exclusively as a not - for -profit Corporation for the promotion of the common business interests of its members in the advancement of the medical profession as an organization exempt from federal income tax under Section 501©(6) of the Internal Revenue Code (the Code) of 1986, as amended, not for pecuniary profit, having powers to perform the following activities for that purpose:
 - 1. To provide Educational opportunities for members of the medical profession and to provide political leadership and service to ensure the success of the medical profession in Central Florida;
 - 2. To carry on any and all lawful activities permitted to a corporation not for profit under the laws of the State of Florida.

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3. This corporation shall have all the powers conferred to a corporation organized under the Florida Not For Profit Corporation Act as currently in effect and as it may be amended, and all such powers as are permitted by applicable law, including without limitation all powers necessary or convenient to effect the purpose for which the Corporation is organized.
4. To offer educational, professional training, and public awareness programs to Central Florida medical profession, and to improve the medical business development and opportunities.
5. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments furtherance of the purposes set forth in the purpose clause hereof.
6. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.
7. To invest the funds of this corporation in real estate, mortgages, or any other type of investment, and to own real and personal property necessary for the corporation purposes.
8. To take all necessary and proper acts for the accomplishment of the purposes or the attaining of any of the objectives or in furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or as individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives of this corporation.
9. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this nonprofit corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the the purposes of this corporation otherwise permitted by law.

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ARTICLE V – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected shall be stated in the bylaws of the corporation.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andres Perez
2761 Runyon Circle
Orlando, FL 32837

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Andres Perez
2761 Runyon Circle
Orlando, FL 32837

Javier Lopez De Arco
201 Hilda St., Suite 26
Kissimmee, FL 34741

Fernando Alvarado
1310 Maryland St.
Sanford, FL 32771

Hector Lozano
2181 Bay Clover DR.
Windermere, FL 344787

ARTICLE - VIII – OFFICES AND DIRECTORS

A Board of Directors shall manage the business and affairs of the corporation. The Board of Directors shall from time to time establish the number and composition of the Board. The names and address of the initial Directors and Officers are:

Andres Perez, President
2761 Runyon Circle
Orlando, FL 32837

Javier Lopez De Arco, Vice-President
201 Hilda St., Suite 26
Kissimmee, FL 34741

Fernando Alvarado, Secretary
1310 Maryland St.
Sanford, FL 32771

Hector Lozano, Treasurer
2181 Bay Clover DR.
Windermere, FL 344787

Jorge Ballesteros, Officer
2047 Meeting Place
Orlando, FL 32822

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ARTICLE - IX - ARTICLES OF INCORPORATION


These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. The Board of Directors shall approve every amendment.

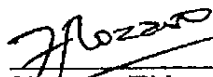
ARTICLE - X - DIRECTORS

The directors and officers shall be elected according to the By Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of March 2012.


 Signature/Title PRESIDENT
 ANDRES PEREZ


 Signature/Title Vice President
 Javier Lopez De Arco


 Signature/Title TREASURER
 HECTOR LOZANO

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

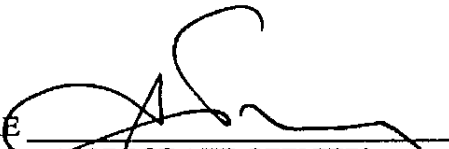
1 - The name of the corporation is:

COLOMBO AMERICAN MEDICAL ASSOCIATION, INC.


2 - The name and address of the registered agent and office is:

Andres Perez
2761 Runyon Circle
Orlando, FL 32837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(CORPORATE OFFICER)
TITLE President
DATE 03/08/13

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(RESIDENT AGENT)
DATE 03.08.13

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