

**Electronic Articles of Incorporation  
For**

N19000000177  
FILED  
January 02, 2019  
Sec. Of State  
dlokeefe

AMERICAN FRIENDS OF MEIR MEDICAL CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN FRIENDS OF MEIR MEDICAL CENTER, INC.

**Article II**

The principal place of business address:

20295 NE 29TH PLACE  
SUITE 200  
AVENTURA, FL. 33180

The mailing address of the corporation is:

20295 NE 29TH PLACE  
SUITE 200  
AVENTURA, FL. 33180

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE TO SELECTED  
CHARITABLE, EDUCATIONAL AND SCIENTIFIC INSTITUTIONS AND  
ORGANIZATIONS AND FOR ALL OTHER LAWFUL PURPOSES WHICH THIS  
CORPORATION MAY UNDERTAKE AND MAINTAIN ITS STATUS UNDER  
IRC Â§501(C)(3)

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

DADE COUNTY CORPORATE AGENTS  
20295 NE 29TH PLACE  
SUITE 200  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY M. PERLOW

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## Article VI

The name and address of the incorporator is:

JEFFREY M. PERLOW  
20295 NE 29TH PLACE  
SUITE 200  
AVENTURA, FL 33180

Electronic Signature of Incorporator: JEFFREY M. PERLOW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D  
JEFFREY M PERLOW  
20295 NE 29TH PLACE SUITE 200  
AVENTURA, FL. 33180

Title: VP D  
HAIM YEHEZKEL  
20295 NE 29TH PLACE SUITE 200  
AVENTURA, FL. 33180

Title: TSD  
ISAAC SALVER  
20295 NE 29TH PLACE SUITE 200  
AVENTURA, FL. 33180 FL