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#### COVER LETTER

**New Filing Section** Division of Corporations

Altruism in Medicine Institute

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Susan Riggs

Altruism in Medicine Institute

Firm/Company

8018 Crushed Pepper Ave

Address

Orlando, FL 32817

City/State and Zip Code

smwriggs@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Riggs Name of Person 585 733-7735

Area Code & Daytime Telephone Number

**MAILING ADDRESS:** 

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

□ \$70.00 Filing Fee

**□**\$78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy

**\$87.50** Filing Fee. Certificate of Status & Certified Copy



# FLORIDA DEPARTMENT OF STATE Division of Corporations

February 4, 2014

SUSAN RIGGS 8018 CRUSHED PEPPER AVE. ORLANDO, FL 32817

SUBJECT: ALTRUISM IN MEDICINE INSTITUTE (THE "CORPORATION")

Ref. Number: W1400007232

We have received your document for ALTRUISM IN MEDICINE INSTITUTE (THE "CORPORATION") and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II

Letter Number: 214A00002504

#### MILBANK, TWEED, HADLEY & MCCLOY LLP

601 SOUTH FIGUEROA STREET

NEW YORK 212-530-5000 FAX: 212-530-5219

THIRTIETH FLOOR

BEIJING 8610-5969-2700 FAX: 8610-5969-2707

WASHINGTON, D.C. 202-835-7500 FAX: 202-835-7586

LOS ANGELES, CA 90017-5735
\_\_\_\_\_\_

FAX: 213-629-5063

HONG KONG 852-2971-4888 FAX: 852-2840-0792

LONDON 44-20-7615-3000 FAX: 44-20-7615-3100 SINGAPORE 65-6428-2400 FAX: 65-6428-2500

FRANKFURT 49-69-71914-3400 FAX: 49-69-71914-3500

TOKYO 813-5410-2801 FAX: 813-5410-2891

MUNICH 49-89-25559-3600 FAX: 49-89-25559-3700 SÃO PAULO 55-11-3927-7700

FAX: 55-11-3927-7777

February 11, 2014

VIA FEDEX 02013-50060

Altruism in Medicine Institute c/o Susan Riggs 8018 Crushed Pepper Avenue Orlando, FL 32817

Re: California Good Standing Certificate- Altruism in Medicine Institute

Dear Ms. Riggs:

At the request of Lily Rasel, Esq. in connection with the above-referenced matter, please find enclosed the following:

1. Original Good Standing Certificate issued by the California Secretary of State on February 4, 2014. A copy of this document should be kept in the corporate books, along with all other documents.

Please feel free to let us know if you have any questions or concerns.

Sincerely,

Mary Hood, Legal Assistant

Gallad

cc: Lily Rasel, Esq.

Enclosure

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA: (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) (State or country under the law of which it is incorporated)

3. 46-4369101

(FEI number, if applicable) December 9, 2013

(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502. F.S. to determine penalty liability.) Pepper Ave Orlando FL (Principal office address) 8018 Crushed Pepper Ave Orlando (Current mailing address) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Susan Riggs 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the

jurisdiction under the law of which it is incorporated.

### 12. Names and addresses of officers and/or directors

A. DIRECTORS	,
Chairman:	
Address:	mir. co
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Vice Chairman:	F 2
Address:	五 <u>五</u>
Director: BARRY KERZIN, MD (exe	cutive Director)
Address: 257 Valley Vista Drive	
CAMARILLO, CA 93010	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Vice President:	
Address:	
	,
Secretary: Susan Riggs	
Address: 8018 Crushed Pepper Ave, Oplo Treasurer: Garrett Riggs, M.D. Address: 8018 Crushed Pepper Ave, Or	ando FL 32817
Treasurer: Garrett Riggs. M.D.	
Address: 8018 Crushed Peoper Ave Or	2lando FL 32817
	1
NOTE: If necessary, you may attach an addendum to the application list	
13. (Signature of Chairman, Vice Chairman, or any officer listed i	n number 12 of the application)
14. Susan Riggs  (Typed or printed name and capacity of person s	
(Typed or printed name and canacity of parcon c	igning application)

# State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ALTRUISM IN MEDICINE INSTITUTE

FILE NUMBER:

C3624572

FORMATION DATE:

12/09/2013

TYPE:

DOMESTIC NONPROFIT CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 04, 2014.

DEBRA BOWEN
Secretary of State