

# F00000004402

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** JAMAICA FOUNDATION FOR CARDIAC DISEASE, INC.  
(Name of Corporation)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

RHONDA E. BABB, ATTORNEY AT LAW

(Name of Person)

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

(Firm/Company)

1919 Fabien Circle

(Address)

Melbourne, Florida 32940

(City, State and Zip Code)

For further information concerning this matter, please call:

RHONDA E. BABB

(Name of Person)

at ( 321- ) 254 - 2297

Area Code & Daytime Telephone Number

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

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00 JUL 31 PM 2:21  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**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:**

1. JAMAICA FOUNDATION FOR CARDIAC DISEASE LIMITED INC.  
(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.)
2. JAMAICA, WEST INDIES  
(State or country under the law of which it is incorporated)
3. NOT APPLICABLE APPLICATION IN PROGRESS  
(FEI number, if applicable)
4. May 24, 1994  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. c/o ROY DINHAM  
1522 Breese Street  
Palm Bay Florida 32905  
(Current mailing address)

- To initiate and develop support programs to advance the diagnosis and treatment of Cardiac diseases. To procure medical, surgical, financial and other assistance to individuals requiring treatment of cardiac disease.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

ROY H. DINHAM

(Name)

1522 Breese Street

(Office address)

Palm Bay

(City)

Florida,

32905

(Zip Code)

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.*

Roy H. Dinham  
(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

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mrs. Beverley Dinham-Spencer

Address: Unit #20, 2 Seymour Avenue

Kingston 6, Jamaica W.I.

Vice Chairman: Professor Howard Spencer

Address: Unit #20, 2 Seymour Avenue

Kingston 6, Jamaica W.I.

Director: Carmen Bell

Address: c/o Carillon Shop, 20 Constant Spring Road

Kingston 10, Jamaica W.I.

Director: Loreen Walker

Address: c/o ICWI, 2 St. Lucia Avenue

Kingston 5, Jamaica W.I.

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mrs. Beverley Dinham-Spencer

Address: Unit #20, 2 Seymour Avenue

Kingston 6, Jamaica W.I.

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ms. Loreen Walker

Address: c/o ICWI, 2 St. Lucia Avenue, Kgn.10, Jamaica W.I.

Treasurer: Ms. Sonia Brown

Address: 10 Liguanea Way, Kgn. 6, Jamaica W.I.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Beverley Dinham-Spencer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

I, the undersigned, being an Officer duly authorized to sign on behalf of the Registrar of Companies **DO HEREBY CERTIFY** that all the requirements of the Companies Act in respect of registration were complied with by **THE JAMAICA FOUNDATION FOR CARDIAC DISEASE LIMITED** and the said **THE JAMAICA FOUNDATION FOR CARDIAC DISEASE LIMITED** was duly incorporated as a Limited Company on the **TWENTY-FOURTH** day of **MAY** One Thousand Nine Hundred and Ninety-four.

I, **FURTHER CERTIFY** that **THE JAMAICA FOUNDATION FOR CARDIAC DISEASE LIMITED**, having with the authority of the Minister on the **TWENTY-EIGHTH** day of **JUNE** One Thousand Nine Hundred and Ninety-five under Section 20 of the Companies Act and with the sanction of a Special Resolution of the Company changed its name to **THE JAMAICA FOUNDATION FOR CARDIAC DISEASE** such new name was entered on the Register of Incorporated Companies on the **TWENTY-FIRST** day of **AUGUST** One Thousand Nine Hundred and Ninety-six

**GIVEN** under my hand and Seal at Kingston in the parish of Kingston and Island of Jamaica this **FIFTH** day of **SEPTEMBER** One Thousand Nine Hundred and Ninety-six.

/s/ **G. E. EDWARDS**  
for Registrar of Companies.

Certified to be a true copy of the Certificate of Incorporation.

.....  
Registrar of Companies  
June 7, 2000.

TO ALL TO WHOM THESE PRESENTS SHALL COME:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

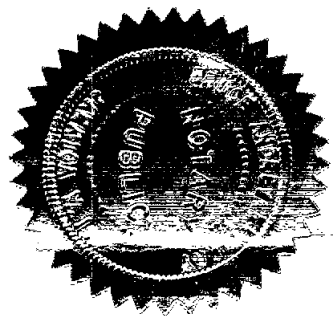
I, **BRUCE ANDREW RATTRAY**, a Notary Public for the Island of Jamaica, duly authorised, commissioned, admitted and sworn in, practicing with offices at No. 15 Caledonia Avenue, Kingston 5 in the parish of Saint Andrew, JAMAICA, West Indies, **DO HEREBY CERTIFY** that the attached JAMAICA GAZETTE SUPPLEMENT PROCLAMATIONS, RULES AND REGULATIONS dated March 7, 1997 concerning the Income Tax Act (Approved Charitable Organization) (No. 2) Order, 1997 with respect to the Jamaica Foundation for Cardiac Disease is a true copy of the said JAMAICA GAZETTE SUPPLEMENT.

IN FAITH AND TESTIMONY WHEREOF I  
have hereunto set my hand and  
affixed my Notarial seal in the  
city and parish of SAINT ANDREW,  
in the Island of JAMAICA, West  
Indies, this 8th day of June,  
Two Thousand.

*Bruce Andrew Rattray*

NOTARY PUBLIC

My Commission is for life





THE  
**JAMAICA GAZETTE**  
**SUPPLEMENT**

PROCLAMATIONS, RULES AND REGULATIONS

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TALLAHASSEE FLORIDA

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FRIDAY, MARCH 7, 1997

No. 21

No. 29

**THE INCOME TAX ACT**

THE INCOME TAX (APPROVED CHARITABLE ORGANIZATION) (No. 2) ORDER, 1997

In exercise of the powers conferred upon the Minister under the provisions of section 13 (1) (g) of the Income Tax Act, the following Order is hereby made:—

1. This Order may be cited as the Income Tax (Approved Charitable Organization) (No. 2) Order, 1997.

2. The Jamaica Foundation for Cardiac Diseases is hereby declared an approved charitable organization for the purposes of section 13 (1) (g) of the Income Tax Act.

Dated this 6th day of March, 1997.

OMAR DAVIES,  
Minister of Finance and Planning.

No. 310/137 XIX