

FO1000005071

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FILED  
01 SEP 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 09-27-01

NAME: SMALL WORLD FOUNDATION, INC.

TYPE OF FILING: QUALIFICATION

COST: CHECK FOR \$78.75 ATTACHED

RETURN: CERTIFIED COPY

RECEIVED  
01 SEP 27 AM 11:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

~~ACCOUNT: FCA000000015~~

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-09/27/01--01004--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

BK

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. Small World Foundation, 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. Texas  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. October 16, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2001  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5353 N. Federal Highway, Suite 301, Fort Lauderdale, FL 33318  
(Principal office address)  
3400 Chase Tower, 600 Travis Street, Houston, Texas 77002  
(Current mailing address)
8. Charitable purposes, including providing medical services in underserved locations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) and foreign countries.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Laurence I. Arnold, M.D.

Office Address: 5353 N. Federal Highway, Suite 301

Ft. Lauderdale, Florida 33318  
(City) (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.*

  
(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: Laurence I. Arnold, M.D.

Address: 5353 N. Federal Highway, Suite 301

Ft. Lauderdale, FL 33318

Vice Chairman:

Address:

Director: Kevin S. Hopkins, M.D.

Address: 7777 Forest Lane, Suite C-717

Dallas, TX 75230

Director: William A. Toupin

Address: 2343 Dunes Vista Drive

Pompano Beach, FL 33069

B. OFFICERS

President: Laurence I. Arnold, M.D.

Address: 5353 N. Federal Highway, Suite 301

Ft. Lauderdale, FL 33318

Vice President: Kevin S. Hopkins, M.D.

Address: 7777 Forest Lane, Suite C-717

Dallas, TX 75230

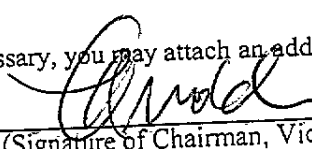
Secretary: William A. Toupin

Address: 2543 Dunes Vista Drive, Pompano Beach, FL 33069

Treasurer: William A. Toupin

Address: 2543 Dunes Vista Drive, Pompano Beach, FL 33069

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)

14. Laurence I. Arnold, M.D., President  
(Typed or printed name and capacity of person signing application)

FILED  
SEP 21 PM 1:38  
TALLAHASSEE  
SECRETARY OF HEALTH

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Henry Cuellar  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SMALL WORLD FOUNDATION, INC. (filing number: 137306601), a Domestic Nonprofit Corporation, was filed in this office on October 16, 1995.

It is further certified that the entity status in Texas is active.

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01 SEP 27 PM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 25, 2001.



A handwritten signature of Henry Cuellar in black ink.

Henry Cuellar  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555  
Prepared by: Beverly Mayfield

FAX(512) 463-5709

TTY7-1-1