

F06000003007

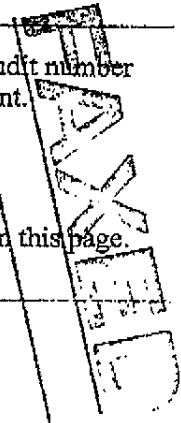
Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000114401 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.



To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FOREIGN PROFIT/NONPROFIT CORPORATION

HAYTIAN AMERICAN DOCTOR'S HOSPITAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

06 APR 27 /MID: 33

Division of State  
Division of Corporations

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight APR 28 2006

APR. 27, 2006 2:02PM

CAPITAL CONNECTION 12

PAGE 001/001

NO. 7129 P. 2  
Florida Dept. of State



April 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: HAYTIAN AMERICAN DOCTOR'S HOSPITAL, S.A.  
REF: W06000019679

We have received your document for HAYTIAN AMERICAN DOCTOR'S HOSPITAL, S.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H06000114401  
Letter Number: 706A00029193

H06000114401 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Haitian American Doctor's Hospital, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Haiti 3. 98-0425755  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4237 Henderson Blvd Tampa FL 33629  
(Principal office address)

PO Box 1186, Tampa FL 33601  
(Current mailing address)

8. Medical services provider  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Frederick T. Bergmann

Office Address: 4237 Henderson Blvd

Tampa, Florida 33629  
(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.*

Frederick T. Bergmann  
(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 business addresses of officers and/or directors:

H06000114401 3

06 APR 27 AM 10:34

STATE OF FLORIDA  
DEPARTMENT OF STATE

**A. DIRECTORS**

Chairman: Larry Chadwell  
 Address: 845 Bayshore Blvd  
Tampa Florida 33602

Vice Chairman: Christian Sano  
 Address: 2137 W. Martin Luther King  
Tampa, Fl. 33607

Director: Frederick Bergmann  
 Address: 4237 Henderson Blvd  
Tampa Fl. 33629

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

**B. OFFICERS**

President: Larry Chadwell  
 Address: 845 Bayshore Blvd  
Tampa Fl. 33602

Vice President: Christian Sano  
 Address: 2137 W. Martin Luther King  
Tampa Fl. 33607

Secretary: Frederick J. Bergmann  
 Address: 4237 Henderson Blvd Tampa, Fl. 33629

Treasurer: Christian Sano  
 Address: 2137 W. Martin Luther King Tampa Fl. 33602

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

13. *Frederick J. Bergmann*  
 (Signature of Director or Officer listed in number 12 of the application)

14. Frederick J. Bergmann Sec. Director  
 (Typed or printed name and capacity of person signing application)

06 APR 27 AM 10:34

STATE OF FLORIDA  
DEPARTMENT OF REVENUE

H06000114401 3

Agencé des Contributions  
à l'Économie Immatérielle  
du Nord-Ouest



*M<sup>e</sup> Jean-Henry Céant*

*Licencié en Droit  
Notaire Public  
Membre de l'ASNOP*

**CERTIFICAT**

Le Notaire soussigné certifie et atteste par la présente que les Membres Fondateurs de la Société Anonyme dénommée : « **HAYLAN AMERICAN DOCTOR'S HOSPITAL, S.A** » au Capital Social de Cent Mille Gourdes (Gdes 100,000.00) ont signé en son Etude toutes les pièces relatives à la Formation et à la Constitution de ladite Société, lesquelles pièces dont les expéditions ont été déposés au Ministère du Commerce et de l'Industrie pour les suites de droit.

En foi de quoi, le présent Certificat est délivré pour servir et valoir ce que de droit.

Port-au-Prince, le 14 mai 2004.



**Jean-Henry Céant**  
Notaire Public.

06 APR 27 AM 10:34

AGENCÉ DES CONTRIBUTIONS  
À L'ÉCONOMIE IMMATÉRIELLE  
DU NORD-OUEST

H06000114401 3

Par devant Me. Jean Henry CEANT, Notaire à Port-au-Prince, identifié au No-003-000-397-1, patenté au No-414424 et imposé au No-703092-A ; Soussigné.

**A COMPARU :**

Maire Frédéric Marx LABISSIERE, Avocat du Barreau de Port-au-Prince, identifié, patenté et imposé respectivement aux Nos-003-301-690-7, 508472 et A-315023, propriétaire, demeurant et domicilié en cette ville, agissant comme celui constitué des Membres Fondateurs de la Société Anonyme Dénommée: « HAYTIAN AMERICAN DOCTOR'S HOSPITAL, S.A ».

Lequel comparant à-qualités a, par ces présentes, déposé en l'Etude du Notaire Soussigné pour être mis ce jour au rang de ses minutes, ce à toutes fins légales, notamment en délivrer extraits ou exécutions nécessaires: Les Statuts de ladite Société Anonyme, dactylographiés au recto vingt-et-un feuilles de papier blanc ordinaire, comportant quarante-cinq articles et datés de Port-au-Prince, le sept Mai deux mille quatre; au bas desquels sont apposées les signatures manuscrites identifiées par le comparant à-qualités comme étant celles des Membres Fondateurs, savoir: Christian E. Sanon, Rudolph Dana, Chantal Joseph et Ludner Coiffant.

Lesdits Statuts seront enregistrés ensemble la minute des présentes pour y demeurer annexés.

**DONT ACTE:**

Fait et passé à Port-au-Prince, en l'Etude et en minute ce jour, treize Mai deux mille quatre ;

Et, après lecture, requis de signer, le comparant à-qualités l'a fait avec le Notaire; un renvoi en marge bon ;

Ainsi signé en pareil endroit de la minute (S) Me. Frédéric Marx LABISSIERE et Me. Jean Henry CEANT, Notaire dépositaire de la minute au bas de laquelle est écrit: enregistré à Port-au-Prince, le quatorze Mai deux mille quatre; folio: \_\_\_\_\_ case: \_\_\_\_\_ du registre: \_\_\_\_\_ no: \_\_\_\_\_ des actes civils.

PERCU D. FIXE: .....GDES

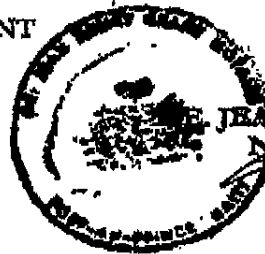
PROPORTIONNEL:..... "

VISA TIMBRE:..... "

LE DIRECTEUR GENERAL DE L'ENREGISTREMENT

(S) J.R. ANTOINE

COLLATION NE:



JEAN HENRY CEANT  
NOTAIRE PUBLIC

06 APR 27 AM 10:34

SUIT LA TENEUR DE L'ANNEXE

H06000114401 3