

F080000002271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

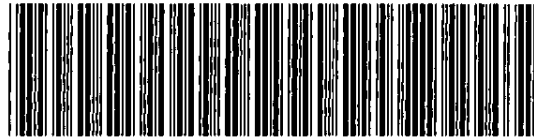
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/08--01045--004 **78.75

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MAY 20 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Israel Medical Association of USA, INC
(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", 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 Cabrera

(Name of Person)

Israel Medical Association of USA, INC.
(Firm/Company)

P.O. BOX 13978

(Address)

Tallahassee, FL 32317

(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Burbank

(Name of Person)

at (850) 656-8848

(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

May 13, 2008

SUSAN CABRERA
ISRAEL MEDICAL ASSOCIATION OF USA INC.
PO BOX 13978
TALLAHASSEE, FL 32317

SUBJECT: ISRAEL MEDICAL ASSOCIATION OF USA INC.
Ref. Number: W08000023868

We have received your document for ISRAEL MEDICAL ASSOCIATION OF USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 208A00030446

**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. Israel Medical Association of USA 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. New York 3. 11-2574889
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/18/1981 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2810 Industrial, Plaza, Ste C Tallahassee, FL 32301
(Principal office address)
PO Box 13978 Tallahassee, FL 32317
(Current mailing address)
8. Moved
(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: (P.O. Box **NOT** acceptable)
Name: Susan Cabrera
Office Address: 2810 Industrial Drive Plaza Ste C
Tallahassee, Florida 32301
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

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Director

Chairman: Dr. Jeremy Fine

Address: 2080 Century Park East #1609

Los Angeles, CA 90067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director

Vice Chairman: Dr. Knox Todd

Address: First Ave at 16th St.

New York, New York 10003

Director: Dr. Jeffrey S Berger

Address: DUMC 31067

Durham, NC 27710

Director: Susan Cabrera

Address: 2810 Industrial Dr. Plaza

Ste C, Tallahassee, FL 32301

B. OFFICERS

President: Dr Abe Berger

Address: First Ave at 16th St.

New York, New York 10003

Vice President: Dr. Michael Lewis

Address: PO Box 016370

Miami, FL 33101-6370

Secretary: Dr. Avid Haramati

Address: 3900 Reservoir Rd. NW / Washington, DC 20057

Treasurer: TO BE Determined

Address:

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.

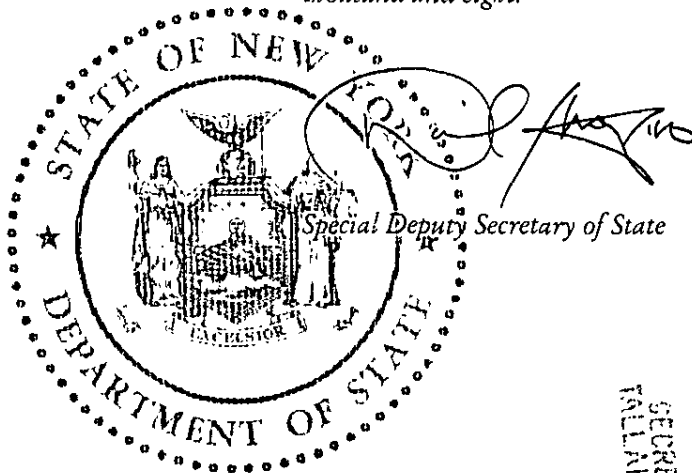
SUSAN CABRERA - MANAGING DIRECTOR

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ISRAEL MEDICAL ASSOCIATION OF USA INC. was filed on 02/18/1981, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of May two
thousand and eight.*



200805050255 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



**Israel Medical Association
United States of America Chapter**

The Israeli Medical Association originated in 1912 and has grown from 32 physicians into a worldwide organization. The USA chapter, Israel Medical Association of USA, Inc., will host programs for medical professionals in the interest of advancing medical care here, in Israel and other parts of the world.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA