

F1000004298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

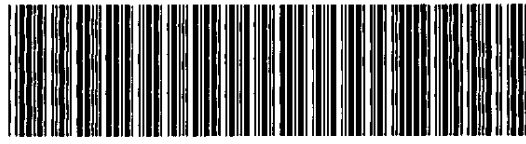
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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~~WT-41334~~
PS 9/29/10



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2010

DAIRIS ESTRADA
VARGAS, PIEDRA & CO.
9100 S DADELAND BLVD STE 912
MIAMI, FL 33156

SUBJECT: FIDEC CORPORATION
Ref. Number: W10000041334

We have received your document for FIDEC CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 710A00020979

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIDEC CORPORATION
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 Good Standing" 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:

DAIRIS ESTRADA
Name of Person

VARGAS, PIEDRA & CO.
Firm/Company

9100 S DADELAND BLVD STE 912
Address

MIAMI, FLORIDA 33156
City/State and Zip Code

DAIRIS@VARGASPIEDRA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAIRIS ESTRADA at (305) 671-0003
Name of Person 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

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. FIDEC CORPORATION
(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. 13-4186589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 10, 2001 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 28, 2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2050 CORAL WAY STE 407, MIAMI, FLORIDA 33145
(Principal office address)
- 9100 S. DADELAND BLVD. STE 912, MIAMI, FLORIDA 33156
(Current mailing address)

8. FIGHTING INFECTIOUS DISEASES IN EMERGING COUNTRIES
(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)

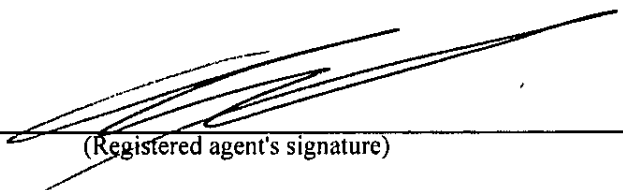
Name: AURELIO A PIEDRA

Office Address: 9100 S DADELAND BLVD STE 912

MIAMI, Florida 33156
(City) (Zip Code)

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TALLAHASSEE, FLORIDA
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FILED

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: DANIEL STAMBOULIAN, MD

Address: 2050 CORAL WAY STE 407

MIAMI, FLORIDA 33145

Vice Chairman: ROBERTO ARDUINO MD

Address: 2050 CORAL WAY STE 407

MIAMI, FLORIDA 33145

Director: ALEJANDRA GURTMAN, MD

Address: 2050 CORAL WAY STE 407

MIAMI, FLORIDA 33145

Director: STEVE KOHL

Address: 2050 CORAL WAY STE 407

MIAMI, FLORIDA 33145

B. OFFICERS

President: DANIEL STAMBOULIAN, MD

Address: 2050 CORAL WAY STE 407

MIAMI, FLORIDA 33145

Vice President: ROBERTO ARDUINO, MD

Address: 2050 CORAL WAY STE 407

MIAMI, FLORIDA 33145

Secretary: VALERIA ROTHOLC

Address: 2050 CORAL WAY STE 407, MIAMI, FLORIDA 33145

Treasurer: ROXANA STAMBOULIAN

Address: 2050 CORAL WAY STE 407, MIAMI, FLORIDA 33145

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

13. X *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROXANA STAMBOULIAN/TREASURER
(Typed or printed name and capacity of person signing application)

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Addendum listing additional:

A. DIRECTORS:

DIRECTOR: BRUSCHA DICKINSON, MD
2050 CORAL WAY STE 407
MIAMI, FLORIDA 33145

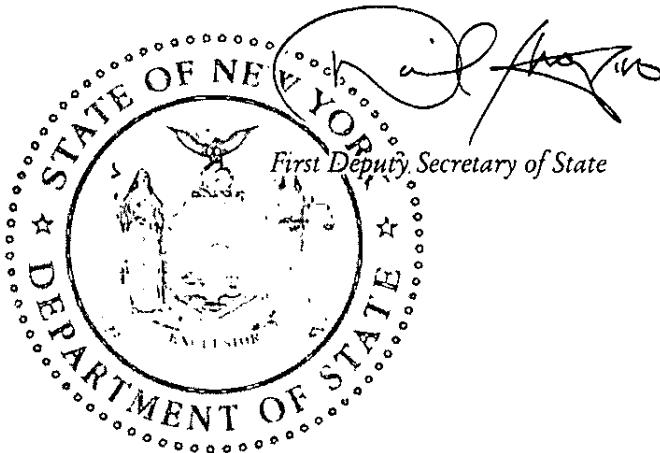
DIRECTOR: ALAN TICE, MD
2050 CORAL WAY STE 407
MIAMI, FLORIDA 33145

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of FIDEC CORPORATION was filed on 05/10/2001, 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 13th day of September two thousand and ten.

201009140353 02



SECRETARY OF STATE
MILWAUKEE, WISCONSIN

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APPROVED
AND
FILED