

F100000005197

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

International Medical Village S.A. Company

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers DEC 01 2010



November 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: INTERNATIONAL MEDICAL VILLAGE S.A. COMPANY
REF: W10000054994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6928.

Tim Burch
Regulatory Specialist II

FAX And. #: H10000253306
Letter Number: 110A00027555

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. International Medical Village S.A. Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Intc.," "Co.," or "Corp.")

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

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

4. May 20, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4613 N. Clark Ave. Tampa Florida 33614
(Principal office address)

PO Box 1186 Tampa Florida 33601
(Current mailing address)

8. Development and operation of medical facilities in Haiti
(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 NOT acceptable)

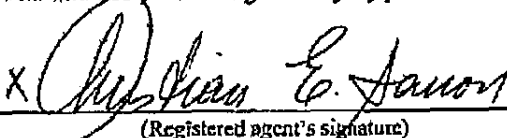
Name: Christian Sanon

Office Address: 1213 Belladonna Drive

Brandon, Florida 33510
(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.

x 
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Christian Sanon

Address: 1213 Belladonna Drive
Brandon, Florida 33510

Vice Chairman: Jean Samuel Sanon

Address: #4 Tabarre 68 Blvd 15 Octobre
Tabarre, Haiti

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christian Sanon

Address: 1213 Belladonna Drive
Brandon, Florida 33510

Vice President: Jean Samuel Sanon

Address: #4 Tabarre 68 Blvd 15 Octobre
Tabarre, Haiti

Secretary: _____

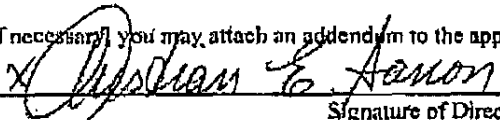
Address: _____

Treasurer: _____

Address: _____

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §17.155, F.S.

14. Christian Sanon, President

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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AJ/0285

20 mai 2010

AVIS

Le Ministère du Commerce et de l'Industrie informe le public en général et les intéressés en particulier que, conformément aux Décrets des 28 août 1960, 11 novembre 1968, 10 octobre 1979, 8 mars 1984 et 2 juin 1995, sont approuvés sous les réserves et dans les limites des lois de la République, l'acte constitutif et les statuts de la société anonyme dénommée: « **INTERNATIONAL MEDICAL VILLAGE S.A.** » constatés par acte public le 20 avril 2010, au rapport de Me. **Patrick VICTOR**, Notaire à Port-au-Prince.

En conséquence, ladite société au capital social de **VINGT CINQ MILLE GOURDES (GDES. 25.000.-)**, est autorisée à fonctionner sous les conditions prévues au paragraphe précédent.


Josseline COLIMON BETHIERE
Ministre.-

/s/p



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CHRISTIAN E. SANON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE me, the undersigned authority, personally appeared Christian E. Sanon, who, upon being duly sworn deposes and says as follows:

1. My name is Christian Sanon (the "Affiant").
2. I make this Affidavit based upon the best of my knowledge and belief.
3. Affiant is a resident of Hillsborough County, Florida and is over the age of 18.
4. Affiant speaks and writes fluent English and French.
5. Page 1 and Page 2 of "Exhibit A" is a true and correct English translation of documents originally prepared in French.

Under penalty of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Christian E. Sanon
Christian E. Sanon

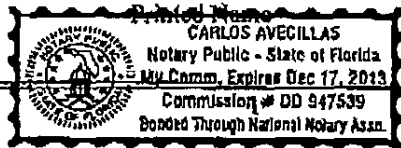
State of Florida
County of Hillsborough

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state of Florida and the county of Hillsborough, to take acknowledgements, personally appeared Christian E. Sanon to me known to be the person(s) described or who has/have produced driver's licenses as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Florida county of Hillsborough this 29th day of November, 2010.

Carlos Aveillas

My commission expires: _____



*Ministry of Commerce
And of Industry*

AI/0286

2010 NOV 30 AM 10:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
May 20th, 2009

FILED

Port-au-Prince, the

Dear Esquire,

In reference to your application dated May 17, 2010, received at the Ministry of Commerce and of Industry on May 19 of same year, by which you request authorization for operating the limited liability company:

"INTERNATIONAL MEDICAL VILLAGE S.A.",

I inform you that after analyzing the file of this company, it was placed on the intended register with the following references: Register XIII, Folio 07, Number K-026.

Accordingly, the documents submitted have been sent to the National Press for publication in the official gazette "Le Moniteur"

I take this opportunity to renew to you, dear Esquire, the assurances of my highest consideration.

**Josseline COLIMON FETHIERE
Minister**

**Me. KIM SASSINE
At her office.**

**EXHIBIT A
(page 1 of 2)**

AJ/0286

May 20th, 2010

NOTICE

The Ministry of Commerce and of Industry informs the public in general and those interested in particular, in accordance with the decrees of August 28, 1960, November 11, 1968, October 10, 1979, March 8, 1984 and June 2, 1995, are approved under the reserves and within the limits of the laws of the Republic, the act of constitution and bylaws of the company called "INTERNATIONAL MEDICAL VILLAGE S.A.", noted by public deed on April 20, 2010, by report of Me. Patrick VICTOR, notary in Port-au-Prince.

Accordingly the said company with the share capital of TWENTY FIVE THOUSAND GOURDES (GDES.25.000.-) is authorized to operate under the conditions provided in the preceding paragraph.

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SECRETARY OF STATE
PALM HARBOR, FLORIDA

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Josseline COLIMON BETHIERE
Minister

/kp

EXHIBIT A
(page 2 of 2)