Division of Corporations Electronic Filing Cover Sheet

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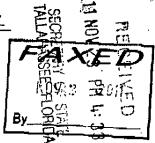
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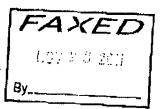
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FOREIGN PROFIT/NONPROFIT CORPORATION

Doctors of the World- USA, Inc.

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Corporate Filing Menu

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COVER LETTER

TO: New Filin Division o	g Section of Corporations	•	
orio ancar.	DOCTORS OF TH	E WORLD - USA, INC.	
SUBJECT:		ation - must include suffix	•
Dear Sir or Madam	•		•
"Certificate of Exis	lication by Foreign Not for Pr tence", or "Cerificate of Good ration to conduct its affairs in	l Standing" and check are sub	ation to Conduct its Affairs in Florida", mitted to register the above referenced
Please return all con	respondence concerning this	matter to the following:	
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Fax Server



November 23, 2011

PLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: DOCTORS OF THE WORLD - USA, INC.

REF: W11000059360

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

Please type or print name and capacity of person singing application on line 14.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H11000276691 Letter Number: 111A00026501



H11000276691

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: DOCTORS OF THE WORLD - 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.) 35-2426718 (State or country under the law of which it is incorporated) (PRI number, if emplicable) July 11, 2011 perpensal (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first conducted affairs in Plotida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.) c/o Pryor Cashman LLP, 7 Times Square, New York, NY 10036 (Principal office address) c/o Pryor Cashman LLP, 7 Times Square, New York, NY 10036 (Curent mailing address) See the attached narrative for a description of the purposes. (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) Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Office Address: Florida 32301 Tallahassee (Zin Code) 10. Registered agent's acceptance: Having bean named at 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 fundillar with and accept the obligations of my position as registered agams. Florida Filing & Scarch Services Anc. red 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
President; Abby Stoddard
Address: 0/0 Pryor Cashman LLP
7 Times Square, New York, NY 10036
Vice President: Alexandra Stanton, Esq.
Address: c/o Pryor Cashman LLP
7 Times Square, New York, NY 10036
Director: Claire Boulanger
Address: c/o Pryor Cashman LLP
7 Times Square, New York, NY 10036
Director
Address:
B. OFFICERS
President, Abby Stoddard
Address: C/o Pryor Cashman LLP
7 Times Square, New York, NY 10036
Vice President Alexandra Stanton, Esq.
Address: c/o Pryor Cashman, LLP
7 Times Square, New York, NY 10036
Secretary: Claire Boulanger
Address: c/o Pryor Cashman LLP, 7 Times Square, New York, NY 10036
Tressurer: Claire Boulanger
Address: G/o Pryor Cashman LLP, 7 Times Square, New York, NY 10038
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Abby Stoddard, President
14. (Typed or printed name and capacity of person signing application)

DIVISION 22 AHII: 19

DOCTORS OF THE WORLD - USA, INC.

A New York Non Stock, Non-Profit Corporation

Narrative Description of Activities Attachment

Doctors Of The World – USA, Inc's, primary activities are to (a) to provide relief to individuals distressed or in need as a result of conflict, natural disasters, disease, or poverty (i) by encouraging physicians and other health care personnel to voluntarily provide assistance to those populations and (ii) by coordinating these voluntary efforts; (b) to improve and promote public health and the access to health care of the underprivileged and distressed by broadly disseminating information on health and wellness issues; (c) to solicit contributions for the foregoing purposes and to expend, contribute, disburse and otherwise handle and dispose of the same for such purposes, either directly or by contributions to other agencies, organizations or institutions organized for the same or similar purposes; (d) to assist in harmonizing and making more efficient the work of charitable and educational organizations with similar purposes by cooperating with and assisting such organizations; and (e) to do any and all other things necessary or proper in connection with or incidental to any of the foregoing.

SECRETARY OF STATION SECRETARY OF CORPORATION 19

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DOCTORS OF THE WORLD - USA, INC. was filed on 07/11/2011, 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.

I further certify, that no other documents have been filed by such Corporation.



201111220399 + 08

Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of November two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

SECRETARY OF STATE OIVISION OF CORPORATIONS