

COPILEVITZ & CANTER
ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

COPILEVITZ, CANTER & SASS, P.C.
1500 ONE KANSAS CITY
KANSAS CITY, MO 64108
(816) 471-3977 • (816) 471-3978

CANTER, CANTER & SASS, P.C.
1100 11TH STREET N.
WASHINGTON, D.C. 20004-1100
(202) 601-1000 • FAX (202) 601-0841

Please refer to the Missouri office

March 8, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cinterandes USA, Inc.

Dear Madam/Sir:

Enclosed please find the Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida for the above-referenced organization. The filing fee of \$70.00 has been provided, as well as a Certificate of Good Standing.

Should you have any questions or comments concerning this matter, feel free to contact me.

Very truly yours,

Kara L. Cain

Kara L. Cain
Legal Assistant
For the Firm

:klc
Enclosures

cc: Cinterandes

200001745602
-03/15/96--01127--004
*****70.00 *****70.00

93/21
96 MAR 15 AM 11:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Cinterandes 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.)
2. CA
(State or country under the laws of which it is incorporated)
3. 4-30-91
(Date of Incorporation)
4. Perpetual
(Duration)
5. 943145385
(Federal Employer Identification number, if applicable)
6. WHEN PROPERLY QUALIFIED
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 2149 Lyon Street San Francisco, CA. 94115
(Current mailing address)
8. SEE ATTACHED TEXT FOR PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: SEE ATTACHED LIST OF OFFICERS/DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 AM 11:49

B. Officers:

President: Same as above.
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 19 1911:49

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Doris Emerson
Office Address: 914 East Ridge Village Drive
Miami, Florida 33157
Zip Code

11. 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:

Doris Emerson

12. 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.

13. Evaleen Jones Mrs
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Evaleen Jones, M.D., President & Founder
(Typed or printed name and capacity of person signing application)

TEXT FOR PURPOSE

- A. To provide free health services including surgery, primary care, disease prevention and health education to underserved populations in Ecuador.
- B. To recycle and distribute medical supplies and equipment to free and homeless clinics and hospitals in the Bay Area and in Ecuador.
- C. To create clinical research collaborations between United States and Ecuadorian medical institutions to promote community-oriented primary care for minority and indigenous people.
- D. To provide medical students elective clerkships in rural communities in South America to promote Spanish literacy. Scholarships will be given to support medical students and volunteer physicians working abroad.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 11:49

LIST OF OFFICERS/DIRECTORS

Evaldeen Jones, M.D.
Pres./Fndr/Chair
2149 Lyon Street
#5

San Francisco, CA. 94115 (415) 673-6234
SSN: 141540690 DOB: 2- 6-61 Driver lic: C6301701

CA

Edgar Rodas, M.D.
Board Member
Calle Juan Iniguez 2-48 Cuenca
Ecuador, . 5937-810-512
SSN: N/A DOB: 4-13-36 Driver lic:

Cecilia Acosta de Anderson
Board Member
1451 Beach Park Blvd.
#122
Foster City, CA. 94404 (415) 957-5921
SSN: 47464358 DOB: 4-17-42 Driver lic: 10078764

Joseph Habis, M.D.
Board Member
Yountville Primary Care & Travel
1133 Edwards St., #A
St. Helena, CA. 94574 (707) 945-1240
SSN: 572575023 DOB: 10-15-62 Driver lic: V8125583

CA

Terry Lynn Karl, Ph.D.
Board Member
968 Sanchez Street
San Francisco, CA. 94114 (415) 723-4444
SSN: 494520049 DOB: 11-21-47 Driver lic: N3186424

CA

Samuel WM. LeBaron, M.D., Ph.D.
Board Member
2149 Lyon Street
#5
San Francisco, CA. 94115 (415) 725-1105
SSN: 529569875 DOB: 10-30-43 Driver lic: P0834555

CA

Mark A. Vierra, M.D.
Board Member
460 Summit Springs Road
Woodside, CA. 94062 (415) 723-5956
SSN: 565253318 DOB: 4- 8-58 Driver lic: N4550994

CA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 11:49

Electronic Forms Charity
Copilevitz & Canter
Form Attachments.

Page 3

As of Jan 24, 96
Printed Wed Jan 24, 96 1:03p

James Conrad
CFO & Treasurer
2149 Lyon Street
#5

San Francisco, CA. 94115 (415) 921-7140
SSN: 399443735 DOB: 8-27-51 Driver lic: N6069327 CA

Jennifer Vaughn
Adm Asst. & Sec
982 33rd Avenue

San Francisco, CA. 94121 (415) 366-3449
SSN: 461634677 DOB: 2-6-70 Driver lic: B4806206 CA

Roberto Iniguez
8 Tralee Way
San Rafael, CA.

SSN: 547727794 DOB: 12-24-32 Driver lic: H0742662 CA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 11:50



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of April, 19 91

CINTERANDES USA, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
21st day of December, 1995



Bill Jones
BILL JONES
Secretary of State