

NO0000000253



ACCOUNT NO. : 072100000032

REFERENCE : 551071 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 13, 2000

ORDER TIME : 11:29 AM

ORDER NO. : 551071-005

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean
MACLEAN & EMA
MACLEAN & EMA
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

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*****78.75 *****78.75

DOMESTIC FILING

NAME: KUTTANDADU MEDICAL SERVICE
DEVELOPMENT FUND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 PM 2:57

RECEIVED
00 JAN 13 PM 12:18
DEPARTMENT OF STATE
TAGS
DIVISION OF CORPORATIONS
TAMPA, FLORIDA

**ARTICLES OF INCORPORATION OF
KUTTANDADU MEDICAL SERVICE DEVELOPMENT FUND, INC.
A NON-PROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 PM 2:57

I, the undersigned hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Florida Statute 617.

ARTICLE I
THE NAME OF THE CORPORATION

The name of this non-profit Corporation shall be:

KUTTANDADU MEDICAL SERVICE DEVELOPMENT FUND, INC.

ARTICLE II
PRINCIPAL OFFICE AND ADDRESS

The principal office of the Corporation and its address shall be 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062. The mailing address of the Corporation shall be 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

ARTICLE III
GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to provide the financial assistance that is required to complete the construction of the second phase of the Jubilee Memorial Hospital located in Kuttandadu, District of Alleppey, Kerala State, India which will serve the health needs of the residents of Kuttandadu; to provide ongoing financial support to the existing health facilities in Kuttandadu and to construct additional health facilities as the need arises to ensure that the future health needs of the residents of Kuttandadu are met; to educate the residents of Kuttandadu with regard to the importance of preventative medicine in an effort to improve the physical well-being of the residents; and, subject to the restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV
POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE V
ASSETS AND EARNINGS

None of the assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or employees, or any other individual, whether before, upon, or after dissolution or liquidation, except as reasonable compensation for services rendered, property transferred, or as reimbursement for expenses incurred, in conducting its affairs.

ARTICLE VI
DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE VII
MEMBERSHIP

This non-profit Corporation shall have no members.

ARTICLE VIII
EXISTENCE

This non-profit Corporation shall have perpetual existence.

ARTICLE IX
REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office shall be Laura G. MacLean, Esquire, 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

ARTICLE X
DIRECTORS

The Business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, whose method of election is set forth in the By-Laws.

ARTICLE XI
INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the initial Board of Directors and Officers of the Corporation, who shall hold office until their successors are duly elected at the first general election of officers which will be held at the first annual meeting of the Corporation, shall be:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Fr. James Parappally (a/k/a James Parapallil Chacko)	731 N. Ocean Blvd. Pompano Beach, FL 33062	Director and President
Sr. Rosekate S.A.B.S. Mother Provincial	Rita Bhavan Koothrappally, Kottayam District Kerala State, India	Director and Vice President
Fr. Mathew Kiliroor	Kath. Pfarramt "St Josef" Forchheimer Strasse-25D-91083 Baiersdorf, West Germany	Director and Vice President
Sr. Emilin Vadakara S.A.B.S.	St. Michael's Adoration Convent Amelien Strasse 90419 Nurenberg, West Germany	Secretary
Sr. Anny Grace S.A.B.S	Rita Bhavan Koothrappally, Kottayam District Kerala State, India	Treasurer
Sr. Rosaline S.A.B.S.	Assumption Hostel Changanacherry Kerala State, India	Building Department Chairperson

ARTICLE XII
BYLAWS

The By-laws of the Corporation shall be made, altered and/or rescinded by motion and majority vote of the Board of Directors of this Corporation.

ARTICLE XIII
AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation. An amendment may be made by any member of the Board of Directors of the Corporation if such amendment is adopted by a majority vote of the

Board of Directors of this Corporation.


ARTICLE XIV
INCORPORATOR

The name and address of the incorporator is:

Fr. James Parappally
(a/k/a James Parapallil Chacko)

731 N. Ocean Blvd.
Pompano Beach, FL 33062

IN WITNESS WHEREOF, I have subscribed my name this 12 day of January, 2000.

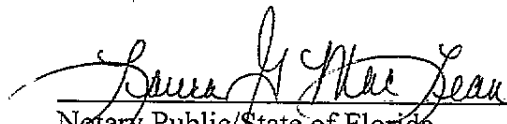

FR. JAMES PARAPPALLY, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

SUBSCRIBED AND SWORN to before me by Fr. James Parappally, personally known to me and known to me to be the person who executed this instrument and acknowledged before me that this instrument was signed for the purposes herein expressed.

WITNESS my hand and seal this 12th day of January, 2000.


Notary Public/State of Florida
(SEAL)

My Commission Expires:

OFFICIAL NOTARY SEAL
LAURA G MACLEAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC603342
MY COMMISSION EXP. DEC. 8, 2000

This instrument was prepared by:
Whose address is:

Laura G. MacLean, Esquire
MacLean and Ema
2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062

**CONSENT TO SERVE AS REGISTERED AGENT
FOR
KUTTANDADU MEDICAL SERVICE DEVELOPMENT FUND, INC.**

Registered agent for KUTTANDADU MEDICAL SERVICE DEVELOPMENT FUND, INC.:

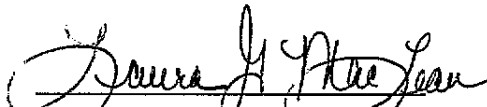
Laura G. MacLean, Esquire

Street Address:

MacLean and Ema
2600 NE 14th Street Causeway
Pompano Beach, Florida 33062

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Date: 1/12/2000


Laura G. MacLean, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 PM 2:57

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of January, 2000 by **Laura G. MacLean, Esquire**, who is personally known to me or who has produced his _____ as identification and who did (did not) take an oath.



Notary Public
Commission No.

My Commission Expires:

(SEAL)

