N0000006348

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049502 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : I19980000088
Phone : (305)279-8943
Fax Number : (305)271-4421

DIVISION OF CORPORATIONS
ON SEP 22 PM 12: 27

FLORIDA NON-PROFIT CORPORATION

Clinical Research and Education Foundation, Inc.

B. McKnig .. SEP 2 5 2000

H 00000049502 8

Articles of Incorporation

Association of CLINICAL RESEARCH AND EDUCATION, INC.

A Non Profit Organization

DIVISION OF CHAPGRATIONS 00 SEP 22 PM 12: 27

ARTICLE I- NAME

The name of the corporation shall be <u>CLINICAL RESEARCH AND</u> <u>EDUCATION FOUNDATION, INC.</u>

ARTICLE II ~ DURATION

The duration of the corporation shall be perpetual.

ARTICLE III- NON PROFIT CORPORATION

The CLINICAL RESEARCH AND EDUCATION FOUNDATION, INC. shall be a non profit organization.

ARTICLE IV- PURPOSE

This organization is exclusively for research and education purposes, more specifically to promote clinical areas. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the making of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whereto income or principal, and whether acquired by fit or contribution or otherwise, shall be devoted to said purposes.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156 and the name of the agent at such address is: Lorn Leitman.

ARTICLE VI- EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

H 0000049502 8

H 00000049502 8

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article IV above.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation, exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE VII- BOARD OF DIRECTORS

The corporation shall have one or more classes of members as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The board of directors were elected as stated in the bylaws.

The number of Directors constituting the first Board of Directors is Three (3), their names being as follows:

Board of Directors:

David R. Nateman, M.D. 2851 Seminole Drive Coconut Grove, FL

Jonathan S. Roberts, M.D. 10441 SW 121 Street Miami, FL

> Lorn Leitman 8120 SW 86 Terrace Miami, FL

<u>H 00000049502 8</u>

H 00000049502 8

Executive Committee:

President-Vice President-Director-

David R. Nateman, M.D. Jonathan S. Roberts, M.D. Lorn Leitman

ARTICLE VIII - PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (member) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX - DISSOLUTION

At time of the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE X - INCORPORATOR (S)

The incorporator(s) of this corporation is /are:

Name Lorn Leitman

Address 7700 North Kendall Drive Suite 405 Miami, FL 33156

The undersigned incorporator (s) certify that they execute these articles for the purposes herein stated.

Lorn Leitman

IN WITNESS WHEREOF, I, the undersigned, and aforementioned incorporator have hereunto set my hand and seal this day of 2000.

STATE OF FLORIDA) COUNTY OF MIAMI-DADE) CATHURINE CORDERO
Notary Public - State of Horida
My Commission Expires Apr 22, 2002
Commission # CC735991

My commission expires:

<u> Öthu Corduro</u> Notary

H 00000049502 8

H_00000049502 8

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the

following is submitte, in compliance with said Act:

within this state.

First - That <u>CLINICAL RESEARCH AND EDUCATION FOUNDATION</u>, <u>INC.</u> desiring to organize under the laws of the State of <u>Florida</u>, with its principal office, as indicated in the articles of incorporation at City of <u>Miami</u>,

County of Miami-Dade, State of Florida,

has named Lorn Leitman
(Name of Registered Agent)
located at7700 North Kendall Drive, Suite 405
City of Miami County of Miami-Dade
State of Florida, as its agent to accept service of process

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above
stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 SEP 22 PM 12: 27