THAIRIOG OF COLDONAROUS

### Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 541-3694

Fax Number

: (305)541-3770

### FLORIDA NON-PROFIT CORPORATION

NORTH AMERICAN DIALYSIS FOUNDATION CENTER, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	04
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#### ARTICLES OF INCORPORATION

#### **FOR**

NORTH AMERICAN DIALYSIS FOUNDATION CENTER, INC. (NON-PROFIT ORGANIZATION)

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter
617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME:

The name of the corporation shall be:

NORTH AMERICAN DIALYSIS FOUNDATION CENTER, INC.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

INITIAL AND PRINCIPAL ADDRESS IS: 6964 NW 50TH STREET MIAMI, FLORIDA 33166

#### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are? (NON-PROFIT ORGANIZATION) with humanitarian purposes to collect all of types of donations, monics, equipment, supplies and all and any uthers donations with the objetive to give services and others donations to Organizations in the US Continental and International help, to agencies in other Countries, helping to peoples and Clinics, Organizations of Health in the World with only purposes to give and receive donations from sponsors in the US Continental and Out-side of the US. with main office in Miami, Florida U.S. Received and donations monies equipments, medical supplies in the Nefrology area as humanitarian services in the World.

#### ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:
INITIAL BOARD OF DIRECTORS are: elect by the majoritory vote of the members
Association.—SORAYA U. OSORIO PRESIDENT AND DIRECTOR 6964 NW 50TH STREET MIAMI FL 33166
2.—DAVID R. OSORIO SECRETARIA AND DIRECTOR 15803 NE 2nd AVE N.MIAMI BEACH, FL 33030
3.—DIAMA S. OSORIO TREASURER AND DIRECTOR 30820 SW 222nd AVE HOMESTEAD, FL 33030

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#### ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302. Florida Statutes, unless limited as follows:

Collect all types of Donations and at same time give donations to the Institutions, clinics inside and outside of the US Continental with purposes humanitarian only (non-profit ). In the Nefrology clinical area.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

RICHARD CHARLES ILLA 85 GRAND CANAL DRIVE SUITE # 310 MIAMI, FLORIDA 33144

ARTICLE VII DIRECTORS (must have the minimum of three directors):

SORAYA U. OSORIO (PRESIDENT AND DIRECTOR )
DAVID R. OSORIO ( SECRETARY AND DIRECTOR )

DIANA S. OSORIO ( TREASURER AND DIRECTOR )

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of incorporator is:

RICHARD CHARLES ILLA ( INCORPORATOR ONLY ) 85 GRAND CANAL DRIVE SUITE # 310 MIAMT, FLORIDA 33144

The undersigned incorporator has executed these Articles of Incorporation this 17 day of OCTOBER , 20 00

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

NORTH AMERICAN DIAI	LYSIS FOUNDATION CENTER, IN	NC ( NON-PRO	PIT ORGANIZA	TION
2) *	(must include sulfix)			<del></del>
2. The name and address of the re	egistered agent and office is:			
KICHARD CHARLES III.A 85 GRAND CANAL DRIVE S MIAMI, FLORIDA 33144				
MIAMI, FLORIDA 33144	RICHARD CHARLES ILLA	<del></del>		
85 GRAND CANA (F.O. B	L DRIVE SUITE # 310, MLAM Fox of Mail Drop Box NOT ACCEPTABLE	L. FLORIDA	33144	
MIAMI DADE C	OUNTY FLORIDA 33144 (CHY/STATE/ZIP)			
•	(CII II SIKI DI DICI			
rporation at the place designated it	n this certificate, I heraby accept	the appointme	ent as registere	d.
aving been named as registered in poration at the place designated in ent and agree to act in this capacity lating to the proper and complete to obligations of my position as register.	in this certificate, I hereby accept ty. I further agree to comply wit e performance of my duties, and	the appointment the provision of the pro	ent as registere ns of all statute with and accep	ई 'ऽ
rporation at the place designated it ent and agree to act in this capacit lating to the proper and complete	in this certificate, I hereby accept ty. I further agree to comply wit e performance of my duties, and	the appointm h the provisio I am familiar	ent as registere ns of all statute with and accep	ई 'ऽ
rporation at the place designated it ent and agree to act in this capacity lating to the proper and complete to obligations of my position as ref	in this certificate, I hereby accept by. I further agree to comply with e performance of my duties, and gistered agent.	the appointment the provision of the pro	ent as registere ns of all statute with and accep	# 15 of