

NO20000003723

TRANSMITTAL LETTER

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

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-05/13/02--01051--020
*****78.75 *****78.75

SUBJECT: Tampa-La Habana Humanitarian Society, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Charles M. Tillman, Jr.
Name (Printed or typed)

816 W. Dr. MLK Jr. Blvd.
Address

Tampa, FL 33603
City, State & Zip

(813) 226-8899
Daytime Telephone number

02 MAY 13 AM 8:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/14/02

ARTICLES OF INCORPORATION

OF

TAMPA-LA HABANA HUMANITARIAN SOCIETY, INC.

FILED

02 MAR 13 AM 8:58

SECRET STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby executes and acknowledges these Articles of Incorporation for the purposes of forming a corporation not-for-profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

TAMPA-LA HABANA HUMANITARIAN SOCIETY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

313 West Osborne Avenue
Tampa Florida 33603.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To deliver, and accompany the delivery of humanitarian aid to Cuban hospitals or medical clinics including, but not limited to, medicines, medical supplies, surgical and diagnostic machines, and special equipment to the handicapped.

ARTICLE IV - NONPROFIT STATEMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons.

ARTICLE V - MANNER OF ELECTION

Officers shall be appointed by the Senior Director every two (2) years to serve a two (2) year term. The Senior Director shall be elected by simple majority of the directors/officers every two (2) years to serve a two (2) year term.

ARTICLE VI - INITIAL DIRECTORS/OFFICERS

The name(s), address(es), and title(s):

<u>President:</u> Joseph R. Bryant	<u>Vice President:</u> Michael A. Misa
313 West Osborne Avenue	201 East Kennedy Boulevard
Tampa, Florida 33603	Suite 215
	Tampa, Florida 33602

Secretary: Rudy Mayoz, M.D.
6301 Memorial Highway, Ste. 109
Tampa, Florida 33603

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Joseph R. Bryant
313 West Osborne Avenue
Tampa, Florida 33603

FILED

ARTICLE VII - INCORPORATORS

02 MAY 13 AM 8:58

The name and address of the Incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles M. Tillman, Jr.
816 West Dr. M.L.K. Jr. Boulevard
Tampa, Florida 33603

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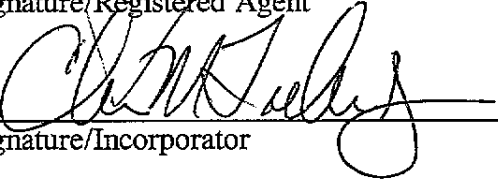
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/9/02

Date



Signature/Incorporator

5-2-02

Date