

**N04000005149**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

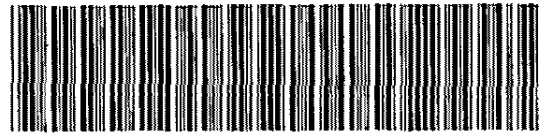
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

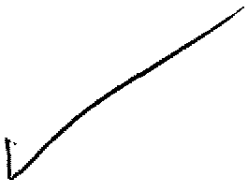
Office Use Only



**400035775964**

05/11/04--01046--015 \*\*78.75

FILED  
04 MAY 24 11:11:57  
FBI/ARIZONA



N04000005149  
451

**LAW OFFICE OF**  
**Yvonne G. Grassie, P.A.**  
*A professional association*

---

305/461-9770 (phone)

3916 Irvington Avenue  
Miami, Florida 33133  
yvonne@yglaw.com

305/461-9865 (fax)

May 20, 2004

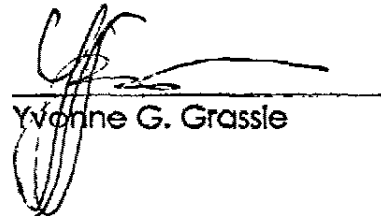
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: World Health Care Services, Inc.

Dear Mr. Crum:

Enclosed please find the revised Articles of Incorporation and one copy for the above referenced entity. We changed the name from World Health Care, Inc. to World Health Care Services, Inc. Please apply the check in the amount of \$78.75 previously sent to you as payment of the filing fee and a certificate of status.

Very truly yours,



Yvonne G. Grassie



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 13, 2004

YVONNE G. GRASSIE  
3916 IRVINGTON AVE.  
MIAMI, FL 33133

SUBJECT: WORLD HEALTH CARE, INC.  
Ref. Number: W04000018547

We have received your document for WORLD HEALTH CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 904A00033420

Articles of Incorporation  
of  
World Health Care Services, Inc.

The undersigned, desiring to form a corporation in accordance with Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is World Health Care Services, Inc. (the "Corporation").

**ARTICLE TWO  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be located at 9651 SW 17<sup>th</sup> Street, Miami, Florida 33165.

**ARTICLE THREE  
PURPOSE**

The purposes for which the Corporation is organized are as follows:

1. To provide health care services and supplies to those in need in times of natural disaster, as a result of civil unrest or war or because of a repressive governmental situation;
2. In connection with the foregoing, to send medical professionals, including doctors and nurses, to countries outside the United States of America to provide medical assistance and professional services on a pro bono basis as needed;
3. To engage generally in the business of a not for profit corporation as the same is now or hereafter defined by statute, rule or regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto; and
4. To engage in such other business as may be authorized or permitted by Chapter 617 of the Florida Statutes.

**ARTICLE FOUR  
MANNER OF ELECTION**

The manner in which Directors are elected or appointed shall be by majority vote of the existing Directors. The initial Directors shall be chosen by the incorporator.

SECRETARY OF STATE  
FALLINGWATER, FLORIDA

04 MAY 24 AM 11:57

FILED

**ARTICLE FIVE  
DIRECTORS**

The Corporation shall initially have three directors, which number may be increased pursuant to the bylaws of the Corporation but shall never be fewer than three. The Initial directors shall be as follows:

1. Wilfredo Marcelino Ventura, M.D., 9651SW 17th St., Miami, Florida 33165, President.
2. Baruj Salinas, 2740 SW 92nd Avenue, Miami, Florida 33165, Vice President.
3. Roberto Bismarck, 8250 W. Flagler St., #16, Miami, Florida 33144, Secretary.

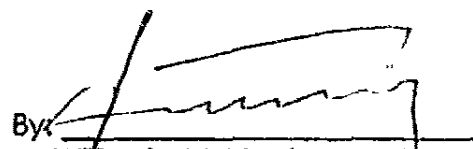
**ARTICLE SIX  
REGISTERED AGENT**

The name and Florida street address of the registered agent for the Corporation shall be Wilfredo Marcelino Ventura, M.D., 9651SW 17th St., Miami, Florida 33165.

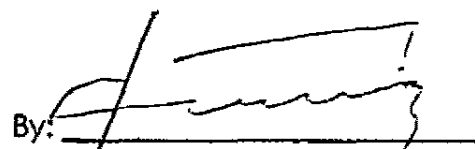
**ARTICLE SEVEN  
INCORPORATOR**

The name and address of the Incorporator is Wilfredo Marcelino Ventura, M.D., 9651SW 17th St., Miami, Florida 33165.

In witness whereof, the undersigned has executed these Articles of Incorporation this 26th day of May, 2004.

By:   
Wilfredo M. Ventura, M.D.  
Incorporator

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.

By:   
Wilfredo M. Ventura, M.D.  
Registered Agent