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Secretary of State

December 9, 2004

**LAZARUS** 

SUBJECT: THE GOOD SAMARITAN, INC.

Ref. Number: W04000045033

We have received your document for THE GOOD SAMARITAN, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is T11262.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

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## ARTICLES OF INCORPORATION

OF

EL BUEN SAMARITANO, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of Chapters 617, Part I, of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

# ARTICLE I.

The name of this corporation shall be:

EL BUEN SAMARITANO, INC.

#### ARTICLE II.

The purpose or purposes for which the corporation is organized are:

- a) To serve people in need through community clinics, with volunteer doctors and health providers, offering laboratory tests, medication and usual clinical services.
- b) To engage in any activity which its Directors consider necessary or incidental to the above stated purpose.
- c) To have and exercise all the powers conferred by the laws of Florida upon corporations not for profit formed under Chapter 617, Part I, of the laws of the State of Florida, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.
- d) Any and all of the above powers are granted and shall be exercised within the framework of the purpose stated in Article X herein.

#### ARTICLE III

The corporation shall not have any capital stock, and the conditions of membership and the manner of admission shall be as follows: to wit:

Any adult person properly introduced and giving satisfactory references as to character and interest in fostering the purposes of this corporation as stated in Article II above and so more specifically defined in the By-Laws of this corporation, may become a member of this corporation.

To be admitted to membership, a person shall be proposed by the Board of Directors and approved by a two thirds (2/3) majority of the members.

In order to conserve the purpose of the corporation, members shall be classified as:

- (1) Regular members, comprising those who subscribe to and will actively support the purposes of this corporation and these members shall be voting members known as electors;
  - There shall be a maximum of twenty-one (21) Regular members.

    The number to be set by resolution of the Board of Directors.
- (2) Honorary members, comprising all others, not regular members, who wish to identify themselves in interest, service and financial support for the association. Honorary members shall not have the right to vote.

#### ARTICLE IV.

This corporation shall have perpetual existence.

#### ARTICLE V.

The principal place of business of this corporation shall be:

13875 SW 264<sup>th</sup> Street, Miami, Florida with the privilege of having branches and offices in other places within and without the State of Florida, including foreign countries.

#### ARTICLE VI.

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of Directors, which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the By-Laws, but in no case shall the number be less than two (2). The Directors need not be members of the corporation unless so required by the By-Laws. The Board of Directors shall be elected by the members at the Annual Meeting of the corporation to be held on such date as the B-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The Board of Directors may, by resolution or resolutions, passed by a majority of the whole Board, designate one (1) or more committees, which to the extent provided in said resolution or resolutions or in the By-Laws of the corporation shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. The Board of Directors of this corporation may elect such Officers as the By-Laws may specify, who shall, subject to the laws of the State of Florida, have such titles and exercise such duties as the By-Laws may provide. The Board of Directors is expressly authorized to make, alter or repeal the By-Laws of this corporation.

#### ARTICLE VII

The first Board of Directors shall be composed of Two (2) members who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified and their names and addresses are, to wit:

PEDRO GARCIA 13875 SW 264<sup>th</sup> Street, Miami, Florida

MARGARITA B. JIMENEZ 5825 SW 100 Street, Pinecrest, Florida 33156

#### ARTICLE VIII

The name of the Officers who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified, are:

PEDRO GARCIA, President
MARGARITA B. JIMENEZ, Secretary & Treasurer

## ARTICLE XI

The name and post office address of the incorporator is:

MARGARITA B. JIMENEZ 5825 SW 100<sup>TH</sup> Street Pinecrest, Florida 33156

#### ARTICLE X

This corporation is one, which is organized solely for non-profit purposes. Any and all assets of the corporation are irrevocably dedicated only to education, charitable, medical and/or religious purposes; and no part of its net earnings or assets shall in inure to the benefit of any member thereof, or any other person or individual. Upon the winding up and the dissolution of this corporation, after paying or adequately providing for the debts and obligations of a corporation, and sol long as permitted by the Court having jurisdiction thereof; the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, religious, medical or educational purposes and which has established its nonexempt status under the appropriate section of the Internal Revenue Code, as now existing or hereafter amended, and under Florida Law.

# ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation. Any such amendment, alteration, change or repeal shall be proposed by the Board of Directors, and adopted by a simple majority vote of the regular members.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as incorporators hereof and have acknowledged and filed in the office of the Secretary of State of the State of Florida, the foregoing Articles of Incorporation, this  $7^{\frac{-h}{2}}$  day of DECEMBER 2004.

Margarita B. Jimenez

STATE OF FLORIDA }

COUNTY OF DADE }

BEFORE ME personally appeared MARGARITA B. JIMENEZ, to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before that she executed the said instrument for the purposes therein express.

WITNESS my hand and seal, this 7th day of DECEMBER 2004

My Commission Expires:

OFFICIAL NOTARY SEAL MARVIN D MICHAELS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD049218 MY COMMISSION EXP. AUG. 30,2005 Notary Public

# CERTIFICATE OF DESIGNATION FOR 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.

<ol> <li>The name of the corporation</li> </ol>
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EL BUEN SAMARITANO, INC.

2. The name and address of the registered agent and office is:

obligations of my position as registered agent.

MARVIN D. MICHAELS 1010 SW 86<sup>TH</sup> COURT MIAMI, FLORIDA 33144

MIAMI, FLORIDA 33144

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the

Marvin D. Michaels,

Date