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TRANSMITTAL LETTER

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

SUBJECT: MEDICAL CIVIC ACTION PROGRAMS INTERNATIONAL
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

GUY M. CLARK

Name (Printed or typed)

16315 EMERALD COVE ROAD

Address

WESTON, FL 33331

City, State & Zip

(954) 217-7054

Daytime Telephone number

FILED
05 JUN 11 PM 2:06
TALLAHASSEE, FLORIDA
STATE

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

ARTICLES OF INCORPORATION OF
Medical Civic Action Programs International, Inc.
By Guy M. Clark, Copyright, 2004

We the undersigned, for the purposes of forming a not-for-profit corporation, hereby associate ourselves together a body corporate, pursuant to Chapter 617, Florida Statutes, and adopt the following Articles of Incorporation.

ARTICLE I
NAME/REGISTERED OFFICE and PURPOSE

Section 1

The name of the Corporation shall be: **Medical Civic Action Programs International, Inc.**

Section 2

The corporations registered office location: 16315Emerald Cove Road, Weston, FL 33331.

Section 3

The Purpose of **Medical Civic Action Programs International, Inc.** is formed exclusively for charitable, scientific and educational purposes to promote the health of developing populations in developing nations and environs in accordance with the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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65 JUN 11 PM 2:05
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE II MISSION STATEMENT

Section 1

Medical Civic Action Programs International, Inc. is dedicated to human health, environmental conservation, applied research, education and the employment of progressive methods and approaches to this end. Progressive aspects of **Medical Civic Action Programs International, Inc.** programming translate to the inclusion of individuals from several scientific disciplines of international contribution in collaboration with host nation professionals and local-level participants in a complimentary manner; inter-cultural relations are an imperative characteristic designed to bridge across the cultures of even 'highly developed' academic paradigms and allow all entities to share the advantage of program delivery and provision in concert. Programs are designed to inspire enrollment in membership, innovative participation, individual and community empowerment to build horizontal program frameworks for global program applications.

Section 2

The declaration of this feature is designed to demonstrate profound partnerships mobilized to improve urgent or deteriorating health conditions, clarify responsibility for improvement of health and well-being, outline a range of health concerns, investigate-identify-accept and address occult effects on both humans and the environment as inseparable interrelationships of the ecosystem; **Medical Civic Action Programs International, Inc.** shall identify and create guidelines to address detrimental social and ecosystem influences within the infinitely congruent organismic model.

Section 3

Disciplines concerned with public health, tropical medicine and infectious disease, epidemiology and disease control, critical care and emergency medicine, biological sciences, environmental conservation, ecosystem assessment and management, agriculture (deficiency diseases), economic stimulation and sustainability, biodiversity studies, eco-tourism and other relevant development oriented contributions to well-being and safety are included in, but not limited to, the charters of **Medical Civic Action Programs International, Inc.**

ARTICLE III
MEMBERSHIP – DIRECTORS/OFFICERS, COUNSELORS AND ASSOCIATES

Section 1

The corporation of **Medical Civic Action Programs International, Inc.** officers committee, known as the 'Board of Directors' (referred to as the 'Board'), shall be the President, Vice President, Director of Biological Programs, Director of Medical Programs and Secretary/Treasurer. All position terms are permanent unless a motion for replacement is accepted by the President, and a two thirds vote of the remaining body of officers. The voting body of the Board, may invite counselors assistance in decisions of temporary officers replacement, in the event of an officers indisposition, or serve in special elections or sub-committee decision making.

Section 2

Membership: Officer, Counselor and Associate duties of Medical Civic Action Programs International, Inc.:

The **President** shall review all proposals, devolve all duties of chief executive officer, and assume final authorization of officer appointments, after a two-thirds vote of the Board. Committee meetings will be orchestrated by the President; the President shall edit and submit the annual report in coordination with the Secretary/Treasurer. The President may delegate authority to assist specialized taskings and fill counselors positions from any member body as necessary. Secretary/Treasurer and other Board positions are appointed by the President as necessary until an official vote can take place at the Annual General Assembly.

The **Directors of Biological Programs and Medical Programs** shall review, adapt and monitor all **Medical Civic Action Programs International, Inc.** proposals, activities of those participating entities outside of this organization and orchestrate all projects relative to their expertise, including those of the Council and sub-committees accepted for direct administration by **Medical Civic Action Programs International, Inc.** within their respective areas of expertise.

The **Secretary/Treasurer** shall be the custodian of funds and report all finances, record meeting minutes, updated corporation project files, provide communications between members, communications with organizations outside of **Medical Civic Action Programs International, Inc.** and assume other implied administrative responsibilities.

Counselors are members of **Medical Civic Action Programs International, Inc.** who agree to contribute review of proposals, monitoring and orchestration of project activities within their areas of expertise as best suited for the stated purposes of **Medical Civic Action Programs International, Inc.** Counselors may be asked to vote on issues of importance to the organization, save permanent officers positions, and include appointing sub-committee members, promotions, occupy steering committees, etc. A council chairperson will be voted-in by two thirds of the **Medical Civic Action Programs International, Inc.** council.

Advisory Committee of Medical Civic Action Programs International, Inc.

are any person or organization in active collaboration with this organization's purpose or who newly offers knowledge, materials, monetary or participatory (paid or unpaid) contribution to the purpose of **Medical Civic Action Programs International, Inc.**

Section 3

Additional funds for Medical Civic Action Programs International, Inc.

administration: requests of this organization to pay its own officers, counselors, for administration duties or otherwise, can be proposed by any member however, payouts within the organization must be approved by all officer positions.

ARTICLE IV

NAMES AND ADDRESSES OF OFFICERS, NAMES AND CONTRIBUTIONS OF COUNSELORS AND ADVISORS - Medical Civic Action Programs International, Inc.

Section 1

Officers/Board of Directors, Medical Civic Action Programs International, Inc.

President – Jim Riach, Ph.D. (Medical Anthropology, Epidemiology)

8305 72nd Avenue, #301, Miami, FL 33163

Tel: Office - (305)348-2000, Cellular - (305)740-8257

Email: jim_Riach@hotmail.com

Director Medical Programs – Guy M. Clark, BS (Medical Assistance Programming, Telemedicine, rural health care administration.)

16315 Emerald Cove Road, Weston, FL 33331

Tel: Office - (954)217-7054, Cellular - (305)336-3488

Email: , medcap@hotmail.com

Director Biological Programs – Devon L. Graham, Ph.D. (Tropical Biology, *President, Project Amazonas, Inc.*, Non-profit Org.)

10821 SW 48th Street, Miami, FL 33165

Tel: Office – (305)270-9934

Email: mionectes@aol.com

Secretary/Treasurer – Shana E. Lardi, BA, Pharmaceutical Representative/Secretary

124 Riverwalk Circle, Sunrise, FL 33326

Tel: Office – (954)217-7054, (954)349-9409, Cellular - (954)288-8990

Email: , sofasledman@msn.com

Section 2

Counselors:

- Steven Yevich, MD, MPH - Medical assistance operations, Director Health Promotion and Preventive Medicine, Veterans Administration, Raleigh, N.C.
- Ricardo Martinez, MS - Environmental Science & Engineering, NOVA Consulting, Miami, Florida
- Scott Norton, MD, MPH - Dermatology, Director, Walter Reed Institute of Medical Research, Washington, DC
- Vesna D. Clark, MS – Environmental Science & Engineering, Department of Environmental Resources Management, Miami, Florida
- Betty Lardi, MD - Pediatric corrective surgery, Bellevue Hospital, New York, NY
- Robert Gilman, MD -Tropical Medicine, PRISMA (Non-profit Org.) Medical research department, Johns Hopkins University, Maryland

Section 3

Advisory committee:

- John T. Cathey - MS Pharm, Epidemiology, Pytopharmaceutical consultant, Scientific Editor, Riyadh, Saudi Arabia
- Steven Rosenberg, D.D.S - Florida Professional Review Board, Sunrise, Florida
- James Vesey – Rural operations, disaster relief rescue and Horticultural Consultant
- Dennis Wiedman - Ph. D. Medical Anthropology, FIU, Miami, FL
- Robert Hesse - RN, NREMT, I/C, Critical Care and Emergency Medicine and Disaster relief, Kalamazoo, Michigan
- Debora Mash, M.D. - Neurophysiology, Professor, University of Miami School of Medicine, Miami, Florida
- Eric Eliason, Ph.D. - Anthropology, Brigham Young University, Utah

ARTICLE V PECUNIARY GAIN

Section 1

Medical Civic Action Programs International, Inc. shall not afford pecuniary gain to its members except that reasonable allowances in payment for expenditures incurred or services rendered for or on behalf of the corporation. The Secretary/Treasurer shall be the only permanent salaried position of **Medical Civic Action Programs International, Inc.** Officers, Counselors and Associates of **Medical Civic Action Programs International, Inc.** shall not receive payment for ordinary member duties however, for professional services, 'Special Project' or contract funds or 'Matching Funds' type arrangements unless allowances for expenditures are authorized by the Board. Where the purpose of **Medical Civic Action Programs International, Inc.** and program recipients

Funds of administration will be outlined in the corporation's project cost analysis or addressed in the outside entities proposal for services contracted to **Medical Civic Action Programs International, Inc.** specific positions or individuals as part of the corporation.

Section 2

Payment of funds for duties within **Medical Civic Action Programs International, Inc.:** submissions for payouts to members of this corporation, for administration duties or otherwise, can be proposed by any member within the corporation however, the payouts must be approved by all officers of the Board.

ARTICLE VI

MEETINGS AND GENERAL ASSEMBLY

Section 1

The Board of Directors will meet at quarterly intervals. An obligatory General Assembly will be held annually, during the first weekend of November, or thereabouts, for each year. All meetings are open to counselors and advisors.

Section 2

Counselors included in special projects and possess membership on these project committees may have a mandatory attendance obligation, decided upon by the organizations Officers and agreements among councilors of the special committee.

Section 3

Advisors are encouraged to attend meetings for the purpose of transitioning to the counsel and especially to participate in a special committee however, meetings may dictate advisors seek forums outside of the formal **Medical Civic Action Programs International, Inc.** meeting to discuss issues concerning the organization. This notwithstanding, advisors will be heard and encouraged to participate with diligence.

ARTICLE VII
COPYRIGHT AND INTELLECTUAL PROPERTY

Section 1

Copyrighted material from any author for the purposes of this corporation, such as by **Medical Civic Action Programs International, Inc.** members, a specific nationality, community, ethnic group or individual(s) it serves, are strictly the property of **Medical Civic Action Programs International, Inc.** Ownership of ideas, methods and approaches of **Medical Civic Action Programs International, Inc.** charters shall be included in the intellectual property of **Medical Civic Action Programs International, Inc.** by default to the name of the corporation officer/author. Derivation of copyrighted material of multiple authorship, will be released only upon agreement by all copyrighted parties.

With consideration of broad humanitarian and technological information sharing being the nature of **Medical Civic Action Programs International, Inc.** orientation and humanitarian mission, this stipulation is generated for the protection of donorship with wishes of anonymity, unique research findings in nature, matters of intellectual property rights, etc. Prevention of program methodology or undertakings discovered exclusively through efforts undertaken by **Medical Civic Action Programs International, Inc.** and associated entities, are hereby protected and require an explanation of any requested materials use and the written consent of **Medical Civic Action Programs International, Inc.** for release.

ARTICLE IIX
LIMITATIONS

The corporation, its directors, officers and other agents shall conduct no activities not permitted to be conducted by an organization exempt from taxation under section 501 (c) (3) of the Internal Revenue Code of 1986 as amended.

ARTICLE IX
LIABILITY

The members of the corporation shall have no personal liability for obligations of the corporation.

ARTICLE X
AMENDMENTS

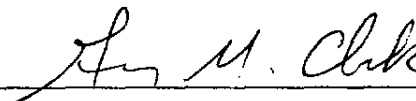
These Articles of Incorporation of **Medical Civic Action Programs International, Inc.** may be amended by a two-thirds vote of the Board at any meeting however, the Board may agree to consider the inclusion of any member corporation be included in this vote by a two-thirds Board vote with consideration of an individual member relation to the substance of the amendment. Request for a motion to amend the constitution by any corporation member, to the Board of Directors, must be given at least sixty days prior to a scheduled meeting.

Amendments of this constitution may be adopted on approval of the following:

- a) The proposed amendment must be in writing and signed by at least two thirds of the officers and council members
- b) The signed proposed amendment must in the hands of the Secretary/Treasurer before the annual General Assembly
- c) Voting on amendments will take place by mail or electronic mail, collected by the Secretary/Treasurer and announced at the General Assembly.

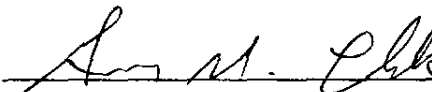
Declaration's:

- These articles of incorporation are true and correct.

Signed 

Guy M. Clark – Director Medical Programs

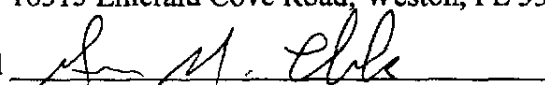
- I, Guy M. Clark, accept the position of agent of **Medical Civic Action Programs International, Inc.**

Signed 

Guy M. Clark – Director Medical Programs

- The incorporator is Guy M. Clark, at the following address.

16315 Emerald Cove Road, Weston, FL 331

Signed 

Guy M. Clark

05 JUN 11 PM 2:15

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