# No5000004007

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DIVERSITY STIES OF ST

# TRANSMITTAL LETTER

Department of State Division of Corporatio P. O. Box 6327 Tallahassee, FL 32314				— 
Ca SUBJECT:	A P O Initiative ribbean Biomedical			rated
Enclosed is an original	and one(1) copy of the Article	es of Incorporation and a	check for:	ı
\$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 CO		
FROM	Dr. Franck Larose Name (Prin	Simon, Presiden	t/ C E O	- · · · <u></u> · ·
11580 42nd Road North Address				٠.
	Royal Palm Beach,	Florida 33411 ate & Zip	'	
		561-793-4735	} <del></del>	n 🚅 💯

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

### · ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

DIVIDING OF COMPONENTIONS

<u>ARTICLE I</u>	NAME		
The name of the	corporation	shall be:	•

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Biomedical and Caribbean

Center. Research Incorporated

ARTICLE II PRINCIPAL OFFICE

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

11580 42nd Road North

Royal Palm Beach, Florida 33411

ARTICLE III PURPOSÉ

The purpose for which the corporation is organized is:

To help build patient-centered health care and conduct research in the areas of Behavioral Medicine and Neuroscience.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The registered agent selects the members and appoints the officers/directors among the volunteers.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Dr. Franck LaRose Simon, President

11580 42nd Road North, Royal Palm Beach, Florida 33411

Celabrun Larose, Vice President

11580 42nd Road North, Royal Palm Beach, Florida 33411

Barbara I. Miller, Executive Secretary/Treasurer

11580 42nd Road North, Royal Palm Beach, Florida 33411

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Franck Larose Simon, President/C E O

11580 42nd Road North

Royal Palm Beach, Florida 33411

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Franck Larose Simon, President/C E

11580 42nd Road North

Royal Palm Beach, Florida 33411

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.

April 11, 2005 Signature/Registered Agent Dr. Date Franck Larose Simon April 11, 2005

Signature/Incorporator Dr. Franck Larose Simon Date