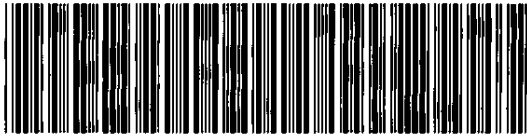


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten initials and number: *HA*
25058

COVER LETTER

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

SUBJECT: GLOBAL FLYING HOSPITALS, 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: Christopher Doscher
Name (Printed or typed)

4440 PGA Blvd, Suite 600
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561.676.4849
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2009

CHRISTOPHER DOSCHER
4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

SUBJECT: GLOBAL FLYING HOSPITALS, INC.
Ref. Number: W09000025058

We have received your document for GLOBAL FLYING HOSPITALS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 609A00018054

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AND
FILED

09 JUN 25 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Global Flying Hospitals, Inc.

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

The undersigned, both of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I: The name of the Corporation shall be Global Flying Hospitals, Inc.

Article II: The principal office of the Corporation is to be located in Palm Beach County at 4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410.

Article III: A nonprofit humanitarian health organization providing mobile access to state-of-the-art urgent and preventive medical care for the peoples of more than 100 developing nations worldwide, Global Flying Hospitals, Inc., will not only perform hundreds of thousands of life-saving surgeries and life-changing procedures for some of the planet's most needy, it will also leave behind it the much needed legacies of medical training, equipment, and supplies, in order that the work of healing might go on.

Said Corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: The regular Directors of the Corporation shall be the subscribers to the Global Flying Hospitals, Inc., Memorandum of Association (a) who have submitted to the Corporation a Corporation-prescribed written application for Directorship and (b) whose applications have been approved by the Corporation's existing regular Directorship, at its sole discretion. The number of regular Directors of the Corporation shall be at least three, but shall not exceed five.

The Corporation may admit to honorary Directorship, at its sole discretion, persons (a) who shall not be required to submit the aforementioned written application and (b) who shall not be held liable for any action, whether financial or legal, of or pertaining to the Corporation. On such occasions as regular Directors deem suitable, honorary Directors may be entitled to voice, but no vote, in official acts of the Corporation.

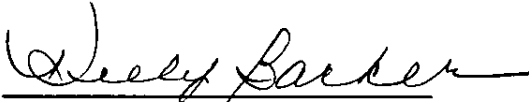
A Director shall cease to be a Director of the Corporation and his or her name shall be removed from the register of Directors on cause of any one of the following: death; resignation by notice in writing to the Corporation; unsoundness of mind; conduct unbecoming the image or ideals of the Corporation; indictment or conviction of any criminal offense; or declaration or adjudication of bankruptcy. The determination of whether any Director has fallen under the provisions of this paragraph shall be at the sole discretion of the Corporation's existing regular Directorship, and its determination shall be final and binding.

Article V: The names and addresses of the persons who are the initial trustees of the Corporation are as follows:

Kelly Barker, President, 4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410;
Christopher Doscher, Vice President, 4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410; and
Neill Newton, Founder, 4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410.

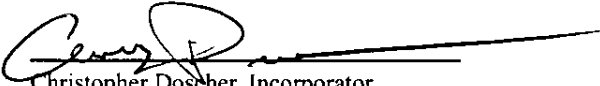
Article VI: The name and address of the initial registered agent shall be Kelly Barker, President, 4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410.

"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."



Kelly Barker, Registered Agent

Article VII: The name and address of the incorporator shall be Christopher Doscher, Vice President, 4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410.



Christopher Doscher, Incorporator

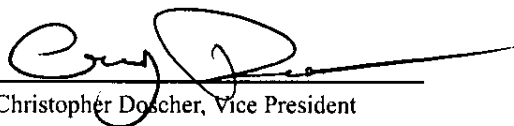
Article VIII: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article IX: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 28th day of April, 2009.



Kelly Barker, President



Christopher Doscher, Vice President

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TALLAHASSEE, FLORIDA

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