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2010 MAY 20 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 MAY 21 2010

TRANSMITTAL LETTER

**Department of State**

***Division of Corporations***

**P.O. Box 6327**

**Tallahassee, FL 32314**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee, Certified Copy
	& Certificate	Copy & Certificate	

(Proposed corporate name must include suffix)

SUBJECT: Good Shepherd International Health Foundation, Inc

Dr. Rose L. Delva

Name (Printed or typed)

P O Box 6 40204

Address

Miami, Florida 33169

City, State & Zip

954-865-7548

Daytime Telephone Number

Rosadeleon63@hotmail.com

E-mail

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

ARTICLES OF INCORPORATION  
of  
Good Shepherd International Health Foundation, Inc.

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ARTICLES I*

The names of the corporation, hereafter referred to as the "Corporation" is

Good shepherd International Health Foundation, Inc.

Principle business address, 16800 NW 2<sup>nd</sup> Ave # 107  
North Miami Beach, Florida 33169

Mailing address: P O Box 6 40204, Miami Florida 33164

*ARTICLES II*

The Corporation is organized exclusively for charitable, religious, scientific and educational 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received,

these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement

thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual except that reasonable compensation may be paid for service rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE III

The qualifications for directors and the manner of their admissions shall be regulated as stated in the by-laws

#### ARTICLE IV

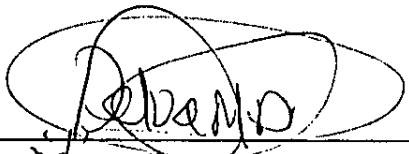
The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

#### ARTICLE V

The initial board of directors shall consist of at least three (3) members. Who need not be residents of the State of Florida.

Dr Rose Deleon-Delva M.D. - President	Dr Gesner Delva M.D. - Vice President
P O Box 6. 40204	P O Box 6 40204
Miami, Florida 33164	Miami, Florida 33164

Pastor Marielle Philogene-Secretary	Saul D. Thermidor Esq JD-Treasurer
6511 NW Miami Place	P O Box 551972
Miami, Florida 33050	Miami Garden, Florida 33055

  
\_\_\_\_\_  
President, Incorporator

5/18/2010  
Date

Rose L. Delva M.D.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607 0501 or 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

1. The name of the corporation is:

Good Shepherd International Health Foundation, Inc.

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

Dr. Rose L. Delva  
Name (Printed or typed)

16800 NW 2<sup>nd</sup> Ave # 107  
Address

North Miami Beach, Florida 33169  
City, State & Zip

954-865-7548  
Daytime Telephone Number

Rosadeleon63@hotmail.com  
E-mail

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

SIGNATURE

DATE

  
5/18/2010

Rose L. Delva M.D.