

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

mjm medical charities, inc,.

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July 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MJM MEDICAL CHARITIES, INC.

REF: W10000035595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H10000166497 Letter Number: 910A00018353



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ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

MJM MEDICAL CHARITIES, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MJM MEDICAL CHARITIES, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 7800 W. OAKLAND PARK BLVD., SUNRISE, FL 33351

ARTICLE III

The specific purpose for which the corporation is Formed to arrange medically related (doctors visits, medications, diagnostics etc.) Assistance to qualified families and individuals in Florida.

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the Bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be : GUD D. SPERDUTO, 8963 STIRLING ROAD, SUITE 101, COOPER CITY, FL 33328

ARTICLE VI

The name and address of the Officer(s) shall be:

PRESIDENT

JOSEPH D. CAPUA

1237 SW 14 STREET

BOCA RATON, FL 33486

SECRETARY

MANNY GONZALEZ

6101 SW 183 WAY

SOUTHWEST RANCHES, FL 33331

TREASURER

JEFFREY P. DUDLEY

6880 FALCONSGATE AVENUE

DAVIE, FL 33331

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

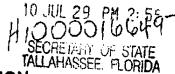
> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 21st Day of JULY, 2010.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

APPHOVEL PAGE 06/06



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MJM MEDICAL CHARITIES, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 REGISTERED AGENT.

REGISTEREN AGENT