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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/23/11--01023--021 **78.75

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2011 MAY 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILED MAY 25 2011

ACTIVE FILINGS LLC

5512 McKinley St., Hollywood, FL 33021
Phone/Fax: 1-800-609-2521
Email: operations@activefilings.com

Transmittal Letter

Type of Request:
☒ Expedited ☐ Normal

Date: May 19 2011

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

Subject:
**Jackson Memorial International,
Inc.**

SUBMITTERS INFORMATION

Account #

Contact Person: Roberto Neuberger
Phone / Fax number : 1-800-609-2521 x703
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: Jackson Memorial International, Inc.
File Number
Type of Filing: Articles of Incorporation Reservation #

PAYMENT INFORMATION

Amount to pay: \$78.75 + \$25.00 (LLC Dissolution) = \$103.75
Payment method : ☐ Credit Card ☒ Check

FILING INSTRUCTIONS / COMMENTS

Please be so kind to file Articles of Dissolution of Jackson Memorial International, LLC and then, file Articles of Incorporation of the NP. Also provide us with a Certified Copy of Articles of Incorporation of Jackson Memorial International, Inc. Thank you.

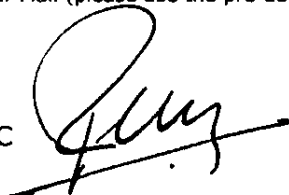
Encl.: Articles of Dissolution of LLC with Cover Letter, Articles of Incorporation NP with Consent of Registered Agent and check.

METHOD OF RETURN

- ☐ Messenger / Pick up
☐ Courier service: FedEx / DHL / UPS
☒ Regular Mail (please use the pre-addressed envelope)

Sincerely,

Active Filings LLC



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JACKSON MEMORIAL INTERNATIONAL, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: **Jackson Memorial International, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1611 NW 12 Avenue Executive Suite 108, Miami, FL 33136.**

ARTICLE III: PURPOSE

The main purpose of this corporation is: **International Health Care Marketing, Business Development and concierge services.**

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Ernesto De La Fe, 1611 NW 12 Avenue Executive Suite 108, Miami, FL 33136.

Walter Shaw, 1611 NW 12 Avenue Executive Suite 108, Miami, FL 33136.

Eneida Roldan, 1611 NW 12 Avenue Executive Suite 108, Miami, FL 33136.



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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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,


A handwritten signature or set of initials, possibly "Qn", written in dark ink. It consists of a large, loopy capital "Q" followed by a smaller, stylized "n".

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.

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Active Filings LLC, 5512 McKinley St, Hollywood, FL 33021.



Active Filings LLC
Roberto Neuberger, Managing Member
Incorporators

May 11, 2011

Prepared for: **Jackson Memorial International, Inc.**

Prepared by: Roberto Neuberger

Consent of Appointment by the Registered Agent

We, Corporation Service Company an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for

Jackson Memorial International, Inc.

Having been named as registered agents and to accept service of process for the above stated corporation at 1201 Hays Street, Tallahassee, FL 32301, county of Leon, We hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated May 10, 2011

DocuSigned by:
Lamont W Jones
684897904A32488...
LWJ Assistant VP

Corporation Service Company
Registered Agents

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TALLAHASSEE, FLORIDA