Electronic Articles of Incorporation For

N12000009609 FILED October 09, 2012 Sec. Of State bmcknight

AMERICAN MEDICAL NGO INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN MEDICAL NGO INC

Article II

The principal place of business address:

4040 GALT OCEAN DRIVE SUITE 611 FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4040 GALT OCEAN DRIVE SUITE 611 FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MEDICAL SERVICES, TRAINING, AND HEALTHCARE IMPROVEMENT IN AFGHANISTAN AND OTHER COUNTRIES AROUND THE WORLD.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ANNA R TALERICO 4040 GALT OCEAN DRIVE SUITE 611 FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNA R. TALERICO

Article VI

The name and address of the incorporator is:

ANNA R. TALERICO 4040 GALT OCEAN DRIVE SUITE 611 FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ANNA R. TALERICO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES TOMECSEK 327 DELONG AVE EMMAUS, PA. 18049 US

Title: VP ANNA R TALERICO 4040 GALT OCEAN DRIVE FORT LAUDERDALE, FL. 33308 US

Title: VP SAYED JAVED ANDISH 14TH STREET, LANE 3C KABUL, KB. 00000 AF

Title: O AMERICAN MEDICAL CLINIC 14TH STREET, LANE 3C KABUL, KB. 00000 AF

Article VIII

The effective date for this corporation shall be:

10/04/2012

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