

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
DOCTORS FOR YOU - USA, INC.**

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**ARTICLES OF INCORPORATION
OF
DOCTORS FOR YOU – USA, INC.**

The undersigned incorporators to these articles of incorporation hereby form a corporation not for profit under the Florida Not For Profit Corporation Act (the "Act") as follows:

ARTICLE I

NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The name of the Corporation is **DOCTORS FOR YOU – USA, INC.** (hereinafter "Corporation"). The principal place of business and mailing address of the Corporation is: 137 East 36th Street, Apt. 16B, New York, NY 10016 or such other location, within or outside the state of Florida, as the Board of Directors (hereinafter referred to as "Board") may designate.

ARTICLE II

PURPOSE OF CORPORATION

The Corporation is organized and shall be operated exclusively for scientific, educational, and charitable purposes, including, for such purposes providing grants to other charitable organizations, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. providing assistance to underprivileged children, children with mental or physical disabilities and victims of child abuse by providing and/or raising funds for health care, educational opportunities, assistive devices, mobility aids, orthosis or prosthesis and vocational training;
2. supporting medical centers nationally and internationally including clinics, hospitals, nursing homes, urgent care centers, emergency rooms by providing equipment, medications, medical supplies, emergency response vehicles, training of para-medical staff, financial assistance to indigent patients and investing in new equipment, and repair/maintenance of existing equipment;
3. organizing and soliciting charitable contributions for relief activities in areas affected by natural or manmade disasters nationally and internationally;
4. collaborating, providing financial grants and making charitable contributions to national and international non-profit organizations, medical camps and health drives as the Board of Directors of the Corporation shall determine for the welfare of all humanity;
5. supporting scientific research and education for improvement of access and delivery of high quality healthcare globally; and
6. supporting public health institutes nationally and internationally.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE III **PROHIBITIONS**

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 II hereof. No substantial part of the activities of the Corporation shall be 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 IV **DIRECTORS**

The Corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the Bylaws of the Corporation. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Tarun Dhamija	137 East 36 Street, Apt. 16B New York, NY 10016
Tamanna Dhamija	137 East 36 Street, Apt. 16B New York, NY 10016

Rajat Jain, M.D.

1833 Riverside Dr., Apt. 110,
Ottawa, Ontario,
Canada K1G0E8

Khushboo Kabra

70-53 260th Street
Glen Oaks, NY 11004

Jonathan Reisman, M.D

170 Charlotte Place
Englewood Cliffs, NJ 07632

ARTICLE V
REGISTERED AGENT

The street address of the initial registered office of the Corporation is 100 S. Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CFRA, LLC, a Florida limited liability company.

ARTICLE VI
TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE VII
MEMBERS; MANAGEMENT

The Corporation shall have no voting members. The management of the Corporation shall be vested in a Board of Directors.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
INCORPORATORS


The name and address of the original incorporators signing these articles of incorporation are:

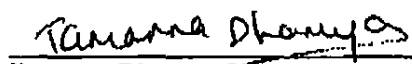
<u>Name</u>	<u>Address</u>
Tarun Dhamija	137 East 36 Street, Apt. 16B New York, NY 10016
Tamanna Dhamija	137 East 36 Street, Apt. 16B New York, NY 10016

ARTICLE XI
DISSOLUTION

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

The undersigned incorporator has executed these articles of incorporation this 20 day of August 2013.


Tarun Dhamija, Incorporator


Tamanna Dhamija, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the duties and obligations of the position as registered agent.

Dated this 20 day of August 2013.

CFRA, LLC
a Florida limited liability company

By: Radha V. Bachman
Radha V. Bachman

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