

12/19/2013 16:05:15 From To 60616381

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CHARITABLE CLINIC CARE CORP.

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**ARTICLES OF INCORPORATION
OF
CHARITABLE CLINIC CARE CORP.
(A Florida Not-For-Profit Corporation)**

FILED
13 DEC 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of the corporation shall be Charitable Clinic Care Corp. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation shall be 7130 Miller Dr., Miami, Florida 33155.

ARTICLE 3

PURPOSE

This Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

(a) To promote quality health care in under-served communities around the world by providing medical facilities, medical equipment, training of paramedics, and pre-fabricated housing.

(b) To carry on such other activities in furtherance of the foregoing purposes as are lawful and proper for corporations formed under the Florida Not-for-Profit Corporation Act and exempt from federal income tax under section 501(c)(3) of the Code.

ARTICLE 4

MEMBERSHIP

The Corporation shall have no members.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7130 Miller Dr., Miami, Florida 33155, and the name of the Corporation's initial registered agent at that address is Rafael Huguet, Sr.

ARTICLE 6

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be three. The number of directors may be increased or decreased from time to time as set forth in the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be as set forth in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Rafael Huguet, Sr.
7130 Miller Dr.
Miami, Florida 33155

Jose Garcia-Pedrosa
7130 Miller Dr.
Miami, Florida 33155

Marcos Antonio Ramos
7130 Miller Dr.
Miami, Florida 33155

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Rafael Huguet, Sr.
7130 Miller Dr.
Miami, Florida 33155

ARTICLE 8

DISSOLUTION

Upon the dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), as selected by the Board of Directors.

ARTICLE 9

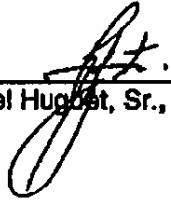
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of any of its charitable purposes. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (b) of section 501 of the Code), and the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future federal tax laws).

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 2013.



Rafael Huguet, Sr., Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

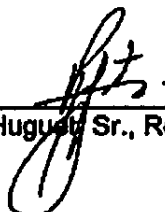
WITNESSETH:

That, Charitable Clinic Care Corp., desiring to organize under the laws of the State of Florida, has named Rafael Huguet, Sr., 7130 Miller Dr., Miami, Florida 33155, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 19th day of December, 2013.



Rafael Huguet, Sr., Registered Agent