

NK40000000943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

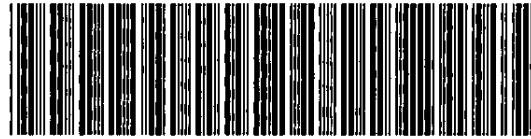
(Business Entity Name)

(Document Number)

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14 JAN 30 AM 9:30
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TALLAHASSEE, FLORIDA

1113-66825

YMD 2/3

COVER LETTER

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

SUBJECT: EINSTEIN MEDICAL INSTITUTE ^{CORP. E.} ~~INC~~ USA; EMI USA
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GEORGE EINSTEIN PhD, ScD HC, MSc
Name (Printed or typed)

512 N. PALMWAY
Address

FL 33460
City, State & Zip

561 762 1131
Daytime Telephone number

george.einstein@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2013

GEORGE EINSTEIN PHD, SCD HC, MSC
512 N. PALM WAY
LAKE WORTH, FL 33460

SUBJECT: EINSTEIN MEDICAL INSTITUTE LLC USA
Ref. Number: W13000066875

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The use of "LLC" is not allowed in the name of a Non-Profit entity.

Complete "Article V" with the names and addresses of the Officers/Directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 813A00027849

New Filing Section

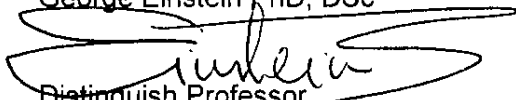
Einstein Medical Institute Corp. USA
GEORGE EINSTEIN PhD, ScD HC,
512 N. Palmway
Lake Worth, FL 33460, USA
Tel: 561 762 1131, Fax: 561 540 5874
E-mail: george.einstein@gmail.com

January 28, 2014

Ms. Maryanne Dickey
Regulatory Specialist II
Florida Department of State
Division of Corporation
Tallahassee FL32314
SUBJECT ref number W13000066785

ENCLOSED PLEASE FIND CORRECTION YOU REQUEST. I am sorry for delay the
corrections. I was out of our Country.
Thank you for Cooperation.

George Einstein PhD, DSc



Distinguish Professor
of Biophysics in Medicine

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: EINSTEIN MEDICAL INSTITUTE

ARTICLE II PRINCIPAL OFFICE

Principal street address:
333 41th. St Suite 318.

MIAMI BEACH

FL 33410

Mailing address, if different is:

512 N PALMWAY

LAKE WORTH

FL 33460

ARTICLE III PURPOSE

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Education, Research, Design, Testing

Therapeutic Apparatus in Clinical Studies for MSc thesis and PhD candidates
program in Medical Sciences. EMI USA is affiliated with Universities Programs.
Application of Quantum Photonic Energy in noninvasive or minimum invasive therapy
for simulation of immune system. It is including prevention of human biosystems,
anti-aging, environmental conciseness - water, air, nutrients of human energy.
The principles of those research applied G. P. Einstein's Math Functions and Matrices.

ARTICLE IV MANNER OF ELECTION

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in the by Law. George Einstein PhD, ScD hc, MSc, PRESIDENT and CEO

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Dr. George Einstein PhD President	Name and Title:	Ewa M. Einstein RN (FNU)
Address:	512 North PALMDALE Lake Worth, FL 33460	Address:	512 N. Palmway Lake Worth, FL 33460

Name and Title:	<u>Dr. Eduardo I. Garcia MD</u>	Name and Title:	<u>Dr. Maciej Prywinski MD</u>
Address	<u>22535 Viejas</u> <u>San Antonio TX 78261</u>	Address:	<u>13 Morozowiczowej</u> <u>Bydgoszcz 85870</u> <u>Poland EU</u>

Name and Title: Dr. Anna M. Prywinski, M.D. Name and Title: _____

Address: 13 Morowizowiczowej Address: _____

Bydgoszcz 85870

POLAND, EU

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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14 JAN 30 AM 9:30
STATE
OF FLORIDA
TALLAHASSEE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Frantz Sainvil

Address: 4126 Inverrary Blvd, Suite 2711

Lauderhill, 3319 - 4919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: George Einstein

Address: 512 N. PALMWAY

LAKE WORTH FL 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

Nov 30, 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

Nov 29 2013

Date

January 1, 2014