

**Electronic Articles of Incorporation  
For**

N17000003088  
FILED  
March 21, 2017  
Sec. Of State  
tscott

POLYNESIAN MEDICAL CHARITIES INTERNATIONAL, INC.

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

**Article I**

The name of the corporation is:

POLYNESIAN MEDICAL CHARITIES INTERNATIONAL, INC.

**Article II**

The principal place of business address:

8340 LAKEWOOD RANCH BLVD  
101  
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

8340 LAKEWOOD RANCH BLVD  
101  
LAKEWOOD RANCH, FL. 34202

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE CHARITABLE MEDICAL AND SURGICAL EQUIPMENT, AND SERVICES WHERE POSSIBLE, THROUGHOUT POLYNESIA. THE CHARITY TO SEEK DONATIONS FROM WITHIN AND OUTSIDE THE UNITED STATES.

**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:

DAVID A NAPOLIELLO  
8340 LAKEWOOD RANCH BLVD  
101  
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: DAVID ANDREW NAPOLIELLO, M.D. F.A.C.S.

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## **Article VI**

The name and address of the incorporator is:

DAVID ANDREW NAPOLIELLO, M.D. F.A.C.S.  
8349 LAKEWOOD RANCH BLVD.  
101  
BRADENTON, FLORIDA, 34202

Electronic Signature of Incorporator: DAVID ANDREW NAPOLIELLO, M.D. F.A.C.S.

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  
DAVID A NAPOLIELLO  
8340 LAKEWOOD RANCH BLVD SUITE 101  
LAKEWOOD RANCH, FL. 34202 US

Title: VP  
DIANA R NAPOLIELLO  
8340 LAKEWOOD RANCH BLVD, 101  
LAKEWOOD RANCH, FL. 34202 US

Title: VP  
BRIAN J EICHENBERG,  
18819 WILDFLOWER WAY,  
RIVERSIDE, CA. 92504 US

## **Article VIII**

The effective date for this corporation shall be:

03/22/2017