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17 DEC -8 PM 3: 44
SECULTARY OF SAME

Sign and mail the cover letter and both signed copies of the Articles of Incorporation, along with a check for \$78.75 made payable to "Secretary of State, to:

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

You will receive your certified copy of the Articles of Incorporation by mail.

Please let us know immediately upon receiving your certified Articles of Incorporation. A Federal Identification Number needs to be applied for.

Supplies consisting of Corporate Seal, Stock Certificates, Minute Book, etc. will be required by the corporation. We can order these items for you or they can be ordered from most office supply dealers.

If I can provide any additional information or be of any further assistance, please do not hesitate to contact me.

Michael J. McGoey, CPA

17 DEC -8 PH 3: 55

Third Wave Volunteers, we

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

December 6, 2017

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and the fee for Registered Agent Designation for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

Alison Thompson Incorporator

of thomp

Enclosures

ARTICLES OF INCORPORATION

OF

FILED

Third Wave Volunteers Inc a Non-Profit Florida Corporation

17 DEC -8 PM 3:55

SUCKLIARY OF STATE (Pursuant to Chapter 617, Florida Statutes) LAHASSEE, FLORITA

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is Third Wave Volunteers Inc.
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions if furtherance of the purposes set forth in the purpose clause hereof. No substantial pert of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are operated exclusively for such purposes.

3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business:

Mailing Address:

3566 Vista Court Miami, FL 33133

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

Third Wave Volunteers Inc includes medical and non-medical volunteers. The medical volunteers are committed to providing mobile medical services in medically deprived areas throughout the world and the United States.

Third Wave Volunteers Inc provides medical care through a volunteer corps of doctors, nurses, and technicians. These volunteers go on expeditions mostly at their own expense, treating hundreds of patients a day. In addition to the services provided by medical volunteers, Third Wave Volunteers Inc is dependent on contributions of supplies, equipment and medicines, and monetary support to fulfill our objectives.

Our non-medical volunteers help clean up after disasters and distribute solar lights, water filtration systems and sustainable technology -all which are raised by donations

5. Manner of Election. The manner in which the directors are elected or appointed is:

The Method of Election of Directors is to be stated in the bylaws.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

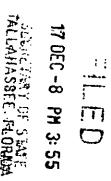
The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Alison Thompson Director 3566 Vista Court Miami, FL 33133

Melinda Roy Director 1103 Schooner Place Sanibel, FL 33957

Juan Padro Director 1977 West 34th Ave Denver, CO 80211

James Brazil Director 4201 Indian Creek Drive, #5 Miami Beach, FL 33140



7. Registered Agent. This corporation appoints Michael J McGoey CPA Inc, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of

Florida. The complete name and address of the Registered Agent is

McGoey, Sharfi, & Co. CPAs PA 639 East Ocean Ave, Suite 101 Boynton Beach, FL 33435

8. **Incorporator.** The name and address of the incorporator is:

Alison Thompson Director 3566 Vista Court Miami, FL 33133

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: December 6, 2017.

Alison Thompson, Director

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: December 6, 2017

Akbar Sharfi, CPA

McGoey, Sharfi, & Co. CPAs PA

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