

Electronic Articles of Incorporation For

N19000000177
FILED
January 02, 2019
Sec. Of State
dlokeefe

AMERICAN FRIENDS OF MEIR MEDICAL CENTER, 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:

AMERICAN FRIENDS OF MEIR MEDICAL CENTER, INC.

Article II

The principal place of business address:

20295 NE 29TH PLACE
SUITE 200
AVENTURA, FL. 33180

The mailing address of the corporation is:

20295 NE 29TH PLACE
SUITE 200
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE TO SELECTED
CHARITABLE, EDUCATIONAL AND SCIENTIFIC INSTITUTIONS AND
ORGANIZATIONS AND FOR ALL OTHER LAWFUL PURPOSES WHICH THIS
CORPORATION MAY UNDERTAKE AND MAINTAIN ITS STATUS UNDER
IRC Â§501(C)(3)

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:

DADE COUNTY CORPORATE AGENTS
20295 NE 29TH PLACE
SUITE 200
AVENTURA, FL. 33180

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

Registered Agent Signature: JEFFREY M. PERLOW

N19000000177
FILED
January 02, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

JEFFREY M. PERLOW
20295 NE 29TH PLACE
SUITE 200
AVENTURA, FL 33180

Electronic Signature of Incorporator: JEFFREY M. PERLOW

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 D
JEFFREY M PERLOW
20295 NE 29TH PLACE SUITE 200
AVENTURA, FL. 33180

Title: VP D
HAIM YEHEZKEL
20295 NE 29TH PLACE SUITE 200
AVENTURA, FL. 33180

Title: TSD
ISAAC SALVER
20295 NE 29TH PLACE SUITE 200
AVENTURA, FL. 33180 FL