

N96000002762

TRANSMITTAL LETTER

96 MAY 17 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001827232
-05/17/96--01094--002
*****78.75 *****78.75

SUBJECT: Bethesda Complex Medical Outreach Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Sandra L. Koch
Name (Printed or typed)

440 South Federal Hwy. Ste 109
Address

Deerfield Beach, Fl. 33441
City, State & Zip

305/725-9500 office
Daytime Telephone number

PA 5/23/96

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

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
26 MAY 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Bethesda Complexo Medical Outreach Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

440 South Federal Hwy. #109-B
Deerfield Beach, Fl. 33441

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):
As a missions outreach:

To improve the social, economic and physical well being of the poor and ill by providing continual assistance to hospitals located in Haiti. Help is given regardless of race, creed or religious affiliation.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the By Laws: The Directors of these Articles of Incorporation shall be four (4) of the original members of the corporation. Additional members may be appointed by the Corporation President, for a term of (2) two years. The two year term may be dissolved by agreement of three of the four original subscribers of the Corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

The Corporation shall have all corporate powers permitted under (State) law and shall be specifically precluded from engaging in any prohibited activities as defined in Florida statutes.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Sandra L. Koch
440 South Federal Hwy. # 109-B
Deerfield Beach, Fl. 33441

ARTICLE VII

Incorporators

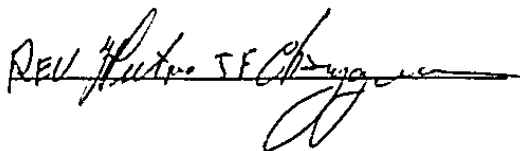
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation

VII.1). is(are): Rev. Hector Champagne, 1790 NE 126 St./#D-431, Miami, Fl. 33181
Mrs. Marie Champagne, 1790 NE 126 St./#D-431, Miami, Fl. 33181
Rev. Jean C. LaFortune, 2159 Portland Ave., Wellington, Fl. 33414
Sandra L. Koch, 440 So. Federal Hwy #109, Deerfield Bch, Fl. 33441

VII.2). The period of Duration of the Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall be inure to the benefit of any member but shall have instead be distributed to charitable organizations in the U.S. selected by the final Board of Directors of the Corporation which organization must qualify as a charitable organization under Section 170

& 501(c)(3) of the U.S. IRS code.
The undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1996

Signature of Incorporator:



Rev. Hector F. Champagne, Pres.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAY 17 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bethesda Complexe Medical Outreach Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Sandra L. Koch

(NAME)

440 South Federal Hwy. #109 - B

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, Fl. 33441

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra L. Koch

(SIGNATURE)

5-3-96

(DATE)