

TRANSMITTAL LETTER

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

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-07/12/96--01093--001
****122.50 ****122.50

SUBJECT: Panamanian American Medical Association, 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
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: Roberto Reyna, M.D.
Name (Printed or typed)
3661 S. Miami Ave. Suite 609
Address
Miami, Fl. 33133
City, State & Zip
(305) 856-6167
Daytime Telephone number

FILED
96 JUL 12 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 1996 BSR

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

ARTICLES OF INCORPORATION

OF

PANAMANIAN AMERICAN MEDICAL ASSOCIATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Nonprofit Corporation

Article 1. Name. The name of the Corporation is: Panamanian American Medical Association, Inc.

Article 2. Address. The address of the initial principal office is: 3661 South Miami Avenue, Suite 609 Miami, Florida. The mailing address is: 3661 South Miami Avenue, Suite 609 Miami, Florida.

Article 3. Purposes. The purposes of the Corporation are as follows:

- A. This Corporation is a non-for-profit corporation organized under Chapter 617, Florida Statutes. It is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes the making of distribution to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code. It is not organized for the private gain of any person. The specific Purposes objectives and of this Corporation are:
 - a. To increase and further the education and knowledge of its members in all fields of medicine;
 - b. To provide the setting and opportunity for the exchange of new ideas and techniques in medicine through lectures, presentation of scientific papers and meetings which encourage the active participation of its members;
 - c. To promote and maintain the highest possible ethical standards in the practice of medicine;
 - d. To encourage and promote the publication of scientific papers written by its members;
 - e. To improve medical, educational and cultural relations between Panama, United States of American and other Professional Foreign Medical Associations;
 - f. To sponsor and promote projects and activities that improve the health and quality of life of Panamanian and American citizens; and
 - g. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

- B. The Corporation shall not, however, engage in any action which is not permitted to be carried on by nonprofit corporation Internal Revenue Code and no part of the net earning of the Corporation shall inure to the benefit of or be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Directors. The By Laws shall provide for the method of election of directors.

Article 5. Initial Registered Office and Agent. The registered office is the same as the corporation's address. The name and address of the initial registered agent is:

Roberto Reyna, M.D.
3661 South Miami Avenue #609
Miami, FL 33133

Article 6. Incorporators. The names and addresses of the incorporators of this Corporation are Doctors:

Reyna, Roberto	3661 S. Miami Avenue, #609	Miami, FL 33133
Henriquez, Gabriel	11001 S.W. 26 St.	Miami, FL 33165
Hoos, Ann	5513 Merrick Drive	Coral Gables, FL 33134-5520
Jaen, Jose	7100 West 20 Ave., Suite G126	Hlh, FL 33016
Quintero, Luis	420 S. Dixie Hwy, Suite 4E	C. Gables, FL 33146
Picard-Ami, Luis	351 N.W. 42 Ave., Suite 501	Miami, FL 33126
Duque, Jaime A.	9795 S.W. 62 St.	Miami, FL 33173
De Soto, Dalisla	10568 N.W. 51 Ter.	Miami, FL 33178

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15th day of July of 1996.

Roberto Reyna M.D.
Signature of Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this application, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 9, 1996 Registered Agent's Signature: Roberto Reyna M.D.
Name: ROBERTO REYNA, M.D.

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

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:

Panamanian American Medical Association, Inc.
(must include suffix)

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

Roberto Reyna, M.D.
(NAME)

3661 S. Miami Ave. Suite 609
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33133
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Roberto Reyna M.D.
(SIGNATURE)

July 9, 1996
(DATE)