

N96000004845

TRANSMITTAL LETTER

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

SUBJECT: Phnom Penh Military Hospital Relief Fund, Inc. (PPMHRF)
(Proposed corporate name - must include suffix)

200001949412
-09/17/96--01124--003
****140.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Jeffrey R. Fredrick, M.S., C.O.
Name (Printed or typed)

1719 Mahan Drive

Address

Tallahassee, Florida 32308

City, State & Zip

904/878-1108

Daytime Telephone number

Jeffrey Fredrick's Secretary
GIVE
ALL INFORMATION BY PHONE TO
COPIES initials out
DATE 9/18/96
DOC. EXAM BSB

FILED
96 SEP 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I

Name

The name of the corporation shall be:

Phnom Penh Military Hospital Relief Fund, Inc.

ARTICLE II

Principal place of business and mailing address

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

1719 Mahan Drive
Tallahassee, Florida 32308

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To provide medical, rehabilitative, orthotic and prosthetic assistance to the Phnom Penh Military Hospital in Phnom Penh, Cambodia. This assistance may be in the form of supplies or funds to purchase needed pharmaceuticals and other medical/rehabilitation items.

ARTICLE IV

Manner of election of directors

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

Directors will be appointed by majority agreement of the three original directors.

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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:

ARTICLE VI

Initial registered agent and street address

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

Jeffrey R. Fredrick
1719 Mahan Drive
Tallahassee, Florida 32308

ARTICLE VII

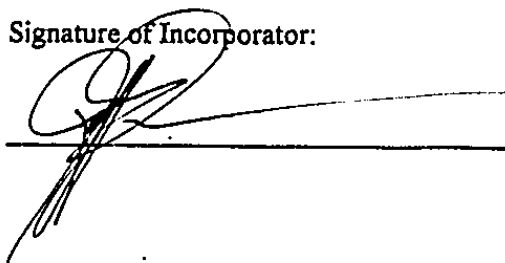
Incorporators

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

Jeffrey R. Fredrick
1719 Mahan Drive
Tallahassee, Florida 32308

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 19 96.

Signature of Incorporator:



Jeffrey R. Fredrick

Typed name of incorporator signing

**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:

Phnom Penh Military Hospital Relief Fund, Inc.

(must include suffix)

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SECRETARY OF STATE
FLORIDA

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

Jeffrey R. Fredrick, M.S., C.O.

(NAME)


1719 Mahan Drive

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

Tallahassee, Florida 32308

(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.



(SIGNATURE)

9/10/96

(DATE)