

Law Office

**JOSE M. SOSA**

A Professional Association

P.O. Box 1225, West Palm Beach, FL 33402

Phone No.:(561) 432-7466

Fax No.:(561) 432-7269

ALSO ADMITTED IN

+ New York & Washington, D.C.  
\* of counsel, Bflo, N.Y.

Jose M. Sosa  
Paul Polc

N98000006019

200002667762--3  
-10/20/98--01023--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

October 16, 1998

Dear Madam/Sir,

Enclose are the articles of incorporation for International Mercy Inc. Please file and return certified copy. Thank You.

Sincerely,

Jose M. Sosa, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 PM 3:31

10-21  
WS

**ARTICLES OF INCORPORATION**

of

**INTERNATIONAL MERCY INC.  
(A Florida Not-for-Profit Corporation)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 PM 3:31

**ARTICLE I**

The name of the corporation shall be International Mercy Inc. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and/or the mailing address of the Corporation is 5827 Elmhurst Rd., West Palm Beach, Florida 33417

**ARTICLE III**

This Corporation is a not-for-profit corporation, organized for the purpose of engaging in benevolent, charitable, social, and spiritual activities on a national and international level and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV**

Any person, corporation, partnership, association or organization, who is interested in the purpose of the Corporation, who is capable of contributing to the achievement of those purpose and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

#### **ARTICLE V**

The street address of the initial registered office of the Corporation is 5827 Elmhurst road, West Palm Beach, Florida 33417; and the name of the Corporation's initial registered agent at that address is Ester Eifert, 5827 Elmhurst Rd., West Palm Beach, Florida 33417.

#### **ARTICLE VI**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are as follows:

Ester Eifert  
5827 Elmhurst Rd.  
West Palm Beach, Fl 33417

Kevin Eifert  
5827 Elmhurst Rd.  
West Palm Beach, Fl 33417

Dr. German Moreno  
2853 Crosley Dr., West # E  
West Palm Beach, Fl 33415

#### **ARTICLE VII**

The name and address of the person signing these Articles of Incorporation are:

Ester Eifert  
5827 Elmhurst Rd.  
West Palm Beach, Fl 33417

## **ARTICLE VIII**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

## **ARTICLE IX**

No Part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code 1986), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 15<sup>th</sup> day of October, 1998.

*Ester Eifert*

Ester Eifert, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That, International Mercy Inc., desiring to organize under the laws of the state of Florida has named Ester Eifert, located at 5827 Elmhurst Rd., West Palm Beach, Fl 33417, as its agent to accept service of process within this state.

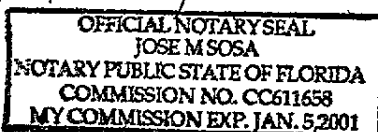
**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 15<sup>th</sup> day of October, 1998.

Sworn to before me this 15<sup>th</sup> day  
of October, 1998.

Jose M. Sosa  
Notary



Ester Eifert  
Ester Eifert, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 PM 3:31