

2/1/99
N99000000840

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

99 FEB 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

American Association for Medical Education (AAME),
Inc.

700002761457-0
-02/02/99--01028--0
*****78.75 *****78.75

003

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

W99-2599

RECEIVED
99 FEB -2 AM 9:40
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 FEB 10 AM 11:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 2, 1999

EMPIRE

MIAMI, FL

SUBJECT: AMERICAN ASSOCIATION FOR MEDICAL EDUCATION (AAME),
INC.
Ref. Number: W99000002599

We have received your document for AMERICAN ASSOCIATION FOR MEDICAL EDUCATION (AAME), INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00004505

**NON PROFIT ARTICLES OF INCORPORATION OF
American Association for Medical Education (AAME), INC.**

The undersigned incorporator, for the purpose of forming
corproation under the Florida Not for Profit Corporation Act,
hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

American Association for Medical Education (AAME),

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the
Corporation shall be:

5205 Greenwood Ave., Suite 200
West Palm Beach, Florida 33401

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

Medical Education

ARTICLE IV -MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected orappointed shall be:

As set forth in the by-laws

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS

JEFFREY PAINE
500 SOUTH AUSTRALIAN AVE., STE.120
WEST PALM BEACH, FLORIDA 33401

99 FEB 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI-DIRECTORS

The names and street address of the initial Directors are:

Carl Sadowsky, M.D. 5205 Greenwood Avenue, Suite 200
West Palm Beach, Florida 33401

Paul Winner, D.O. 5205 Greenwood Avenue, Suite 200
West Palm Beach, Florida 33401

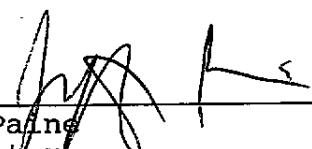
Dr. Walter Martinez 5205 Greenwood Ave, Suite 200
West Palm Beach, Fl 33401

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jeffrey Paine, P.A.
500 S. Australian Avenue, Suite 120
West Palm Beach, Florida 33401

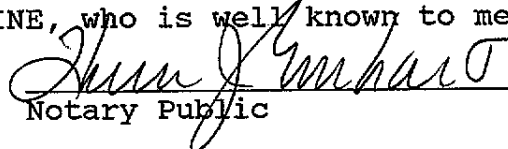
Dated this 6th day of January, 1999.



Jeffrey Paine
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.



Notary Public

My Commission Expires
(SEAL)



Theresa J. Everhart
MY COMMISSION # CC734585 EXPIRES
April 16, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.09(1) and Section 607.034, Florida Statutes.

American Association for Medical Education (AAME), Inc. desiring to organize under the laws of the State of Florida, has named Jeffrey Paine, Esq., 500 S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated not for profit corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this 6 day of January, 1999.

Jeffrey Paine, Esq.

FILED
99 FEB 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA