

N04000008552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

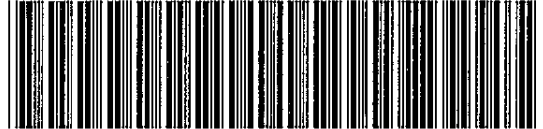
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 SEP -1 P 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 SEP -1 PM 12:19

FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Lipid Foundation, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
FLORIDA LIPID FOUNDATION, INC.**

The undersigned, being a natural person of the age of more than twenty-one years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the Florida Not for Profit Corporation Act.

FILED
2009 SEP - 1 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation ("Corporation") shall be the Florida Lipid Foundation, Inc.

The principal place of business of this corporation shall be 8833 Perimeter Park Blvd, Suite 301, Jacksonville, County of Duval, Florida 32216.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Not for Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Not for Profit Corporation Act, are as follows:

The purposes for which the Corporation is organized and operated shall be to operate solely for charitable, scientific and educational purposes solely within the exemption provided for by 26 U.S.C.A., Internal Revenue Code, Section 501(c)(3), and any amendments thereto, namely:

- A. To promote the study of lipidology and to seek to advance the specialty within the State of Florida.
- B. To conduct cultural and educational activities that will best carry out its purpose.
- C. To serve as a medium of communication between the members of the organization.
- D. To elevate the standards of training and education in lipidology in Florida.
- E. To provide a means through which the members may cooperate with other professional and civic groups concerned with the lipid health of citizens.
- F. To have all of the powers conferred upon corporations organized under the Florida Not For Profit Corporation Act.

Notwithstanding the foregoing or any other provision of these Articles of Incorporation, the Corporation shall not at any time engage in a regular business of a kind ordinarily carried on for profit, nor shall any part of the net earnings of the Corporation inure to the benefit of any member, officer, director or individual, nor shall it engage in any transaction which would cause it to be denied the status of an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of the United States, as the same may be hereafter amended.

FOURTH: In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, distribute all of the assets remaining to such charitable, educational, or scientific organizations as shall from time to time qualify as exempt organizations pursuant to Sections 501(c)(3) of the Internal Revenue Code, as the same may be hereafter amended.

FIFTH: The address of the initial registered office of the Corporation in the State of Florida is 1000 Riverside Avenue, Suite 115, Jacksonville, County of Duval, Florida 32204; and the name of the initial registered agent of the Corporation at such address is Christopher L. Nuland.

SIXTH: The standards for eligibility of members shall be contained in the Bylaws of the Corporation.

SEVENTH: The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors are:

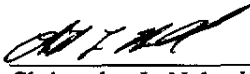
Paul Ziajka, MD, PHD, FACP	1511-B Sligh Blvd. Orlando, FL 32806
Dean A. Bramlet, MD, FACC, FACP, FAHA	1809 Pasadena Ave. S., Suite 2C St. Petersburg, FL 33707
Kim Klancke, MD	695 N. Clyde Morris Blvd. Daytona Beach, FL 32114
Barry Horowitz, MD	1515 N. Flagler Drive, #430 West Palm Beach, FL 33401
Ralph Vicari, MD	200 East Sheridan Blvd. Melbourne, FL 32901
Steven Gurland, MD	700 Island Blvd, Apt. 1709 Aventura, FL 33160
Lori Alexander, MSHS, RD, CCRC	12490 Mount Pleasant Woods Dr. Jacksonville, FL 32225
Theodore Feldman, MD	4685 Ponce de Leon Blvd. Coral Gables, FL 33146
Sandra Krueh, ARNP	4730 N. Habana Ave, Suite 201 Tampa, FL 33614

EIGHTH: The name and address of the incorporator are as follows:

Christopher L. Nuland
1000 Riverside Avenue, Suite 115
Jacksonville, FL 32204

NINTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Not for Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on August 31, 2004.


Christopher L. Nuland, Incorporator

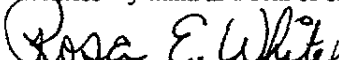
STATE OF FLORIDA)

) SS.:

COUNTY OF DUVAL)

On this 31st day of August, 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of the Florida Lipid Foundation, Inc., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.


Notary Public

(SEAL)



Rosa E. White
Commission # DD 025276
Expires June 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the undersigned hereby accepts its appointment as the registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Christopher L. Nuland

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OF
FLORIDA LIPID FOUNDATION, INC.**

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Christopher L. Nuland
1000 Riverside Avenue, Suite 115
Jacksonville, FL 32204

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Signed on August 31, 2004.



Christopher L. Nuland, Incorporator

On this 31st day of August, 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of the Florida Lipid Foundation, Inc., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Rosa E. White
Notary Public




Christopher L. Nuland

FILED
2004 SEP -1 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA