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06 JUN 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/06

COVER LETTER

FILED

06 JUN 26 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ZETOX RESEARCH FOUNDATION, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Juan R. Sanchez-Ramos

Name (Printed or typed)

10435 Canary Isle Drive

Address

Tampa, FL 33647

City, State & Zip

813-600-5011 or cell 813-300-2993

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 JUN 26 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 2006

JUAN R. SANCHEZ-RAMOS
10435 CANARY ISLE DRIVE
TAMPA, FL 33647

SUBJECT: ZETOX RESEARCH FOUNDATION, INC.
Ref. Number: W06000027641

We have received your document for ZETOX RESEARCH FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please list the registered agents name in Article VI.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00040990

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06 JUN 26 PM 2:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ZETOX RESEARCH FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

10435 CANARY ISLE DRIVE
TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The objectives of the corporation are to a) conduct research, b) educate the public and c) provide consulting services in the field of neurotoxicology. The ultimate goal is to prevent or mitigate damage to the nervous system caused by environmental toxicants.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Juan Sanchez-Ramos, PhD, MD, Director
Catherine O'Neill Sanchez, Administrative Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

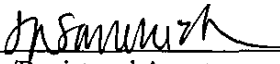
Juan Sanchez-Ramos
10435 Canary Isle Drive
Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Sanchez-Ramos
10435 Canary Isle Drive
Tampa, FL 33647


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

June 22, 2006

Date



Signature/Incorporator

June 22, 2006

Date

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TALLAHASSEE, FLORIDA