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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

ELAINE RINICKER 7024 PALMETTO PINES LANE LAND O LAKES, FL 34637

SUBJECT: INTERNATIONAL SEPSIS FORUM INC.

Ref. Number: W10000015961

We have received your document for INTERNATIONAL SEPSIS FORUM INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 310A00007925

# Elaine Rinicker 7024 Palmetto Pines Lane Land O Lakes, FL 34637

April 8 2010

Division of Corporations PO BOX 6327 Tallahassee, FL 32314

We find enclosed the corrected articles of incorporation as requested in letter: 310A00007925.

Yours faithfully

Elaine Rinicker

RECEIVE 10 APR 12 PM 1: 34 BIVISION OF CORPORATION Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	International Sepsis Forum Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORATE NAMÉ – <u>MUST INCLUDE SUFFIX</u> )				
	~			
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:				
S70.00 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: Elaine Rinicker  Name (Printed or typed)				
7024 Palmetto Pines Lane Address				
Land O Lakes, FL 34637 City, State & Zip				
8132359813  Daytime Telephone number				
elaine@sensistarum ora				

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

E-mail address: (to be used for future annual report notification)

#### **ARTICLES OF INCORPORATION**

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



# ARTICLE I NAME

-74.

The name of the corporation shall be: International Sepsis Forum Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 7024 Palmetto Pines Lane, Land O Lakes, FI 34637

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected is as stated in the bylaws.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Konrad Reinhart- ISF Chair, Professor and chair of department of anesthesiology and intensive care medicine, Erlanger Allee 10107740, Jena, Germany

Steven Opal- ISF Chair-elect/Treasure, Professor of Medicine, Warren Alpert School of medicine Brown University, infectious disease section, The Memorial Hospital Rhode Island, RI 02860, USA

Ton van der Poll- ISF Treasurer-elect, Professor of Medicine, Academic Medical Center, Melbergergdreef 9, 1105 AZ. Amsterdam, The Netherlands

Elaine Rinicker, ISF Executive Director, 7024 Palmetto Pines Lane, Land O Lakes, FL 34637, USA

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Elaine Rinicker, ISF Executive Director, 7024 Palmetto Pines Lane, Land O Lakes, FI 34637

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Elaine Rinicker, ISF Executive Director, 7024 Palmetto Pines Lane, Land O Lakes, Fl 34637

# ARTICLE VIII DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIX NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public

office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

\*

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

Elaine Rinicker

Date 4/8/2010

Signature/Incorporator

Elaine Rinicker

Date 4/8/20/8

