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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

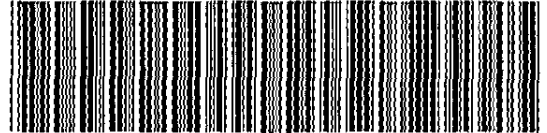
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06 JAN 25 PM 2:36

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.

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

Institute for Science and
Health Inc.

Signature _____

Requested by: SN 1/25/06 11:02

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 _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. INSTITUTE FOR SCIENCE AND HEALTH, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1912103

(FEI number, if applicable)

4. January 25, 2001

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

(Principal office address)

300 Hunter Avenue, Suite 110, St. Louis, MO 63124

(Current mailing address)

8. To secure funding for and manage projects of independent third-party research involving
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

under-funded, under-researched health issues.

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: James McEnroe

Office Address: 2165 Ibis Isle Road, Suite 14

Palm Beach

(City)

Florida

33480

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald J. Lovasz

Address: 300 Hunter Avenue, Suite 110
St. Louis, MO 63124

Vice Chairman: Kathleen Becan-McBride

Address: 300 Hunter Avenue, Suite 110
St. Louis, MO 63124

Director: Richard E. Coughlin

Address: 300 Hunter Avenue, Suite 110
St. Louis, MO 63124

Director: Charles E. Wallace

Address: 300 Hunter Avenue, Suite 110
St. Louis, MO 63124

B. OFFICERS

President: James J. McEnroe

Address: 300 Hunter Avenue, Suite 110
St. Louis, MO 63124

Vice President: Alan N. Willer

Address: 300 Hunter Avenue, Suite 110
St. Louis, MO 63124

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Alan N. Willer
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alan N. Willer, Vice President
 (Typed or printed name and capacity of person signing application)

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12A. Continued

Director: Lynne M. Brinker
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: Catherine R. Edwards
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: Roger A. Jenkins
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: Robert F. Ketterer
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: James J. McEnroe
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: Chuck Neff
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: David W. Scobee
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

Director: Alan N. Willer
Address: 300 Hunter Avenue, Suite 110, St. Louis, MO 63124

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

06 JAN 2006
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

INSTITUTE FOR SCIENCE AND HEALTH
N00065812

was created under the laws of this State on the 25th day of January, 2001, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of December, 2005

Robin Carnahan

Secretary of State

