

12/30/2014 12:19:15 From: To: 850 17638

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Mathile Institute for the Advancement of Human Nutrition, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
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12/31/2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mathile Institute for the Advancement of Human Nutrition, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Donna S. Tweel, Esq.

Name of Person

Dinsmore & Shohl LLP

Firm/Company

1 South Main Street, Suite 1300

Address

Dayton, OH 45402

City/State and Zip Code

donna.tweel@dinsmore.com

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

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For further information concerning this matter, please call:

Name of Person at (_____) Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. **Mathile Institute for the Advancement of Human Nutrition, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Ohio**

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

3. **31-1809317**

(FEI number, if applicable)

4. **8-9-2000**

(Date of incorporation)

5. **perpetual**

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

6. **upon qualification**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1502, F.S. to determine penalty liability.)

7. **6450 Poe Avenue - Suite 201, Dayton, OH 45414**

(Principal office address)

6450 Poe Avenue - Suite 201, Dayton, OH 45414

(Current mailing address)

8. **Refer to attached addendum**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

Kristin Bolden
Assistant Secretary

Kristin Bolden
(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Clayton L. Mathile

Address: 6450 Poe Avenue - Suite 201
Dayton, OH 45414

Vice Chairman: Diane Hirakawa, Ph.D.

Address: 6450 Poe Avenue - Suite 201
Dayton, OH 45414

Director: Richard J. Chernesky

Address: 10 N. Ludlow Street - Suite 1100
Dayton, OH 45402

Director: W. Dwight Armstrong, Ph.D.

Address: 6450 Poe Avenue - Suite 201
Dayton, OH 45414

B. OFFICERS

President: Diane Hirakawa, Ph.D.

Address: 6450 Poe Avenue - Suite 201
Dayton, OH 45414

Vice President: David A. Osborne, Jr.

Address: 6450 Poe Avenue - Suite 201
Dayton, OH 45414

Secretary: Richard J. Chernesky

Address: 10 N. Ludlow Street - Suite 1100 - Dayton, OH 45402

Treasurer: David C. House

Address: 6450 Poe Avenue - Suite 201 - Dayton, OH 45414

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

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

14. Richard J. Chernesky, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM
TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
OF
MATHILE INSTITUTE FOR THE ADVANCEMENT OF HUMAN NUTRITION

8: The purposes of the corporation are as follows:

To be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States internal revenue law), including, without limitation thereto, the following:

A. To increase awareness about world hunger and to undertake research and programs to reduce world hunger and malnutrition.

B. To solicit and receive donations and charitable contributions and to distribute the same to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States internal revenue law)

C. To engage in any lawful act or activity and to do all things necessary, convenient, or expedient to further the general purpose of the corporation either alone or in association with other corporations, firms, associations or individuals.

12.A: Directors (continued)

W. Ronnie Coffman, Ph.D.
6450 Poe Avenue – Suite 201
Dayton, OH 45414

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MATHILE INSTITUTE FOR THE ADVANCEMENT OF HUMAN NUTRITION, an Ohio not for profit corporation, Charter No. 1174791, having its principal location in Dayton, County of Montgomery, was incorporated on August 9, 2000 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of December, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201436400500

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