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17 JUN 26 PM 3:41
DIVISION OF CORPORATIONS

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SNOWMASS CO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2017

LORI LOPEZ
2354 STANWELL DR
CONCORD, CA 94520

SUBJECT: INSTITUTE FOR NATURAL RESOURCES
Ref. Number: W17000049464

We have received your document for INSTITUTE FOR NATURAL RESOURCES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 217A00011927

RECEIVED
2017 JUN 26 PM 12:11
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Institute for Natural Resources (INR)
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:

Lori Lopez

Name of Person

Institute for Natural Resources (INR)

Firm/Company

2354 Stanwell Drive

Address

Concord, CA 94520

City/State and Zip Code

llopez@biocorp.com

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

For further information concerning this matter, please call:

Lori Lopez

at (925)

609-2820, ext 214

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration 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. Institute for Natural Resources, corporation

(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. California 3. 94-2948967
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct 3, 1984 5. perpetual
(Date of Incorporation) (Date of duration, if other than 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. 2354 Stanvell Drive, Concord, CA 94520
(Principal office address)

Same as above
(Current mailing address, if different)

8. INR is a non-profit scientific education firm that offers continuing education programs to health professionals in the US.
(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)

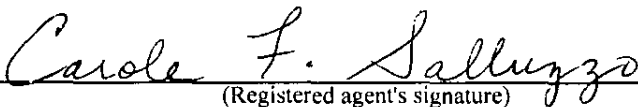
Name: Carole Salluzzo, RN, MS

Office Address: 1930 NW 9th Street

Delray Beach, Florida 33445
(City) (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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Richard S. Colman, PhD
2354 Stanwell Drive, Concord, CA 94520
Address:

Vice Chairman: Deborah Cheung, MS
2354 Stanwell Drive, Concord, CA 94520
Address:

Director: Carole Salluzzo, RN, MS
1930 NW 9th Street, Delray Beach, FL 33445
Address:

Director: Tom Deahl, DDS, PhD
25147 Flying Arrow, San Antonio, TX 78258
Address:

B. OFFICERS


President: Richard S. Colman, PhD
c/o INR, 2354 Stanwell Drive, Concord, CA 94520
Address:

Vice President: Deborah Cheung, MS
c/o INR, 2354 Stanwell Drive, CA 94520
Address:

Secretary: Brian Ripley, JD
Law Offices of Brian Ripley, 1300 Clay Street, Suite 600 Oakland, CA 94610
Address:

Treasurer: Danny Ho, CFO
928 Wright Ave., Unit 106, Mountain View, CA 94043
Address:

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. Deborah Cheung, MS, VP
(Typed or printed name and capacity of person signing application)

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State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INSTITUTE FOR NATURAL RESOURCES

FILE NUMBER: C1320039
FORMATION DATE: 10/03/1984
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 31, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State