FILE No.313 03/ '03 14:25 ID:CSC 0000 Divisi Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H03000083815 8))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: ACCOUNT NAME : CORPORATION SERVICE COMPANY Account Number : 12000000195 : (850)521-1000 Phone Fax Number : (850)521-1030 FLORIDA NON-PROFIT CORPORATION HUMAN CLONING POLICY INSTITUTE, INC. Certificate of Status Û Certified Copy 1

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Articles of Incorporation of HUMAN CLONING POLICY INSTITUTE, Inc.

A Non-Profit Corporation

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, $\geq \overline{1}$ Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article 1

The name of this corporation is Human Cloning Policy Institute, Inc.

Articie 2

The name and address of the registered agent and registered office of this corporation is: Bernard F. Siegel

4000 Ponce de Leon Boulevard

Suite 470

Coral Gables, Florida 33146

Article 3

The principal and mailing address of this corporation is:

4000 Ponce de Leon Boulevard

Suite 470

Coral Gables, Florida 33146

Article 4

The purposes for which this corporation is organized are:

- A. To develop an institute to engage in discussion, research and formulation of public policies regarding the subject of human cloning, including but not limited to, disseminating educational material to the public and policymakers through publications, lectures, conferences or otherwise.
- B. Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively charitable, religious, scientific, literary

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and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article 5

The number of initial directors of this corporation shall be three (3). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the members, but shall never be less than three (3) unless permissible under Florida Law. The names and addresses of the initial directors are as follows:

Bernard F. Siegel

13256 SW 58 Court Miami, Florida 33156

Nsidibe Ikpe, D.O. 13551 SW 62 Avenue Miami, Florida 33256

. **.**

Eldita Garcia 5161 Thoroughbred Lanc Southwest Ranches, Florida 33330

Article 6

The name and address of the incorporator of this corporation is:

Bernard F. Siegel

13256 SW 58 Court

Miaml, Florida 33156

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Article 7

The period of duration of this corporation is perpetual.

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Article 8

The classes, rights, privileges, qualifications and obligations of members of this corporation are as follows; as stated in the Bylaws of this corporation.

Article 9

This corporation is organized under a non-stock basis.

Article 10

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) and 170(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

Article 11

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the Corporation at the initial registered office designated by these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation March 12, 2003.

Incorporator



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