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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Aurora TCM Research Foundation, Inc.
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 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

Lan Bradeen Name (Printed or typed) 2941 East Mark Address Daytime Telephone number

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

Articles of Incorporation of Aurora TCM Research Foundation, Inc. In compliance with Chapter 617, F.S., Olet for Par (5)

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Aurora TCM Research Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

505 South Orange Avenue Sarasota, FL 34236

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, 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 tax code. The specific purpose of the corporation is to perform scientific research in order to provide information to the public and medical community regarding the mechanism and efficacy of the interventions of Traditional Chinese Medicine as well as other holistic therapeutic techniques including, but not limited to: acupuncture, herbal medicine, exercise and sport training.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board of directors shall be self-perpetuating, initially consisting of the founding members. Any vacancy in the board shall be elected by a majority of the votes of the then current board. Duties and powers will be identified by the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The corporation shall have three directors. The initial directors names and addresses are:

Lan Bradeen, AP

David Zietz AP

Michael S. Perry

2941 Eastmark Dr

525 Rawls Ave #1

2075 Main Street, suite 2

Sarasota, FL 34232

Sarasota, FL 34236

Sarassota, FI 34237

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Lan Bradeen, AP 2941 Eastmark Dr Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator

David Zietz, AP 525 Rawls Ave # 1 Sarasota, FL 34236

ARTICLE VIII PRIVATE INUREMENT AND LOBBYING

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 three 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE IX DISSOLUTION

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 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 organizations, as said Court shall determine, which are operated exclusively for such purposes.

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 Lan Pham Bradeen

Signature/Incorporator)

David Garrett Fietz

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