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05 APR 18 AM 7:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 22 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Research Foundation for Natural Health, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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**

**FROM:** Myron G. Finley  
Name (Printed or typed)  
Finley, Fletcher & Pilch, LLP  
1221 Rogers Street, Suite B  
Address  
Clearwater, FL 33756  
City, State & Zip  
727-461-1733  
Daytime Telephone number

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

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. . . . .

CERTIFICATE OF INCORPORATION  
OF  
**RESEARCH FOUNDATION FOR NATURAL HEALTH, INC.**  
UNDER SECTION 617, FLORIDA STATUTES

*Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not-for-profit corporation adopts the following certificate of incorporation:*

**Article I—Name**

The name of the Corporation shall be:

**RESEARCH FOUNDATION FOR NATURAL HEALTH, INC.**

**Article II—Address**

The street and mailing address of the principal office of the Corporation is:

611 Druid Road East, No. 403  
Clearwater, Florida 33756-3935

**Article III—Purpose**

The purpose for which the Corporation is organized is:

To distribute or make available to health care professionals and the general public  
educational information regarding health and nutrition.

**Article IV—Manner of Election of Directors**

The manner in which the directors are elected or appointed shall be as stated in the corporation's  
bylaws.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Article V—Limitation of Corporate Powers**

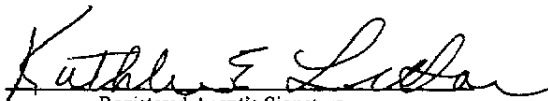
- A. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.
- B. The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- C. No part of the net earnings of 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 to make payments and distributions in furtherance of the purposes set forth in the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

#### **Article VI—Registered Agent**

The name and the Florida address of the Corporation's registered agent are:

Kathleen Lettau  
611 Druid Road East, No. 403  
Clearwater, Florida 33756

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.*


  
Registered Agent's Signature

**Article VII—Incorporator**

The name and address of the Incorporator are:

Wolf D. Lahmann  
611 Druid Road East, No. 403  
Clearwater, Florida 33756

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 15<sup>th</sup>  
day of April, 2005.

  
\_\_\_\_\_  
Wolf D. Lahmann, Incorporator