

NO6000003594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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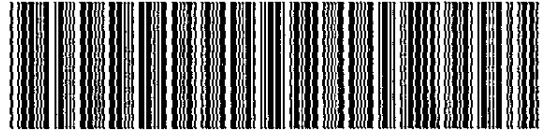
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -3 PM 1:52

W06-14705

B. McKnight APR 03 2006

COVER LETTER

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

SUBJECT: PSSI International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Correction of Filing # W06000014705

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: Richard L. Akin
Name (Printed or typed)

2338 Stag Run Blvd
Address

Clearwater, FL 33765
City, State & Zip

727 698-3772
Daytime Telephone number

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

PSSI International, Inc.

Physicians and Surgeons for Scientific Integrity

2338 Stag Run Blvd, Clearwater, FL 33765 ** 727.698.3772** rakin@pssiinternational.com

March 30, 2006

Department of State
Division of Corporations
Attn: Becky McKnight
P. O. Box 6327
Tallahassee, FL 32314

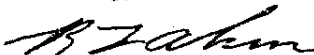
Re: Filing # W06000014705

Dear Ms. McKnight:

I have enclosed a revised Articles of Incorporation for PSSI International, Inc. These articles reflect corrections to Article I to eliminate the dba reference and to Article IV to revise the method of electing members of the board of directors.

I was pleased with the professional and responsive manner of the department's staff when I called to inquire for the reason for the rejection. Thank you for your assistance!

Sincerely,



Rich Akin
Chief Operating Officer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

RICHARD L AKIN
2338 STAG RUN BLVD
CLEARWATER, FL 33765

SUBJECT: PSSI INTERNATIONAL, INC.
Ref. Number: W06000014705

We have received your document for PSSI INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 906A00020892

PSSI International, Inc.
Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be PSSI International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2338 Stag Run Blvd
Clearwater, FL 33765

ARTICLE III PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c) (3) of the United States Internal Revenue Code, or corresponding section of any future federal tax code. Its primary purpose shall be for the advancement of education by conducting educational conferences, seminars, debates and other educational activities on a not for profit basis. The corporation shall a) refrain from participating in the political campaigns of candidates for local, state or federal office, b) ensure its assets and earnings do not unjustly enrich board members, officers, key management employees, or other insiders, c) not substantially further activities beyond its tax-exempt purpose, d) not operate for the primary purpose of conducting a trade or business that is not related to the above exempt purpose, e) not engage in activities that are illegal or violate fundamental public policy, and f) restrict its legislative activities. Accordingly, assets of the corporation shall be permanently dedicated for a section 501(c) (3) purpose. Upon dissolution of the corporation, its assets shall be distributed for one or more exempt purposes to an exempt organization within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The members of the board of directors shall be appointed by the Chief Operating Officer of the corporation.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the corporation are:

Richard L. Akin, 2338 Stag Run Blvd, Clearwater, FL 33765
Director, Chief Operating Officer
Joseph D. Ancrile, 2383 Lake Heather Heights Court, Dunedin, FL 34698
Secretary
Dr. John T. Goodgame, 252 South Garden Circle, Belleair, FL 33756
Director
Dr. Frank H. Moore, 20444 Bree's Way, Eagle River, AK 99577

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Director
Dr. James O. Smith, 10531 Homestead Drive, Tampa, FL 33618
Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Richard L. Akin, 2338 Stag Run Blvd, Clearwater, FL 33765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard L. Akin, 2338 Stag Run Blvd, Clearwater, FL 33765


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 - Richard L. Akin

3/29/06

Date



Signature/Incorporator - Richard L. Akin

3/29/06

Date

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