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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-21-06  
mc

## COVER LETTER

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

**SUBJECT:** Immortality International, 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:** Mitchell Ronco

Name (Printed or typed)

1031 N. Bumby Avenue

Address

Orlando FL 32803

City, State & Zip

407-898-6003

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**Of**

**Immortality International, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME OF THE CORPORATION**

The name of the corporation is: **Immortality International, Inc.**, and is organized under Chapter 617, Florida Statutes, as a corporation not-for-profit.

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1031 N. Bumby Avenue, Orlando FL 32803.

**ARTICLE III.**

**PURPOSES OF THE CORPORATION**

The purposes for which the corporation is organized are exclusively educational, scientific, and charitable purposes or for any one or more purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any successor United State Internal Revenue law. The corporation, in order to implement these purposes, shall promote, develop, and advance the study and research of Human Life Extension, discussion, exchange of information, activities, competition, educational and public awareness initiatives, collaboration with and sponsorship of other organizations dedicated to human life extension or related activities, sales of products and or services either related or in support of human life extension.. These purposes shall be broadly interpreted to allow the corporation flexibility in engaging in all activities that promote the interests of the corporation, so long as the same do not adversely affect the corporation's tax-exempt status for federal income tax purposes. The corporation may engage in fundraising activities to fund its operations and for other charitable purposes. No part of the earnings, if any, of the corporation shall inure to the benefit of any private shareholder, member, or individual, and no substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except when permitted by the Internal Revenue Code. In the event of dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding Sections of any future Internal Revenue Code, or to the federal, state, or local government for exclusive public purposes.

**ARTICLE IV.**

**DURATION OF THE CORPORATION**

The corporation shall have perpetual existence unless sooner dissolved or terminated at law.

**ARTICLE V.**  
**MEMBERS**

The first Members of the Corporation shall be the directors of the corporation named in these Articles of Incorporation. Membership in the Corporation shall be open and granted to all persons and organizations exercising an interest in Human Life Extension, in such capacities and categories, and in such manner and on such terms, as may be determined by Bylaws

**ARTICLE VI.**  
**DIRECTORS OF THE CORPORATION**

**Section 6.1 Number of Directors**

The number of Directors constituting the Board of Directors shall not be less than three. The Board of Directors may change the number of Directors to sit on the Board, but at no time shall that number be less than three. The initial Board of Directors shall be made up of three Directors, whose names and address are listed in Section 5.3.

**Section 6.2 Election of Directors**

The manner of election of Board members and their terms, along with the requirements for Board membership, shall be set forth in the bylaws of the corporation. By election to the Board, a director shall also be a member of the corporation.

**ARTICLE VII.**  
**INITIAL DIRECTORS AND/OR OFFICERS**

The initial Board of Directors shall consist of the following Directors:

<b>Mitchell Ronco</b>	<b>Annette Meldrum</b>
<b>1031 N. Bumby Avenue</b>	<b>1031 N. Bumby Avenue</b>
<b>Orlando, Florida 32803</b>	<b>Orlando, Florida 32803</b>

**Michael Ronco**  
**11427 Wagon Road, Apt. D**  
**Orlando FL 32826**

**ARTICLE VIII.**

**OFFICERS OF THE CORPORATION**

**Section 8.1 Election of Officers**

The manner of election of officers and their terms shall be set forth in the bylaws.

**Section 8.2 Number of Officers**

The corporation shall initially have three officers, a president, vice president/treasurer, secretary. The Board may, by resolution, add additional officers as it deems appropriate.

**Section 8.3 Initial Officers of the Corporation**

The initial officers of the corporation shall be:

<b>President</b>	<b>Mitchell Ronco</b>
	<b>1031 N. Bumby Avenue</b>
	<b>Orlando, Florida 32803</b>

<b>Vice President/Treasurer</b>	<b>Annette Meldrum</b>
	<b>1031 N. Bumby Avenue</b>
	<b>Orlando, Florida 32803</b>

<b>Secretary</b>	<b>Michael Ronco</b>
	<b>11427 Wagon Road, Apt. D</b>
	<b>Orlando FL 32826</b>

**ARTICLE IX.**

**BYLAWS OF THE CORPORATION**

The Board shall adopt the initial bylaws of the corporation by majority vote of the Directors present and voting at a meeting called for that purpose provided a quorum is present. Thereafter, any amendment, modification, rescission or creation of a bylaw shall require a two-thirds (2/3) majority vote of the Directors in favor of the change at any regular meeting of the Board or at any special meeting called for that purpose. The procedure for creating, amending, modifying, or rescinding bylaws shall be set forth in the bylaws.

**ARTICLE X.**

**AMENDMENT OF THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended, modified, or rescinded by a two-thirds (2/3) majority vote of the entire Board of Directors. The vote for the amendment, modification, or rescission of these Articles of Incorporation may take place at any

regular meeting of the Board of Directors or at any special meeting called for that purpose.

**ARTICLE XI.**  
**SEAL**

The Corporation shall adopt a Corporate Seal meeting the requirements of governing Law.

**ARTICLE XII.**  
**INDEMNITIES**

The liability of the Corporation's Officers, Directors, Employees and Agents is limited. The Corporation shall have the power to fully indemnify its Officers, Directors, Employees and Agents as provided for in Florida Statutes Chapter 607. The determination regarding indemnity, as required by these Statutes, shall be made by the Directors.

**ARTICLE XIII.**  
**DISSOLUTION OF THE CORPORATION**

In the event that this Corporation shall be dissolved and its affairs brought to a close, the assets of the Corporation shall be distributed exclusively to such charitable, scientific or educational organization which would at that time qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, as the Directors in their complete discretion at the time of such dissolution shall determine.

**ARTICLE XIV.**  
**INITIAL REGISTERED OFFICE AND AGENT OF THE CORPORATION**

The initial registered office of the corporation is located at 1031 N. Bumby Avenue, Orlando, Florida 32803. Annette Meldrum is the initial registered agent of the corporation at that address.

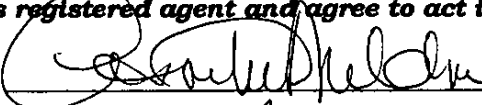
**ARTICLE XV.**  
**INCORPORATOR OF THE CORPORATION**

The incorporator is Mitchell Ronco, 1031 N. Bumby Avenue, Orlando FL 32803.

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*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.*

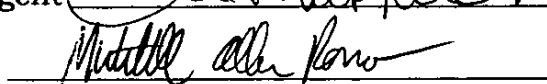
Signature/Registered Agent



Date

9/12/06

Signature/Incorporator



Date

9-12-06