# N0388001111117

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
,		

Office Use Only



700138713747

12/12/08--01039--012 \*\*78.75

SECRETARY OF STATE

18-5-86

#### LAW OFFICES

#### RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III TIMOTHY M. RYAN CHRISTOPHER J. RYAN\* VICTORIA J. PAPPAS "Board Certified City, County and Local Government Lawyer

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

December 11, 2008

VIA: FED EX 800-755-5111

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

INTERNATIONAL RESEARCH FOUNDATION, INC.

Our File Number: 21282C-RE

#### Greetings:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named non-profit corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please forward a certified copy of the filed Articles of Incorporation to this office.

Also enclosed is our Trust Account Check Number 11999, payable to Florida Department of State in the sum of \$78.75, to cover the following items:

Filing Fees \$35.00 Certified Copy 8.75

Registered Agent Designation \_\_35.00

Total: <u>\$ 78.75</u>

Thank you for your assistance in this matter.

Very truly spurs,

ARCHIE J. RYAN II

AJR-III:lr Encls.

### Articles of Incorporation of

NC. 12 De 45

#### INTERNATIONAL RESEARCH FOUNDATION;

#### a Florida Not-For-Profit Corporation

The undersigned person, acting as incorporator of a Corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the Corporation:

#### ARTICLE I NAME

The name of the Corporation is: INTERNATIONAL RESEARCH FOUNDATION, INC.

# ARTICLE II PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Association shall be: 314 East Dania Beach Boulevard, #103, Dania Beach, Florida, 33004

## ARTICLE III PURPOSES

The Corporation is a not for profit corporation. The general nature and purposes for which this Corporation is formed is to conduct medical and scientific research for the betterment of mankind.

## ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, and any other officers which the By-Laws of this Corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the Board of Directors.

Except for the First Board of Directors, directors shall be elected by the members of the Association at the annual meeting of the membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election of directors and for the removal from office of directors.

Duration of Office. Except for the first Board of Directors, Members elected to the Board of Directors shall hold office for the terms set forth in the By-Laws.

If a director elected by the general membership shall for any reason cease to be a director, the remaining directors so elected may elect a successor to fill the vacancy for the balance of the unexpired term.

Until the initial election is held the names and addresses of the persons who are to serve as the initial directors are:

NAME	TITLE	SPECIFIC ADDRESS
DAVID MUNDSCHENK	President/Treasurer	314 East Dania Beach Blvd. #103 Dania Beach, Florida 33004
LENA REID	Vice-President ·	314 East Dania Beach Blvd. #103 Dania Beach, Florida 33004
ROXANNE LIPP	Secretary	314 East Dania Beach Blvd. #103 Dania Beach, Florida 33004

#### ARTICLE V INITIAL REGISTERED AGENT

Until changed, DAVID MUNDSCHENK will be the registered agent of the Association and the registered office will be at 314 East Dania Beach Boulevard, #103, Dania Beach, Florida, 33004.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator is: DAVID MUNDSCHENK, 314 East Dania Beach Boulevard, #103, Dania Beach, Florida, 33004.

#### ARTICLE VII BY-LAWS

Subject to the limitations contained in the By-Laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth in the By-Laws.

## ARTICLE VIII CORPORATE PROPERTY

The property of this Corporation is irrevocably dedicated to medical and scientific research for the betterment of mankind and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

## ARTICLE IX DISSOLUTION

On the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

# ARTICLE X CORPORATE FUNDS

All revenue, profit, income and money received from the conduct of this Corporation, or from membership dues, will be used and employed for furthering the end purpose of said Corporation, and not for the benefit of the members of said Corporation individually.

This Corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the Corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations not for profit under the laws of the State of Florida.

#### ARTICLE XI **AMENDMENTS**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be such adopted by a vote of two-thirds (2/3) of members of the Corporation present and voting at the meeting.

I, the undersigned, being the incorporator of this Corporation, for the purpose of forming this not-for-profit corporation under the Laws of Florida, have executed these Articles of Incorporation on December 11, 2008.

> INTERNATIONAL RESEARCH FOUNDATION, INC. VID MUNDSCHENK

STATE OF FLORIDA COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, DAVID MUNDSCHENK, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 11th day of December, 2008.

Notary Public, State of Florida

Printed Name: ARCHIE J. RYAN III

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA Archie J. Ryan Commission # DD568258
Expires: AUG. 10, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

#### STATE OF FLORIDA

#### **DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

#### INTERNATIONAL RESEARCH FOUNDATION, INC.

a Not-For-Profit Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 314 East Dania Beach Boulevard, #103, in the City of Dania Beach, County of Broward, State of Florida, 33004, has named DAVID MUNDSCHENK, located at 314 East Dania Beach Boulevard, #103, in the City of Dania Beach, County of Broward, State of Florida, 33004, as its agent to accept service of process within this state.

#### **OFFICERS:**

NAME	TITLE	SPECIFIC ADDRESS
DAVID MUNDSCHENK	President/Treasurer	314 East Dania Beach Blvd. #103 Dania Beach, FL 33004
LENA REID	Vice-President	314 East Dania Beach Blvd. #103 Dania Beach, Florida 33004
ROXANNE LIPP	Secretary	314 East Dania Beach Blvd. #103 Dania Beach, Florida 33004
<b>BOARD OF DIRECTORS:</b>		SPECIFIC ADDRESS
DAVID MUNDSCHENK		314 East Dania Beach Blvd. #103 Dania Beach, FL 33004

## **BOARD OF DIRECTORS continued:**

#### **SPECIFIC ADDRESS**

LENA REID

314 East Dania Beach Blvd.

#103

Dania Beach, Florida 33004

**ROXANNE LIPP** 

314 East Dania Beach Blvd.

#103

Dania Beach, Florida 33004

Dated this 11th day of December, 2008.

AVID MUNDSCHENK, President

#### ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DAVID MUNDSCHENK, Registered Agent