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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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Troy #2440

FLORIDA PROFIT/NON PROFIT CORPORATION

BAUER RESEARCH FOUNDATION, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bauer Research Foundation, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

7120 Maidstone, Port Saint Lucie, FL 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our mission is to promote and provide ethical and equitable therapies to fight cancer in animals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed at the annual meeting of the Bauer Research Foundation by majority vote. Appointments will last for a three year period and may be renewed without term limits. Additional directors, other than the initial, directors may be elected, at any time, by majority vote of the directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

see attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address, (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Joseph A. Bauer, Ph.D. 703 N. Sheraton Drive, Akron, OH 44319-1948

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.

Corporation Service Company

By:

Signature/Registered Agent

Signature/Incorporator

Date

Date

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Bauer Research Foundation, Inc. – Initial Directors:

Joseph A. Bauer, Ph.D.
7120 Maidstone
Port Saint Lucie, FL 34986

Joseph F. Bauer
8194 Mulligan Circle
Port Saint Lucie, FL 34986

Denise Bauer
8194 Mulligan Circle
Port Saint Lucie, FL 34986

Kari L. Bauer
8194 Mulligan Circle
Port Saint Lucie, FL 34986

Andrea S. Bauer
7120 Maidstone
Port Saint Lucie, FL 34986

Bauer Research Foundation, Inc.

501c3 Attachment

Said organization 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 corresponding section of any future federal tax code.

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 the purpose clause of the certificate of incorporation. 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 certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section (501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.