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legal filings.com

16830 Ventura Blvd, Suite 360 Encino CA 91436 Phone: 818-380-1940 Fax: 818-380-1950

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for **Spinal Health International**, **Inc.**

Also, enclosed is a check made out to Department of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc. 16830 Ventura Blvd, Suite 360 Encino, CA 91436

Sincerely,

Nikki Steen Customer Services

TRANSMITTAL LETTER

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

SUBJECT: Spinal Health International Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Legal Filings Inc. Name (Printed or typed)				
16830 Ventura Blvd, Suite 360 Address				
Encino, CA 91436 City, State & Zip				
800-880-2602 ext 373 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

Spinal Health International Inc.

ARTICLE II PRINCIPAL OFFICE

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

511 Putter Lane, Longboat Key, FL 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): Chester E. Sutterlin III, MD / Pres/Dir.

511 Putter Lane

511 Putter Lane Longboat Key, FL 34228

Longboat Key, FL 34228

Maya Zahn-Saucier/VP/Sec/Dir.

Mindy Gregory / Treas / Dir 511 Putter Lane Longboat Key, FL 34228

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADD</u>RESS

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

Chester E. Sutterlin III

511 Putter Lane

Longboat Key, FL 34228

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Chester E. Sutterlin III

511 Putter Lane

Longboat Key, FL 34228

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. Chester E. Sutterlin III Signature/Registered Agent 🕰 Chester E. Sutterlin III Signature/Incorporator

Spinal Health International Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes 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. The specific purpose is to provide a charitable, volunteer organization to promote International Spinal Health.

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income 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.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.